Minutes of the Finance & Resources Committee Meeting held in Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG on Thursday 19th June 2025 at 7.00pm.

PRESENT: Councillors Dave Crabtree (Chairman), Jenna Simmons (Vice Chairman), Gary Cullimore, David Ekinsmyth, Graham Ford, and Sue Kemp (not a member of this Committee).

ALSO PRESENT: Mrs Rimell, Clerk

The Chairman explained the safety procedures.

FR25/06/1 TO RECEIVE APOLOGIES FOR ABSENCE

There were no apologies; all members were present.

FR25/06/2 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON-REGISTERABLE INTERESTS (INCLUDING DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA AND ANY GIFTS OR HOSPITALITY OVER £25

There were no interests declared.

FR25/06/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR25/06/4 PUBLIC PARTICIPATION

There were no members of the public present.

FR25/06/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON THE 23RD APRIL 2025E AND THE CHAIRMAN TO SIGN THEM

It was proposed by Cllr Ford, seconded by Cllr Ekinsmyth and:

FR25/06/5.2 RESOLVED that the minutes of the meetings of the Finance and Resources Committee held on the 23rd April 2025 are received and approved and signed by the Chairman.

On a vote being taken the matter was approved unanimously.

FR25/06/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

FR25/06/7 TO APPOINT A VICE CHAIRMAN OF THE FINANCE AND RESOURCES COMMITTEE FOR THE 2025/2026 MUNICIPAL YEAR

It was proposed by Cllr Crabtree, seconded by Cllr Cullimore and:

FR25/06/7.2 RESOLVED to appoint Cllr Jenna Simmons as Vice

Chairman of the Finance, Resources and Projects Committee for the 2025/2026 municipal year.

On a vote being taken the matter was approved unanimously.

FR25/06/8 THAT UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT THE PRESS AND PUBLIC ARE EXCLUDED DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

It was proposed by Cllr Ekinsmyth, seconded by Cllr Ford and:

FR25/06/8.2 RESOLVED that under the 1960 Public Bodies (Admission to Meetings) Act the press and public are excluded due to the confidential nature of the business to be discussed.

On a vote being taken the matter was approved unanimously.

FR25/06/9 TO RECEIVE TENDERS FOR ICT MAINTENANCE, MANAGEMENT AND SUPPORT, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

It was proposed by Cllr Ekinsmyth, seconded by Cllr Cullimore and:

FR25/06/9.2 RESOLVED to receive tenders, to appoint Piran Tech for ICT Maintenance, Management and Support for an initial period of 1 year with the option to extend for a further 2 years if all parties are happy at the end of the first year.

On a vote being taken the matter was approved unanimously.

FR25/06/10 DATE AND TIME OF NEXT MEETING

The next meeting would be held on Wednesday 8th October 2025, 7pm in The Council Office

There being no further business the Chairman closed the meeting at 7.23pm.

Signed: …….

Date: ……