Clerk: Mrs Sarah Rimell

Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG

Telephone: 01209 711433

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Minutes of the Finance & Resources Committee Meeting held in Illogan Parish Council Community Office, Trevelyan Road, Illogan, TR16 4RG on Wednesday 22nd April 2026 at 7.00pm.

PRESENT:

Councillors Dave Crabtree (Chairman), Jenna Simmons (Vice Chairman), Gary Cullimore, David Ekinsmyth, and Graham Ford.

ALSO PRESENT:

Mrs Rimell, Clerk

The Chairman explained the safety procedures.

FR26/04/1 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Councillor Mrs Thompson.

Absent: there were no members absent.

FR26/04/1.2 It was proposed by Councillor Crabtree, seconded by Councillor Ekinsmyth and **RESOLVED to receive and approve apologies for absence from Councillor Mrs Thompson.**

On a vote being taken the matter was approved unanimously.

FR26/04/2 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.

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FR26/04/3 TO CONSIDER APPLICATIONS FROM MEMBERS FOR DISPENSATIONS

There were no applications for dispensations from members.

FR26/04/4 PUBLIC PARTICIPATION

There were no members of the public present.

FR26/04/5 TO RECEIVE AND APPROVE THE MINUTES OF THE MEETING OF THE FINANCE, RESOURCES AND PROJECTS COMMITTEE HELD ON THE 11TH FEBRUARY 2026 AND THE CHAIRMAN TO SIGN THEM

FR26/04/5.2 It was proposed by Councillor Crabtree, seconded by Councillor Cullimore and **RESOLVED to receive and approve the minutes of the meeting of the Finance, Resources and Projects Committee held on the 11th February 2026 with the correction of the page numbers and the Chairman to sign them.**

On a vote being taken the matter was approved unanimously.

FR26/04/6 MATTERS ARISING FROM THE MINUTES AND A REPORT ON PROGRESS OF ACTIONS, FOR INFORMATION ONLY

There were no matters arising.

FR26/04/7 DATE AND TIME OF NEXT MEETING

The next meeting would be held on the Wednesday 14th October 2026, 7pm in the Council Office.

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FR26/04/8 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

FR26/04/8.2 It was proposed by Councillor Ford, seconded by Councillor Miss J Simmons and **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.

FR26/04/9 TO RECEIVE QUOTES FOR AN ACCESSIBLE WEBSITE, APPOINT A CONTRACTOR, AGREE ANY FUTURE ACTIONS AND ANY ASSOCIATED EXPENDITURE

FR26/04/9.2 It was proposed by Councillor Crabtree, seconded by Councillor Ford and **RESOLVED to appoint SeaDog It to provide an Accessible Website.**

On a vote being taken the matter was approved unanimously.

There being no further business the Chairman closed the meeting at 7.36pm.

Signed:

Date: