

## St Ive Parish Council

**Minutes of the St Ive Parish Council Finance & Admin Committee Meeting held on Tuesday, 23<sup>rd</sup> December 2025 at 11.30am in the Millennium House, Pensilva.**

Item No.		Action by
1	<p><b>Those present.</b> Cllrs. A Moss, M Corney, T Hodson.  <b>Also attending.</b> Mrs J Hoskin (Parish Clerk)</p> <p>It was proposed by Cllr Corney, seconded by Cllr Hodson and unanimously agreed Cllr Moss be elected Chairman of the Finance &amp; Admin Committee.</p>	
2	<b>Apologies for absence.</b> None.	
3	<b>Councillors Declarations of Interest.</b> None declared at this stage of the meeting.	
4	<b>To receive questions or statements from the members of the public on items listed on the agenda. The Committee will then go into the closed session for the following agenda items.</b> There were no members of the public present.	
5	<b>Accounts 2025/2026 – to review the current year's budget and accounts to date.</b> The Clerk and Committee members were able to view the online Sage accounting system. The Clerk reported on the work being carried out by the accounting company and the progress being made since the problems experienced following the long-term sickness of the Finance Officer and the brief employment of a temporary Finance Officer.	
6	<b>To discuss the proposed budget for 2026/2027.</b> The draft budget for 2026/2027 was working progress and will be completed with allocated funds being ring-fenced for various projects.	
7	<b>To recommend a precept for the 2026/2027 financial year.</b> It was proposed by Cllr Moss, seconded by Cllr Hodson and unanimously agreed to recommend a precept of £ 98,000 for 2026/2027 financial year. The Clerk supported this recommendation.	
8	<b>Recommendation for the appointment of Auditor for the 2025/2026 financial year.</b> It was proposed by Cllr Moss, seconded by Cllr Hosdon and unanimously agreed to appoint Aalgard Renshaw to carry out the 2025/2026 financial year audit.	
9	<b>To discuss the position of the Finance Officer and the future.</b> Cllr Moss had kept in contact with John Body since his accident and gave an update on his forthcoming return home. It was agreed the situation be assessed once John was back in Cornwall and further discussions between all parties could be held.	
10	<b>Date of the next meeting – Wednesday, 28<sup>th</sup> January 2026 at 7.00pm.</b>	
11	<b>To close the meeting.</b> There being no further business, the meeting closed at 12.05pm	

Dated

Signed