



MYLOR PARISH COUNCIL

Clerk/Financial Officer: Mrs Anna Pentecost

Deputy Clerk: Ms Sarah Phillips

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**MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 7th MAY 2026 AT 7pm IN THE
TREMAYNE HALL**

Present: Councillors P Baker (Chair), M Jewell, R Killick, A Rose, D O'Sullivan, C Savage,
J Symons

In Attendance: Mrs A Pentecost (Clerk)

1. Apologies for absence - none

2. Declarations of interest - none

3 Budget Update

The final report for the 2025/26 budget figures had been circulated and showed that expenditure had remained within the total budget (99% used) The Clerk reminded the meeting that there was no point in setting a budget if it was not adhered to. There were some items during the year that had been purchased but which were not in that year's budget.

4. 2025/26 end of year figures for approval and recommendation to full Council (see attached AGAR)

a) Internal Auditor's report

b) Annual Governance Statement

c) End of Year Figures

d) Confirmation of no conflict of interest between Mylor Parish Council and

External Auditors BDO. No member of the Finance Committee had an interest to declare. The rest of the councillors would be asked to confirm any interest at the May meeting. The Council as a body had no interest in BDO to declare

Proposed by Councillor Symons, seconded by Councillor Jewell and agreed that these

figures be recommended for approval by full council.

The Clerk said that she would like to see the reserves increased to £40K going forward. This would be considered when the 2027/28 budget was being set.

5. Cemetery Fees

On the proposition of Councillor Jewell, seconded by Councillor Symons, it was agreed to recommend that the cemetery fees were unchanged for this year. It was also recommended that the wording re what constituted being a parishioner be amended to allow council discretion.

6. Request for dog bin at Bonython

On the proposition of Councillor Jewell, seconded by Councillor Symons it was agreed to recommend that no new bin be supplied. There was already a bin very near the site which could be used. In addition it had been agreed some time ago that a memorial bench could be placed in the same area that the old bin had been positioned. No provision for any more bins had been made in the current budget. The cost would have been over £300 for the actual bin and then an ongoing charge for it to be emptied. The council already paid over £1500 per year for bin emptying.

7. CIL Receipts

The Clerk gave details of the current CIL receipts held from previous years which totaled £15,121.32. In this current financial year £20,032.46 had so far been received. It was agreed that a separate meeting would need to be held to consider possible projects that could be funded by the CIL receipts. (See attached report)

8. Any other financial business (for information only)

A cost needed for replacement parts on the disabled equipment at the public toilet at Mylor and also for installing a tap for the use of the cleaners. Any further refurbishment of toilet would depend on whether CIL funds were used as there was nothing allocated in the budget. This could be something to be considered at a separate CIL meeting. It had been reported that the lock on the Mylor toilet was broken. The Clerk would arrange for it to be replaced.

Sign needed to indicate location of new defibrillator in old BT phone box on Flushing Quay.

The Clerk would get a price for this

There being no further business, the meeting ended at 19.50hrs