HAYLE TOWN COUNCIL



RESOURCE COMMITTEE MEETING

THURSDAY 26 NOVEMBER 2015

7.30 p.m.

HAYLE COMMUNITY CENTRE 58 QUEENSWAY, HAYLE

Dear Councillor

You are summoned to attend the Resource Committee Meeting of Hayle Town Council, to be held in the Assembly Room, Hayle Community Centre, commencing at 7.30 p.m. on Thursday 26 November 2015 The following agenda will then be discussed.

Eleanor Giggal Town Clerk 19 November 2015 01736 755005 (Office)

AGENDA

- 1 TO RECEIVE APOLOGIES
- 2 TO RECEIVE DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS
- 3 TO APPROVE MINUTES OF MEETING 8 OCTOBER 2015
- 4 PRECEPT 1
 - a) Swimming Pool Draft budget (see attached)
 - b) Community Centre Draft budget (see attached)
 - c) 1st Council budget. A draft has been prepared to show revised estimates for the current year and a proposed budget for 2016-17 (see attached)
- Nb 1) There may be a presentation on behalf of Hayle Youth Project yet to be confirmed and as a consequence no budget estimate has been included for consideration.
 - 2) Following a Full Council resolution, to consider allocating some funding to assist in improving channel navigability. No budget estimate has been included.
- 5 TO APPROVE THE RELEASE OF £2500 TO CORNWALL WILDFE TRUST FOR THE TOWANS' PROJECT
- 6 **DATE OF NEXT MEETING: 10 DECEMBER 2015**In normal circumstances this would be the Precept final meeting but in the circumstances it may be possible to conclude matters on the 26th November.