



**HAYLE TOWN COUNCIL**  
**RESOURCE COMMITTEE MEETING**

THURSDAY 26 JANUARY 2017

7.30pm

HAYLE COMMUNITY CENTRE, 58 QUEENSWAY, HAYLE

Dear Councillor

You are summoned to attend the Resource Committee Meeting of Hayle Town Council, to be held at Hayle Community Centre commencing at 7.30pm on Thursday 26 January 2017. The following agenda will then be discussed.

Eleanor Giggall  
Town Clerk  
19 January 2017

01736 755005  
(Office)

**AGENDA**

- 1 TO RECEIVE APOLOGIES
- 2 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS
- 3 TO APPROVE MINUTES OF THE MEETINGS 27 OCTOBER & 24 NOVEMBER 2016
- 4 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (4th TRANCHE)
- 5 CORRESPONDENCE
  - a) To consider and note letters of thanks from recipients of grants
- 6 FINANCIAL COMPARISON FOR THIRD QUARTER ENDING 31.12.2016  
*(to be presented)*
- 7 TO REVIEW FINANCIAL REGULATIONS AND INTERNAL CONTROLS  
*(Nb – As there have been no legislative changes requiring amendments be made to these documents they have not been copied to members. However, it is a requirement that they be subjected to annual review.*
- 8 INTERNAL COUNCILLOR AUDIT
- 9 TO CONFIRM THE DATE OF THE NEXT MEETING – 27 APRIL 2017

