

HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 27 APRIL 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 27 April 2017. The following agenda will then be discussed.

Eleanor Giggal Town Clerk 20 April 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 MEETING 26 JANUARY 2017
- 4 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (1st TRANCHE)
- 5 CORRESPONDENCE a) To consider and note letters of thanks from recipients of grant
- 6 REPORT ON INCOME AND EXPENDITURE 2016-2017 (see attached)) AND:
 - a) To consider writing off previous year's debt;
- 7 NOTIFICATION OF ANNUAL AUDIT AND CONFIRMATION OF INTERNAL AUDIT
- 8 TO APPROVE THE RELEASE OF THE ANNUAL GRANT TO HAYLE IN BLOOM
- 9 TO CONSIDER THE RELEASE OF THE BUDGETED HAYLE DAY CARE CENTRE GRANT
- 10 TO CONSIDER SUPPORT FOR THE INSTALLATION OF 4 SIGNS THE TOWANS PARTNERSHIP (see aatached)
- 11 TO APPROVE THE SIGNING OF THE LEASE FOR TOILETS
- 12 TO CONFIRM THE DATE OF THE NEXT MEETING