# **HAYLE TOWN COUNCIL**



## RESOURCE COMMITTEE MEETING

#### THURSDAY 27 JULY 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 July 2017. The following agenda will then be discussed.

Eleanor Giggal Town Clerk 20 July 2017 01736 755005 (Office)

### **AGENDA**

- 1 TO ELECT A CHAIRMAN AND VICE-CHAIRMAN FOR 2017-2018
- 2 TO RECEIVE APOLOGIES
- 3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS
- 4 TO APPROVE MINUTES OF THE MEETING 27 APRIL 2017
- TO RECEIVE A FORMAL REQUEST FROM JEREMY JOSLIN, CHAIR OF GOVERNORS AT HAYLE COMMUNITY SCHOOL (HCS), AND ANDREW MARTIN, HEADTEACHER OF HCS, FOR THE RELEASE OF £3,000 PREVIOUSLY EARMARKED FUNDS TO PROGRESS THE CHASE (COMMUNITY, HEALTH, ACTIVITY, SPORT, ENTERPRISE) PROJECT
- TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (2nd TRANCHE)
- 7 CORRESPONDENCE
  - a) To consider and note letters of thanks from recipients of grants
- 8 FINANCIAL COMPARISON
- 9 INTERNAL AUDIT REPORT
- 10 TO CONFIRM THE PERSONNEL COMMITTEE'S RECOMMENDATION REGARDING THE REVISED JOB DESCRIPTION AND SALARY GRADING FOR THE POST OF RECEPTIONIST/ADMIN ASSISTANT
- TO CONFIRM THE PERSONNEL COMMITTEE'S RECOMMENDATION REGARDING THE REGRADING OF THE POST OF FINANCE OFFICER
- 12 TO CONFIRM THE DATE OF THE NEXT MEETING 26 OCTOBER 2017