



HAYLE TOWN COUNCIL
RESOURCE COMMITTEE MEETING

THURSDAY 26 APRIL 2018

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 April 2018. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
19 April 2018

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 25 JANUARY 2018
- 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 TO NOTE THE INCOME AND EXPENDITURE REPORT 2017-2018
- 7 TO CONSIDER WRITING OFF PREVIOUS YEAR'S DEBT
- 8 NOTIFICATION OF ANNUAL AUDIT AND CONFIRMATION OF INTERNAL AUDIT
- 9 TO APPROVE THE RELEASE OF THE ANNUAL GRANT TO HAYLE IN BLOOM
- 10 TO APPROVE THE RELEASE OF THE BUDGETED HAYLE DAY CARE CENTRE GRANT
- 11 TO NOTE THE MISALLOCATION OF £7500, PART OF THE GRANT FROM TESCOS VIA GROUNDWORK TRUST FOR THE PLAYEQUIPMENT, TO THE NEIGHBOURHOOD PLAN BUDGET HEAD IN MARCH 2017

- 12 TO NOTE THAT THE NEIGHBOURHOOD PLAN BUDGET FOR 2017 -18 WAS OVERSPENT AND THAT AGREED EXPENDITURE FOR THE FORTHCOMING REFERERENDUM NEEDS TO BE SOURCED FROM UNDERSPENT BUDGETS AND/OR RESERVES
- 13 TO APPROVE THE PUBLICITY MATERIAL AS PROPOSED BY THE CHAIRMAN OF THE NEIGHBOURHOOD PLAN STEERING GROUP, AS PRESENTED TO FULL COUNCIL ON 19 APRIL 2018
- 14 TO CONSIDER AND ADOPT THE DRAFT STAFF HANDBOOK
- 15 TO CONFIRM THE DATE OF THE NEXT MEETING