**HAYLE TOWN COUNCIL**

**RESOURCE COMMITTEE MEETING THURSDAY 24 OCTOBER 2019**

Minutes of the Hayle Town Council Resource Committee Meeting held at the Assembly Room, Hayle Community Centre, 58 Queensway, on Thursday 24 October 2019 at 7.30pm.

**PRESENT**

Councillors C Polkinghorne, S Benney, B Capper, D Cocks, N Farrar, J Pollard, and AM Rance

Finance Officer B Goraus

Acting Assistant Clerk M Costello

**The meeting commenced at 7.30 pm**

**R1 TO ELECT A CHAIRMAN AND VICE-CHAIRMAN FOR 2019-2020**

**It was resolved** unanimously to elect Councillor B Capper as Chair of the Resource Committee.

**It was resolved** unanimously to elect Councillor AM Rance as Vice-Chair of the Resource Committee.

**R2 TO RECEIVE APOLOGIES**

Apologies were received from Councillors S Johnson, A Roden

**It was noted** that Councillor P Nidds had hoped to attend but was unable due to personal reasons.

**R3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**

Councillor Polkinghorne declared an interest (agenda item 6b minute R6b refers) as he is a Trustee and Councillor Pollard declared an interest (agenda item 7b minute R7b refers) as he is a Trustee.

## **R4 TO APPROVE MINUTES OF THE MEETING 25 APRIL 2019**

## **It was resolved** that the minutes of the Resource Committee meeting 25 April 2019 be taken as a true and accurate record, the chairman signing each page before placing them in the record book.

**R5 TO RETROSPECTIVELY NOTE THE SMALL GRANT OF £500 GIVEN IN ADVANCE TO HAYLE ROTARY CLUB TOWARDS HAYLE CELEBRATION DAY IN JUNE 2019**

**It was resolved to note** retrospectivelythat the grant had been given and that it should come out of the Hayle Heritage/Community Events Fund.

**R6 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (3rdTRANCHE)**

**a) Hayle Rotary Club**

**It was resolved** to note that the payment of £500.00 hadalready been paid.

Councillor Polkinghorne left the room

**b) Hayle Cricket Club**

**It was resolved** to make a grant of £500.00**.**

Councillor Polkinghorne returned to the meeting

**c) St Ives 10k**

**It was resolved** to retrospectively make a grant of £50.00.

**d) CHICKS**

**It was resolved** to decline the grant this year due to the fact that they had offered to return the last donation, see agenda item 9.

**e) Hayle Decorative Lighting Committee**

**It was resolved** to release a further £1000.00 from the Decorative Lighting Fund.

**f) Bodriggy Craft Group**

**It was resolved** to make a grant of £500.00.

**g) Merlin MS**

**It was resolved** to make a grant of £50.00.

**h) St John's Ambulance**

**It was resolved** tomake a grant of £75.00.

**i) Cornwall Air Ambulance**

**It was resolved** to make a grant of £50.00.

**R7 CORRESPONDENCE**

a) To consider and note letters of thanks from recipients of grants

**It was resolved** to note the correspondence.

Councillor Pollard left the room.

b) To consider the letter from the Towans Partnership regarding the Friends of the Towans seeking charitable status and to determine whether the council will continue to:

**It was resolved** to support the Friends of the Towans seeking charitable status.

i) contribute to financially support the Towans Ranger post annually and

**It was resolved** to support financially the Towans Ranger post annually.

ii) send the payment direct to Friends of the Towans

**It was resolved** to send the payment direct.

Councillor Pollard returned to the meeting.

c) To note the report from Hayle Youth Project regarding the success of the additional evening session funded by Hayle Town Council and to consider the release of the third quarterly payment

**It was resolved** to release the third quarterly payment.

**R8 FINANCIAL COMPARISON FOR YEAR TO DATE**

**It was resolved** to note and approve the financial comparisons.

**R9 TO NOTE THE COMMUNICATION FROM CHICKS EXPLAINING THAT THERE HAVE BEEN NO HAYLE BASED PARTICIPANTS AND TO CONSIDER WHETHER THE COUNCIL’S DONATION SHOULD BE CLAWED BACK AND/OR REALLOCATED**

**It was resolved** to note the explanation and to allow CHICKS to keep the previous donation.

**R10 TO DETERMINE THE BUDGET HEADING FOR EXPENDITURE ON THE ROOF REPLACEMENT AT THE KIOSK AT THE RECREATION GROUND**

**It was resolved** to set a new budget head in the precept for a specific amount to cover the cost of approximately £3,000.

**R11 TO NOTE THE NEW ACCOUNTING SYSTEM RBS IS NOW UPDATED AND RUNNING. AND TO NOTE THE TOTAL COST OF INSTALLATION AND TRAINING ON SITE WAS £4315**

**It was resolved** to note thenew accounting system and cost incurred.

**R12 TO NOTE THE POSITIVE OUTCOME OF THE BAD DEBT SMALL COURT CLAIM**

**It was resolved** to note the positive outcome and the committee expressed their congratulations toCouncillor Farrar for suggesting a claim is filed and the Finance Officer in resolving this matter.

**R13 INSURANCE UPDATE**

1. To note that the council has a new insurance provider, as of 1 September 2019

**It was resolved** to note the new insurance provider.

1. To note on-going insurance claims against the council

**It was resolved** to note the claim.

**R14 TO DISCUSS HOW THE MAYOR’S ALLOWANCE IS PAID AND MANAGED IN THE FUTURE AND TO REVIEW THE AMOUNT, NOTING THAT THERE IS NO LAW TO SUPPORT AN ALLOWANCE FOR THE DEPUTY MAYOR**

**It was resolved** to end the informal agreement and to increase the Mayor's Allowance to £2500.00.

**It was also resolved** to increase the Councillor's Expenses Budget to cover the Deputy Mayor's expenses.

**R15 TO CONFIRM WHETHER THE COUNCIL COMMITS TO THE PRODUCTION OF 3000 COPIES OF AN UPDATED TOWN GUIDE FOR THE 2020 SUMMER SEASON (NO COST TO THE COUNCIL- EXCEPT OFFICER TIME) AND TO CONSIDER WHETHER OR NOT ADDITIONAL COPIES SHOULD BE PRINTED, AT A REDUCED COST**

**It was resolved** to update the Town Guide.

Councillors Rance and Pollard undertook to assist in the process.

**R16 TO CONSIDER RINGFENCING THE £13,698.21 S106 CONTRIBUTION RELATING TO PA15/00918 FOR THE PURPOSE OF THE LONG-TERM MAINTENANCE OF THE PLANTATION WALL**

**It was resolved** to ringfence the contribution.

**R17 TO CONFIRM THE DATE OF THE NEXT MEETING – 28 NOVEMBER 2019 (PRECEPT)**

The date of the next Resource meeting was set for Thursday 28 November 2019.

The meeting closed at 8.30pm.