



## HAYLE TOWN COUNCIL

### RESOURCE COMMITTEE MEETING

THURSDAY 25 NOVEMBER 2021

Minutes of the Hayle Town Council Resource Committee Meeting held at the Assembly Room, Hayle Community Centre, 58 Queensway, on Thursday 25 November 2021 at 7.30pm.

### PRESENT

Councillors S Benney, B Capper (Chairman), J Pollard, J Lawrenson-Reid, D Raymer (Substitute), and A M Rance (Deputy)

Town Clerk E Giggal

Finance Officer B Gorau

**The meeting commenced at 7.30 pm**

### R29 TO RECEIVE APOLOGIES

Apologies were received from Councillors Anton, Bennett and Brown (Non-Committee member).

### R30 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

### R31 TO APPROVE MINUTES OF THE MEETING 28 OCTOBER 2021

**It was resolved** that the minutes of the Resource Committee meeting 28 October 2021 be taken as a true and accurate record, the chairman signing each page before placing them in the record book.

### R32 PRECEPT

- a) Community Centre – Draft budget (Recommended for approval by Amenities Committee)

**It was resolved** to approve the Community Centre Budget for 2022-23, noting the increase in expenditure and to note the revisions to the 2021-2022 budget. (See Appendix B)

b) Swimming Pool – Draft budget (Recommended for approval by Amenities Committee)

**It was resolved** to approve the Swimming Pool Budget for 2022-23, noting the increase in expenditure and the revisions to the 2021-2022 budget. (See Appendix C)

c) Library – Draft budget (Recommended for approval by Amenities Committee)

**It was resolved** to add the £6,000 for the improvement works/solar panel inverters to the precept but decide whether to spend it at the later date, in view of the proposed development of the library.

**It was resolved** to approve the Library Budget for 2022-2023, noting increase in expenditure and to note the revisions to the 2021-2022 budget. (See Appendix D)

d) Amenity Sites – Draft budget (Recommended for approval by Amenities Committee)

**It was resolved** to cap the budget for fish food at the £500 per annum.

**It was resolved** to approve the Amenity Sites Budget for 2022-2023, noting the increase in expenditure and the revisions to the 2021-2022 budget. (See Appendix E)

e) Council Main Budget – 1st Draft

**It was resolved** to ringfence the unspent £4,000 from the Training budget and lower it by 50% for the forthcoming year.

**It was resolved** to add £20,000 for the relocation project to the precept.

**It was resolved** to wait with the final decision until the Personnel Committee Meeting with regard to job evaluation, salary reviews and the potential creation of a new position and decide afterwards how much is required in the payroll budget, recognising that these recommendations may also impact on the Library and Amenities budgets too.

It was further noted that the town council still required information from Cornwall Council (and partners) relating to the waste contract, the amenities contract, and quotes from SSE for potential additional CCTV cameras, assuming this information is available these figures to also be discussed at the next meeting.

**The date of the next meeting was confirmed as 9 December 2021.**

The meeting closed at 9.30pm.