**HAYLE TOWN COUNCIL**

**RESOURCE COMMITTEE MEETING**

# **THURSDAY 27 OCTOBER 2022**

**7.30 p.m.**

**HAYLE COMMUNITY CENTRE**

**58 QUEEN’S WAY, HAYLE, TR27 4NX**

## Dear Councillor

You are summoned to attend the Resource Committee Meeting of Hayle Town Council, which will be held in the Assembly Room at Hayle Community Care Centre commencing at approximately 7.30 p.m. on Thursday 27 October 2022. The following agenda will then be discussed.



Eleanor Giggal01736 755005

Town Clerk

20 October 2022 (Office)

Members of the Public are welcome to attend. Members of the public are invited to ‘book’ a place prior to the meeting. If you wish to book a place, please email the council office info@hayletowncouncil.net by 11a.m. on the day of the meeting.

**AGENDA**

**1 TO RECEIVE APOLOGIES**

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

**3 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 28 JULY 2022**

**4 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (2ndTRANCHE):** (Children’s Hospice South West, Hayle Christmas Lights, Sustainable Hayle, Hayle Amateur Dramatics Society)

**5 CORRESPONDENCE**

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

**6 TO NOTE THE RECEIPT OF COMMUNITY INFRASTRUCTURE LEVY (CIL) NEIGHBOURHOOD PARISH PAYMENTS**

**7 TO NOTE THE INCREASE IN COSTINGS TOWARDS THE KING GEORGE V MEMORIAL WALK TRO**

**8 TO RETROSPECTIVELY APPROVE THE RELEASE OF THE ANNUAL GRANT TO FRIENDS OF THE TOWANS, £2,500**

**9 TO APPROVE THE RELEASE OF THE 3RD QUARTERLY PAYMENT OF £1470.60 TO HAYLE YOUTH PROJECT**

**10 TO APPROVE THE RELEASE OF THE ANNUAL GRANT TO HAYLE CHRISTMAS LIGHTS, £1,000**

**11 TO IDENTIFY A BUDGET HEAD FOR THE COST OF THE REPAIR TO THE SLIDE AT THE SWIMMING POOL, AS RECOMMENDED BY THE AMENITIES COMMITTEE**

**12 TO NOTE THE INTERNAL AUDITOR'S REPORT AND CONSIDER THE RECOMMENDATIONS**

**13 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 JULY – 30 SEPTEMBER 2022 INC.**

**14 TO REVIEW, APPROVE AND ADOPT THE DRAFT HR/PERSONNEL DOCUMENTS**

 **a) Driving at Work Policy**

 **b) Stress at Work Policy**

 **c) Lone Working Policy**

 **d) Lone Working Risk Assessment 17 August 2022**

**15 TO APPROVE THE CURRENT LIST OF DIRECT DEBITS AND CREDIT RECEIPTS (VARIABLE AND FIXED)**

**16 OPPORTUNITY FOR MEMBERS/OFFICERS TO BRING FORWARD ITEMS/PROJECTS WHICH MAY HAVE BUDGETARY IMPLICATIONS ON THE 2023-2024 PRECEPT**

**TO CONFIRM THE DATE OF THE NEXT MEETING: 24 NOVEMBER 2022**