



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 10 APRIL 2014

Minutes of the Hayle Town Council Resource Committee Meeting held at the Assembly Room, Hayle Community Centre, 58 Queensway, on Thursday 10 April 2014 at 7.30 pm.

PRESENT

Councillors B Capper (Chairman), J Bennett (Vice-Chairman), G Coad, J Coombe, L Fox, J Ninnes, C Polkinghorne, J Pollard and A Rance.

Finance Clerk D Gallie

The meeting commenced at 7.30 pm.

R24 TO RECEIVE APOLOGIES

Apologies were received from Councillors G Coad and J Ninnes

R25 TO RECEIVE DECLARATIONS OF INTEREST

Councillor Capper declared an interest in the grant application in respect of Hayle RFC mini-Junior Section.

R26 TO APPROVE THE MINUTES OF THE MEETING 28 NOVEMBER 2013

It was resolved that the minutes of the meeting 28 November 2013 be taken as a true and accurate record, subject to approval by Full Council, with the Chairman to sign each page before placing them in the record book.

R27 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (1ST TRANCHE)

- a) Hayle Rowing and Pilot Gig Club

Councillor Pollard declared a personal interest in this matter and retired from the meeting.

It was resolved to make a grant of £150.00.

- b) Cornwall Animal Hospital

It was resolved to make a grant of £50.00.

- c) Age UK – Cornwall and Isles of Scilly (Dial a Ride Scheme)

It was resolved to make a grant of £500.00.

- d) Hayle RFC Mini-Juniors

Councillor Capper declared an interest and retired from the meeting.

It was resolved to request sight of the latest audited accounts specific to the Mini-Junior section of the rugby club.

- e) Hayle and District Bowling Club

It was resolved not to make a grant.

- f) 1st Hayle (Phillack) Scout Troop

It was resolved to make a grant of £100.00.

- g) Hayle Art Society

It was resolved to make a grant of £200.00.

- h) Cornwall Hospice Care (St Julia's)

It was resolved to make a grant of £250.00.

- i) Hayle Model Boat Club

It was resolved to make a grant of £100.00.

With regard to the request for financial support for the purchase of a strimmer the Finance Officer advised that as the club maintained the pool surrounds on behalf of the Council the funds would be provided from the Swimming Pool Repair and Maintenance budget and the position was noted.

- j) St Ives 10K Fun Run

It was resolved make a grant of £200.00 and to suggest to the organisers that a perpetual trophy might be commissioned for presentation on an annual basis.

- k) Victim Support

It was resolved not to make a grant.

- l) CLIC Sargent

It was resolved not to make a grant.

- m) Arthritis Research UK

It was resolved not to make a grant.

Legal Powers

In respect of grants in Minutes R27 a) to j) except (c) -Sect. 137 LGA 1972

In respect of the grant in Minute R27 c) – Sect. 26 LG and Rating Act 1997

R28 CORRESPONDENCE

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

Letters of thanks had been received from CHICKS, Hayle Decorative Lighting Group, Home-Start, Cruse Bereavement Care and Hayle Pilot Gig Club.

It was resolved to note receipt.

R29 TO APPROVE THE RELEASE OF THE ANNUAL GRANT TO HAYLE IN BLOOM

The Hayle In Bloom Group had requested the release of the annual grant of £500.00.

It was resolved to approve the payment of the annual grant in the sum of £500.00.

Legal Power Sect. 164, Public Health Act 1875 and Sect. 10, Open Spaces Act

R30 REPORT ON INCOME AND EXPENDITURE FOR THE FINANCIAL YEAR 2013-2014

The Finance Officer tabled reports showing the income and expenditure in respect of each cost centre as against the original and revised budgets.

In particular the Finance Officer drew member's attention to income headings where anticipated revenue had yet to be received particularly Lease and Casual Income in respect of the Community Centre but which would be accounted for by the end of April.

Reference was also made to the Beach Access Project which was subject to a verbal report at a separate agenda item.

It was resolved receive the financial comparison report which now appears as Appendix A to the minutes.

R31 NOTIFICATION OF ANNUAL AUDIT

The Finance Officer advised that Grant Thornton had sent the notice of Annual Audit and the timetable presented no problems and accounts would be prepared and presented to Council in June for approval which would enable the Annual Return to be signed off by the due date.

It was resolved that the position be noted.

R32 BEACH ACCESS PROJECT

The Finance Officer advised that the project as per the original specification had been completed and there were now one or two issues arising as a result of the work which would be resolved within the Council's own Section 106 allocation of funds and the contributions from Bourne Leisure, Cornwall Council and The Seaside Initiative Grant.

The Council had been in a position to bank roll all expenditure and grant claims were now being prepared to Cornwall Council and The Cornwall Development Company and a request sent for the contribution from Bourne Leisure.

Members congratulated all those involved in bringing the project to a successful conclusion and in particular the contractor, TMS, whose staff had worked through one of the wettest and stormiest winters on record in an extremely exposed location.

It was resolved that the Finance Officer's verbal report be noted.

The meeting closed at 8.50 pm.