



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 10 JULY 2014

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

PRESENT

Councillors J Bennett, B Capper (Chair), G Coad, J Coombe, N Farrar, L Fox, H Lyons (non-voting), J Ninnes, and A Rance

Town Clerk E Giggall

The meeting commenced at 7.30 p.m.

R1 TO ELECT A CHAIRMAN AND VICE-CHAIRMAN FOR 2014-2015

It was resolved to elect Councillor B Capper as Chairman and Councillor J Bennett as Vice-Chairman for the civic year 2014-2015.

R2 TO RECEIVE APOLOGIES

Apologies were received from Councillor Pollard.

R3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There was a brief discussion regarding the fact that Councillor Ninnes is currently Chair and Councillor Rance is currently Treasurer of The Friends of Hayle Youth Club and whether or not they needed to declare an interest and/or request a dispensation in relation to agenda item 7, minutes R7.

Both Councillors Ninnes and Rance declared an interest in item 7. However, it was considered that the two Councillors should remain in the room to share information, as there was no personal gain, and it was explained that they would leave the room if a vote was to be taken. The Committee was of the opinion that they needed to hear details of the request from both of them in order to make a recommendation, if necessary, to Full Council.

No other declarations or requests were made.

R4 TO APPROVE MINUTES OF THE MEETING 10 APRIL 2014

It was resolved that the minutes of the meeting 11 April 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.

R5 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (2nd TRANCHE)

- a) Hayle Lawn Tennis Club

It was resolved to make a grant of £500.00.

- b) Angarrack Christmas Lights Committee

It was resolved to make a grant of £390.05 for the purchase of one ‘raspberry pi’ unit and to ask for a break of parts and add on features for audit purposes.

- c) CHICKS

It was resolved to make a grant of £100.00.

- d) CRUSE

It was resolved to decline on this occasion. Due to the very limited funds available it was agreed that Hayle based organisations should be prioritised.

- e) Merlin MS Centre

It was resolved to decline on this occasion. Due to the very limited funds available it was agreed that Hayle based organisations should be prioritised.

- f) Hayle Churks App (Hayle Oral History Project)

It was resolved to make a grant of £250.00.

Legal Powers

In respect of Minute R5 a, b, c & f – Sect. 137 LGA 1972

R6 CORRESPONDENCE

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

Letters had been received from Cornwall Hospice Care, Age UK, Cornwall Animal Hospital Charity, Hayle Art Society, Hayle Rowing and Pilot Gig Club and 1st Hayle Scouts.

It was resolved to note receipt.

R7 TO APPROVE THE MANAGEMENT RISK ASSESSMENTS 2014

Members considered the Risk Assessments and made a number of amendments to the Land and Property type, particularly those sites that are currently leased to Cornwall Council as part of the Amenity Lease. Concern was expressed, that Cornwall Council’s neglect was causing risk to the town in terms of physical damage to structures, damage to passing traffic (The Plantation) and damage to this Council’s reputation. Members also thought further controls were necessary regarding lone working for both Councillors and Personnel.

It was resolved that the Clerk should amend the management risk assessments as suggested and that they be approved and signed at a forthcoming meeting of the Full Council.

It was resolved that the Clerk writes to Cornwall Council advising that this Council recently reviewed its risk assessments and consequently has had to increase the risk ratings on all of the amenity sites that are currently leased to Cornwall Council to reflect the worsening, potentially dangerous conditions and whilst it is recognised that all liabilities lie with Cornwall Council this Council remains deeply concerned. The letter to contain a request for details of Cornwall Council's annual risk assessments and details of the maintenance regimes for these sites.

It was also resolved that there should be an item on a Full Council agenda to consider whether or not legal advice should be taken with regard to Cornwall Council's management of the amenity sites.

R8 REQUEST FOR SUPPORT FOR FINANCIAL YEAR 2014-15

Proposal for Hayle Youth Club to provide funding to cover the costs of a second youth worker in the sum of £5000.00 (Councillor Jayne Nines to present)

Councillor Nines, with Councillor Rance's support, outlined the current financial position of the Youth Club. It was explained that whilst there was money in the bank, mainly accrued through grants and fundraising, it was only possible to spend this on non-staffing resources. As a result of recent financial cuts and one member of staff on long term sick leave there was only sufficient capacity for the Club to open one evening a week. The Councillors went into more details regarding the number of users, types of activities and the actual costs involved. They explained that £5000 would allow it to be open for two evenings per week with immediate effect for the duration of the remainder of this year. This would allow the Youth Club time to secure further long term funding and explore other avenues of financial support.

Councillor Nines and Rance left the room.

It was resolved to make a recommendation to the next Full Council that a grant payment of £5,000, in this financial year, be made to Hayle Youth Club to allow it to open and be appropriately staffed by youth workers for an additional year. The Clerk to determine, for this meeting, which budget head this money could come from and the relevant power to be used.

Councillor Nines and Rance re-joined the meeting.

R9 TO CONFIRM THE DATE OF THE NEXT MEETING – 9 OCTOBER 2014

The date of the next Resource meeting was set for Thursday 9 October 2014.

The meeting closed 8.55p.m.