



d) Vitalise

**It was resolved** not to make a grant.

e) Home Start - Kernow

**It was resolved** to make a grant of £50.

Legal Power

In respect of Minute R13 – Sect. 137 LGA 1972

#### **R14 CORRESPONDENCE**

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

Letters had been received Hayle Tennis Club, Hayle Cage Bird Society, Merlin MS Centre and Hayle Film Club.

**It was resolved** to note receipt.

#### **R15 TO NOTE THE COMPLETION OF THE EXTERNAL ANNUAL AUDIT 2012/2013 BY GRANT THORNTON UK**

The Finance Officer advised that the Annual Audit had been completed and confirmed that there had been no matters to bring to the attention of the Council.

**It was resolved** to note the position and

**It was further** resolved to place on record appreciation of the Finance Officer in this respect.

#### **R16 OPPORTUNITY FOR MEMBERS/OFFICERS TO BRING FORWARD ITEMS/PROJECTS WHICH MAY HAVE BUDGETARY IMPLICATIONS FOR THE 2014-15 PRECEPT INCLUDING WEBSITE ENHANCEMENT, PRODUCTION OF TOWN GUIDES ETC**

The following items were tabled for further consideration in the construction of the 2013-14 budget :-

Hayle Day Care Centre – in the light of the diminishing Cornwall Council grant propose the Council provides financial support in the sum of £10,000.

Streetscape and signage – to support improvements in this respect (possible links to Town Team work) - propose a new budget head in the sum of £1000.

Millpond - £1000 agreed for a period of 2 years ending in the current financial year – propose this sum be maintained as a continuing support fund.

The Town Plan – consider support with the sum to be debated.

Beatrice Terrace bus stop – propose £500 be considered.

Memorial for the late Cllr Dick Horwell – propose that £1000 be considered.

Town Events – Cllr Fox agreed to prepare a paper suggesting ways in which the council could be more actively involved in community and cultural events with suggested financial provision.

Hawkins Site – no firm proposals have been made for this site which is likely to come into Council ownership in the forthcoming financial year on completion of building work and under the Section 106 Agreement.

The Finance Officer advised of the need to set aside £500 to provide for a further print of The Town Guide – Cllr Bennett felt that debate should take place on the worth of continuing with this publication.

The Council website also requires updating /enhancement with a quote of £2395 having been obtained for consideration.

The Finance Officer confirmed that as in previous years, members would be presented with the established ‘core’ budgets with the resulting precept requirement and the above items would be listed for debate with the impact on the precept of approval shown item by item and

**R17 TO REVISIT THE PROPOSED REVIEW OF THE ROLE OF THE FINANCE OFFICER AND, AS PART OF THE BUDGETARY PROCESS, TO REVIEW THE HOURS AND SALARY OF THE TOWN CLERK**

The Town Mayor reminded councillors that the Finance Officer role was subject to be reviewed in April on the retirement of the present post holder. However, with the current post holder continuing there remained the urgent need to review this post in terms of both salary paid and hours worked and

**It was resolved** that a meeting of the Personnel Committee be convened for this purpose and to also consider the hours and salary of the Town Clerk.

**R18 DATE OF NEXT MEETING**

The date of the next Resource Committee had been set for the 14 November but it may be changed to allow the Amenities Committee to meet to agree its budgets which could then be submitted to the Resource Committee on the 28 November.

The meeting closed at 8.45 pm