



# HAYLE TOWN COUNCIL

**RESOURCE COMMITTEE MEETING**

**THURSDAY 11 DECEMBER 2014**

Minutes of the Hayle Town Council Resource Committee Meeting held at the Assembly Room, Hayle Community Centre, 58 Queensway, on Thursday 11 December 2014 at 7.30pm.

## **PRESENT**

Councillors                    B Capper (Chair), L Fox, G Coad (joined the meeting at 7.40pm), J Coombe, N Farrar, J Ninnes and J Pollard

Town Clerk                    Finance Officer D Gallie

**The meeting commenced at 7.30pm.**

## **R23 TO RECEIVE APOLOGIES**

Apologies were received from Councillors Bennett and Rance

## **R24 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**

Councillors Capper, Coombe and Farrar advised that they would wish to declare an interest if there was any discussion or debate regarding the ongoing grant to The Day Care Centre.

## **R25 PRECEPT FINAL**

- a) Draft Minutes of the Resource Committee Meeting – 27 November 2014 and Revised Summary Briefing Note

The Chairman referred members to the above papers and advised that although the core budget had largely been agreed and additional items requiring funding had been discussed and approved for inclusion at the meeting on the 27 November, the Finance Officer had been requested to incorporate the revisions into the Summary Briefing Note and also into the minutes of the meeting.

This had been done and with the papers for the meeting having been circulated to all members of the Council it provided a clear picture of the matters discussed and the decisions taken leading to the proposed budget with the resultant precept. The Chairman felt that it was important for all Councillors to have had sight of this detail prior to the budget and precept being ratified at the full Council meeting on the 18 December.

The figures were again reviewed by Councillors and in providing an explanation to tax payers in relation to the precept increase in the sum of £28,000, reference would be made to the loss of the grant from Cornwall Council in respect of the operation of public conveniences, £20,251

and the decision on the part of Hayle TC to take responsibility for weed treatment in the sum of £4,065.

These two items alone accounted for nearly 9% of the increase in precept of 10.91% with the remainder attributable to inflation.

**It was resolved** that the proposed budget and precept for 2015-16 in the sum of £302,556 be presented to full Council on the 18 December 2014 for approval.

**R26 TO CONFIRM THE DATE OF THE NEXT MEETING – 15 JANUARY 2015**

The date of the next Resource meeting was set for Thursday 15 January 2015.

The meeting closed 8.20pm.