



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 14 JANUARY 2016

Minutes of the Hayle Town Council Resource Committee Meeting held at the Assembly Room, Hayle Community Centre, 58 Queensway, on Thursday 14 January 2016 at 7.30pm.

PRESENT

Councillors J Bennett, (Vice-Chairman), G Coad, J Coombe, N Farrar, J Ninnes and I Lawrence

Finance Officer D J L Gallie

The meeting commenced at 7.30pm.

R29 TO RECEIVE APOLOGIES

Apologies were received from Councillors Capper, Pollard and Rance.

R30 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were no declarations of interest or requests for dispensations.

R31 TO APPROVE MINUTES OF THE MEETING 26 NOVEMBER 2015

It was resolved that the minutes of the meeting 26 November 2015 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.

R32 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (4th TRANCHE)

- a) Hayle in Bloom

It was resolved to make a grant of £300.00 NB Additional to annual award to purchase pump and battery for water bowser.

- b) Foundry Under Fives

It was resolved to make a grant of £300.00 to be reserved by the Council and released only if the group secures the substantial remaining funds to proceed with the project.

- c) Hayle and District Bowling Club

It was resolved to make a grant of £50.00.

d) Hayle Model Boat Club

It was resolved to make a grant of £300.00 with the Finance Officer advising the club that the Council would allow the trailer store to be located adjacent to the club house for a trial period and reserved the right to have it removed.

Legal Powers

In respect of Minute R32 a, b, c & d – Sect. 137 LGA 1972

R33 CORRESPONDENCE

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

A letter had been received from the Centenary Drama Group and

It was resolved to note receipt.

R34 FINANCIAL COMPARISON

The Finance Officer advised that because of computer problems it had not been possible to produce a copy of the Income and Expenditure comparisons for the period 1 October to 31 December 2015.

It was resolved that when the comparisons were available they should be forwarded to Councillors with explanations of variances required and the Finance Officer would be happy to provide further information on request.

R35 TO FORMALISE THE POSITION OF THE COUNCIL IN RELATION TO THE LIVING WAGE

Councillor Bennett advised that he had requested the inclusion of this item following some discussion during the budget setting process.

Although the Council currently paid all staff at a rate above the government's defined Living Wage as opposed to the Minimum Wage, Councillor Ninnes advised that this fell some way short of the rates as agreed by The Living Wage Foundation. Employers were required to adopt the criteria and wage rates set out by the Foundation to be recognised as supporting The Living Wage and

It was resolved that full information including the financial implications should be provided to the Council to enable a resolution to support The Living Wage to be considered.

R36 TO APPROVE THE RELEASE OF AGREED FUNDS TO THE TOURIST INFORMATION CENTRE

It was resolved to approve the release of the budgeted £10,000.00 grant ie £5,000.00 for the current and preceding year.

R37 TO CONFIRM THE DATE OF THE NEXT MEETING – 14 APRIL 2016

The date of the next Resource meeting was set for Thursday 14 April 2016.

The meeting closed 8.10pm.