



HAYLE TOWN COUNCIL
RESOURCE COMMITTEE MEETING

THURSDAY 27 OCTOBER 2016

7.30 p.m.

HAYLE COMMUNITY CENTRE, 58 QUEENSWAY, HAYLE

Dear Councillor

You are summoned to attend the Resource Committee Meeting of Hayle Town Council, to be held at Hayle Community Centre commencing at 7.30 p.m. on Thursday 27 October 2016. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
20 October 2016

01736 755005
(Office)

AGENDA

- 1 TO RECEIVE APOLOGIES
- 2 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS
- 3 TO APPROVE MINUTES OF THE MEETING 28 JULY 2016
- 4 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (3rd TRANCHE)
- 5 CORRESPONDENCE
 - a) To consider and note letters of thanks from recipients of grant
- 6 TO NOTE THE COMPLETION OF THE EXTERNAL ANNUAL AUDIT 2015/16 BY GRANT THORNTON UK
- 7 ANNUAL INSURANCE – LONG TERM AGREEMENT AND REVALUATION OF PROPERTIES
- 8 ALLOCATION OF FUNDS FOR ADDITIONAL CCTV CAMERA
- 9 NOTES FROM HIPPARCHUS ENERGY TRUST MEETING – DISTRIBUTION OF FUNDS FOR COMMUNITY BENEFIT (*see enclosed*)
- 10 ANNUAL REVIEW OF MANAGEMENT RISK ASSESSMENTS (*see enclosed*)
- 11 FINANCIAL COMPARISON – INCOME AND EXPENDITURE TO 30 SEPTEMBER (*see attached*)

- 12 VERBAL REPORT AND RECOMMENDATION FROM WEBSITE WORKING GROUP
- 13 OPPORTUNITY FOR MEMBERS/OFFICERS TO BRING FORWARD ITEMS/PROJECTS WHICH MAY HAVE BUDGETARY IMPLICATIONS ON THE 2017-2018 PRECEPT
- 14 TO CONFIRM THE DATE OF THE NEXT MEETING – 24 NOVEMBER 2016