



HAYLE TOWN COUNCIL
RESOURCE COMMITTEE MEETING

THURSDAY 25 JANUARY 2018

7.30pm

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 7.30pm on Thursday 25 January 2018. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
18 January 2018

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 14 DECEMBER 2017**
- 4 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (4th TRANCHE)**
- 5 TO APPROVE AND ADOPT THE DRAFT GRANT APPLICATION POLICY**
- 6 CORRESPONDENCE**
 - a) To consider and note letters of thanks from recipients of grants**
- 7 FINANCIAL COMPARISON FOR THIRD QUARTER ENDING 31.12.2017 (*to be presented*)**
- 8 TO CONSIDER IN PRINCIPLE THE PROPOSAL TO DISTRIBUTE AGENDA PAPERS, MINUTES AND OTHER DOCUMENTS ELECTRONICALLY ONLY**
- 9 TO RECEIVE AN UPDATE REGARDING THE COUNCIL'S BANKING SERVICE AND TO CONFIRM THE FUTURE ARRANGEMENTS**
- 10 TO CONSIDER AND APPROVE THE RECOMMENDATION REGARDING THE RECEIVED QUOTATIONS IN RESPECT OF SAMPLING THE SILT IN**

**THE MILLPOND, IN ORDER TO INFORM THE MANAGEMENT PLAN
PROCESS**

- 11 TO NOTE THE APPOINTMENT OF THE EXTERNAL AUDITOR FOR THE
2017-18 FINANCIAL YEAR: SMALLER AUTHORITIES AUDIT
APPOINTMENTS LTD**
- 12 INTERNAL COUNCILLOR AUDIT AND INTERNAL AUDIT UPDATE**
- 13 TO CONFIRM THE DATE OF THE NEXT MEETING – 26 APRIL 2018**