



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 26 OCTOBER 2017

Minutes of the Hayle Town Council Resource Committee Meeting held at the Assembly Room, Hayle Community Centre, 58 Queensway, on Thursday 26 October 2017 at 7.30pm.

PRESENT

Councillors S Benney, B Capper, N Farrar, J Pollard, C Polkinghorne, A Rance

Finance Officer D J L Gallie

The meeting commenced at 7.30pm

R13 TO RECEIVE APOLOGIES

Apologies were received from Councillors G Coad and P Channon.

R14 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillor Capper declared an interest in the grant application for Oxjam Cornwall.

R15 TO APPROVE MINUTES OF THE MEETING 27 JULY 2017

It was resolved that the minutes of the meeting 27 July 2017 be taken as a true and accurate record, subject to approval by Full Council, with the Chairman signing each page before placing them in the record book.

R16 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (3rd TRANCHE)

- a) Oxjam Cornwall

It was resolved not to make a grant of £1000 as the activity fell outside of the scope of section 137 powers.

- b) Cornwall Air Ambulance

It was resolved to make a grant of £50.

R17 CORRESPONDENCE

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

Letters had been received from Hayle Runners, Hayle Fest Firework Display, Hayle Model Railway Club, Hayle Carnival Committee, Merlin MS Centre and Hayle Cricket Club.

It was resolved to note receipt.

R18 EXTERNAL ANNUAL AUDIT REPORT

The Finance Officer reported that the External Audit by Grant Thornton UK had been successfully completed but that there was an error in the announcement date of the audit which would be corrected in 2018.

It was resolved to note the External Annual Audit Report.

R19 FINANCIAL COMPARISON

The Finance Officer presented a copy of the Expenditure and Income comparisons for the period 1 April to 30 September 2017 and an explanation was provided in respect of income or expenditure headings which were either over or under estimate for the first quarter of the financial year.

The Finance Officer presented an urgent work report - Tree Safety Work - at total value of £3325.

It was resolved to approve and note the financial comparison report for the period shown.

R20 OPPORTUNITY FOR MEMBERS/OFFICERS TO BRING FORWARD ITEMS/PROJECTS WHICH MAY HAVE BUDGETARY IMPLICATIONS ON THE 2018-2019 PRECEPT

The Finance Officer advised that it might still be possible to install new railings at the Recreation Ground at the boundary before the leat and that a further report would be made at the financial year end.

In relation to the War Memorial improvement scheme the Finance Officer advised that he would bring forward a proposal within the budget to draw down money from reserves to be paid over a 3 year period by increasing the precept by £5000.

Members discussed the Decorative Lights fund and decided to seek quotations for the professional installation and maintenance of lighting throughout Hayle particularly over the Christmas period.

It was resolved to approve the above actions.

R21 TO CONFIRM THE DATE OF THE NEXT MEETING – 26 OCTOBER 2017

The date of the next Resource meeting was set for Thursday 23 November 2017, if required.

The meeting closed 8.55pm.