



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 14 DECEMBER 2017

Minutes of the Hayle Town Council Resource Committee Meeting held at the Assembly Room, Hayle Community Centre, 58 Queensway, on Thursday 14 December 2017 at 7.30pm.

PRESENT

Councillors S Benney, H Blakeley (non-voting), B Capper (Chair), N Farrar, P Nidds, C Polkinghorne, J Pollard and A Rance

Finance Officers D J L Gallie and Barbara Goraus

Town Clerk Eleanor Giggall

The meeting commenced at 7.30pm

R22 TO RECEIVE APOLOGIES

Apologies for absence were received from Councillors Channon and Coad.

R23 TO RECEIVE DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS

There were none.

R24 TO RATIFY THE RECOMMENDATIONS OF THE PERSONNEL COMMITTEE – 15 NOVEMBER 2017

The confidential minutes of the Personnel Committee were circulated and time was allowed for Members to read the content. The Clerk apologized for the delay in circulating.

It was resolved to ratify the recommendations relating to changes in personnel.

R25 PRECEPT 1

- a) Swimming Pool – Draft budget (Recommended for approval by Amenities Committee)

It was resolved to approve the Swimming Pool Budget for 2018-19 noting the increase in expenditure and that admission charges would remain unchanged (subject to review in 2018), and to note the revisions to the 2017-2018 budget. (See Appendix A)

- b) Community Centre – Draft budget (Recommended for approval by Amenities Committee)

It was noted that the casual hire income figure was showing above the original estimate but this was attributable only to late payments in respect of the previous year and the estimates for the rest of this current year remain unchanged. There was a discussion about the rental fees and **it was recommended** to the Amenities Committee that in order the future proof the costs of running the Community a detailed pricing strategy should be established. Members were advised that the Amenities Committee had already resolved to increase the casual hire charges for 208-19.

It was resolved to approve the Community Centre Budget for 2018-19, noting that room hire charges would be increased, and to note the revisions to the 2017-2018 budget. (See Appendix B).

- c) Amenity Sites – Draft budget (Recommended for approval by Amenities Committee)

It was resolved to approve the Amenity Sites Budget for 2018 -2019 and to note the revisions to the 2017-2018 budget. (See Appendix C)

- d) Council Main Budget – 1st Draft

There was a brief discussion about funding the War Memorial Project and it was agreed that if necessary money from the general fund could be utilized to complete the project. It was anticipated that grant funding would be obtained from the War Memorial but the application could not be submitted until 2018. Assuming the application was successful it would support the money already earmarked for this project.

It was also confirmed that the Council was building a Christmas Lighting fund, which was not to be a grant to Hayle Decorative Lighting. The clerk was charged with producing a report outlining costs and options for future lighting displays.

The precept incorporating the figures contained within the three cost centres stood at £439, 742 as against £420, 877 in the current year, a rise of £18.865 which equates to a 4.48% increase. (See Appendix D).

It was recommended that the precept be approved by full Council on the 4 January 2018.

Members requested that a vote of thanks be recorded in the minutes to David Gallie, Finance Officer, for his hard work in preparing the budget and precept. Members said that they would miss him and wished him well in his forthcoming retirement.

R26 DATE OF NEXT MEETING: 25 JANUARY 2018

The date of the next Resource meeting was set for Thursday 25 January 2017.

The meeting closed 8.35pm.