



# HAYLE TOWN COUNCIL

## RESOURCE COMMITTEE MEETING

THURSDAY 26 JULY 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 26 July 2018. The following agenda will then be discussed.

Eleanor Giggall  
Town Clerk  
19 July 2018

01736 755005  
(Office)

### AGENDA

- 1 TO ELECT A CHAIRMAN AND VICE-CHAIRMAN FOR 2018-2019
- 2 TO RECEIVE APOLOGIES
- 3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS
- 4 TO APPROVE MINUTES OF THE MEETING 26 APRIL 2018
- 5 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (2nd TRANCHE)
- 6 CORRESPONDENCE
  - a) To consider and note letters of thanks from recipients of grants
- 7 FINANCIAL COMPARISON
- 8 TO NOTE THE CLERK'S REPORT RELATING TO ISSUES HIGHLIGHTED IN THE INTERNAL AUDIT REPORT
- 9 TO CONSIDER AMENDING THE FINANCIAL REGULATIONS AND INTERNAL CONTROLS AS PER THE INTERNAL AUDITORS RECOMMENDATIONS
- 10 TO NOTE THE CLERK'S REPORT REGARDING HAYLE DECORATIVE LIGHTING'S POSITION AND TO CONSIDER OPTIONS FOR CHRISTMAS 2018 AND FUTURE YEARS
- 11 TO CONSIDER WHETHER THIS COUNCIL WISHES TO PAY FOR MONITORING OF AIR QUALITY/EMISSIONS IN HAYLE
- 12 TO CONFIRM THE DATE OF THE NEXT MEETING – 25 OCTOBER 2018