



**HAYLE TOWN COUNCIL**  
**RESOURCE COMMITTEE MEETING**

THURSDAY 25 OCTOBER 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 October 2018. The following agenda will then be discussed.

Eleanor Giggall  
Town Clerk  
18 October 2018

01736 755005  
(Office)

**AGENDA**

- 1 TO RECEIVE APOLOGIES
- 2 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS
- 3 TO APPROVE THE MINUTES OF THE MEETING 26 JULY 2018
- 4 TO APPROVE THE MINUTES OF THE PERSONNEL COMMITTEE MEETING 13 SEPTEMBER 2018
- 5 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (3rd TRANCHE)
- 6 TO CONSIDER THE CORRESPONDENCE FROM HAYLE YOUTH CLUB AND TO CONSIDER MAKING A CONTRIBUTION TOWARDS OPENING THE CLUB FOR AN ADDITIONAL EVENING, TERM TIME ONLY
- 7 CORRESPONDENCE
  - a) To consider and note letters of thanks from recipients of grant
- 8 FINANCIAL COMPARISON – INCOME AND EXPENDITURE TO 30 SEPTEMBER AND REPORT REGARDING URGENT WORKS
- 9 TO NOTE THE NEIGHBOURHOOD PLAN EARMARKED RESERVES £7,315 BEING MISSED
- 10 TO APPROVE THE CURRENT LIST OF DIRECT DEBITS AND CREDIT RECEIPTS (VARIABLE AND FIXED) AS ADVISED BY THE INTERNAL AUDITOR

- 11 TO CONSIDER THE QUOTATIONS SUPPLIED BY ITEC FOR THE LEASING OF LAPTOPS FOR COUNCILLORS AND TO ESTABLISH INDIVIDUAL EMAIL ADDRESSES FOR COUNCILLORS AND STAFF
- 12 TO CONSIDER THE QUOTATION FROM PREMIER ELECTRICAL (ITEC'S PREFERRED CONTRACTOR) TO INSTALL POWER POINTS IN THE ASSEMBLY ROOM FOR LAPTOPS
- 13 TO APPROVE AND ADOPT THE DRAFT PUBLICATION SCHEME AND SCHEME OF DELEGATION
- 14 TO WRITE OFF THE BAD DEBT: BILLY BYRNE IN RESPECT OF COMMUNITY CENTRE ROOM HIRE 2016/17
- 15 OPPORTUNITY FOR MEMBERS/OFFICERS TO BRING FORWARD ITEMS/PROJECTS WHICH MAY HAVE BUDGETARY IMPLICATIONS ON THE 2019-2020 PRECEPT
- 16 TO CONFIRM THE DATE OF THE NEXT MEETING – 29 NOVEMBER 2018