



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

THURSDAY 13 DECEMBER 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 in the Assembly Room, Hayle Community Centre, commencing at 7.30pm on Thursday 13 December 2018. The following agenda will then be discussed.

Eleanor Giggall  
Town Clerk  
6 December 2018

01736 755005  
(Office)

**AGENDA**

- 1 TO RECEIVE APOLOGIES**
- 2 TO RECEIVE DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS**
- 3 TO APPROVE THE MINUTES OF THE MEETING 29 NOVEMBER 2018**
- 4 TO AGREE THE PRECEPT 2019/20 TAKING INTO ACCOUNT:**
  - a) The quotation for the replacement RBS financial software;
  - b) The quotation for the provision of external Health and Safety support;
  - c) The options and quotations, supplied by Cornwall Council, for the deployment of an Enforcement Officer; and
  - d) Any other necessary adjustments.
- 5 TO APPROVE THE RELEASE OF THE GRANT TO HAYLE DECORATIVE LIGHTING COMMITTEE**
- 6 DATE OF NEXT MEETING: 24 JANUARY 2019**