



## HAYLE TOWN COUNCIL

**RESOURCE COMMITTEE MEETING**

**THURSDAY 13 DECEMBER 2018**

Minutes of the Hayle Town Council Resource Committee Meeting held at the Assembly Room, Hayle Community Centre, 58 Queensway, on Thursday 13 December 2018 at 7.30pm.

### **PRESENT**

Councillors                    S Benney, B Capper (Chair), D Cocks, C Polkinghorne, J Pollard and A Rance

Town Clerk                    Eleanor Giggal

Finance Officer                Barbara Goraus

**The meeting commenced at 7.30pm**

### **R34 TO RECEIVE APOLOGIES**

Apologies for absence were received from Councillors Farrar and Roden.

### **R35 TO RECEIVE DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS**

There were none.

### **R36 TO APPROVE THE MINUTES OF THE MEETING 29 NOVEMBER 2018**

**It was resolved** that the minutes of the Resource Committee meeting 29 November 2018 be taken as a true and accurate record.

### **R37 TO AGREE THE PRECEPT 2019/20 TAKING INTO ACCOUNT:**

- a) The quotation for the replacement RBS financial software.

**It was resolved** to approve the quotation from RBS for purchase of software, training and support.

- b) The quotation for the provision of external Health and Safety support.

**It was resolved** to approve 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.

**It was resolved** to seek more information regarding the deployment of an enforcement officer but to be minded to go with option number 4; using £10000.00 already budgeted in Amenities payroll head for additional seasonal help and the remaining £10000.00 from open spaces earmarked reserves.

Option 4: “Cornwall Council to develop a new environmental enforcement role similar to the officers employed by other Town and Parish Councils for routine environmental enforcement – dog, fouling, littering, beach exclusions”

d) Any other necessary adjustments.

There were none.

**R38 TO APPROVE THE RELEASE OF THE GRANT TO HAYLE DECORATIVE LIGHTING COMMITTEE.**

**It was resolved** to approve the release of the grant of £1000.00 to Hayle Decorative Lighting Committee.

**R39 DATE OF NEXT MEETING: 24 JANUARY 2019**

The date of the next Resource meeting was set for Thursday 24 January 2019.

The meeting closed 8.35pm.