



HAYLE TOWN COUNCIL
RESOURCE COMMITTEE MEETING

THURSDAY 25 APRIL 2019

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 25 April 2019. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
18 April 2019

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 13 DECEMBER 2018**
- 4 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (1ST TRANCHE):** National Coastwatch Institution (St Ives); Bodriggy Craft Group; 1st Hayle (Phillack) Scout Group; Drama Express; Inner Ground Dance Company, Harvey's Foundry Trust/Hayle Heritage Centre and The Sowenna Appeal
- 5 CORRESPONDENCE**
 - a) To consider and note letters of thanks from recipients of grants
- 6 TO APPROVE THE RELEASE OF THE ANNUAL GRANT TO HAYLE IN BLOOM**
- 7 TO APPROVE OF THE RELEASE OF THE ANNUAL GRANT TO HAYLE DAY CARE CENTRE**
- 8 TO NOTE THE RELEASE OF THE 1ST QUARTERLY PAYMENT TO HAYLE YOUTH PROJECT**
- 9 TO CONFIRM THE AMOUNT OF THE ANNUAL GRANT TO HAYLE DECORATIVE LIGHTING COMMITTEE**

- 10 TO RECEIVE A RISK REVIEW UPDATE AND TO CONSIDER THE CREATION OF ONE RISK REGISTER, TO LINK AND CONTAIN ALL FINANCIAL, MANAGEMENT AND HEALTH AND SAFETY RISKS ASSESSMENTS IN ONE DOCUMENT**
- 11 TO RECEIVE THE FINANCE REPORT ON INCOME AND EXPENDITURE 2018-2019**
- 12 TO NOTE THE COUNCILLORS INTERNAL AUDIT AND REPORT OF 22 MARCH 2019 (2ND OF THE FINANCIAL YEAR)**
- 13 TO CONFIRM THE DATE OF NEXT MEETING: 25 JULY 2019**