



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 29 NOVEMBER 2018

Minutes of the Hayle Town Council Resource Committee Meeting held at the Assembly Room, Hayle Community Centre, 58 Queensway, on Thursday 29 November 2018 at 7.30pm.

PRESENT

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

Town Clerk Eleanor Giggall

Finance Officer Barbara Goraus

The meeting commenced at 7.45pm

R29 TO RECEIVE APOLOGIES

Apologies for absence were received from Councillors Farrar and Roden.

R30 TO RECEIVE DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS

There were none.

R31 TO APPROVE THE MINUTES OF THE MEETING 25 OCTOBER 2018.

It was resolved that the minutes of the Resource Committee meeting 25 October 2018 be taken as a true and accurate record, the chairman signing each page before placing them in the record book.

R32 PRECEPT 1

- a) Community Centre – Draft Budget (Recommended for approval by Amenities Committee)

It was resolved to approve the Community Centre Budget for 2019-20 noting the increase in expenditure and that casual hire income would be reduced but lease hire and service charges would be increased, and to note the revisions to the 2018-2019 budget. (See Appendix A)

- b) Swimming Pool – Draft Budget (Recommended for approval by Amenities Committee)

It was resolved to approve the Swimming Pool Budget for 2019-20, noting the increase in expenditure and the revisions to the 2018-2019 budget. (See Appendix B)

- c) Library – Draft Budget (Recommended for approval by Amenities Committee)

It was resolved to approve the Library Budget for 2019-2020 based on the figures provided by Cornwall Council. (See Appendix C)

- d) Amenity Sites – Draft Budget (Recommended for approval by Amenities Committee)

It was resolved to approve the Amenity Sites Budget for 2019-2020, noting the increase in expenditure and the revisions to the 2018-2019 budget. (See Appendix D)

- e) Council Main Budget – 1st Draft

The precept incorporating the figures contained within the four cost centres stood at £537,582 as against £439,742 in the current year: a rise of £97,840 which equates to a 22.24% increase. However, **it was resolved** to add £45,000 from general reserves to reduce the impact on the precept which would bring it down to £492,582: a rise of £52,840 which equates to a 12.01% increase. (See Appendix E and Appendix F)

It was recommended that the precept be approved, subject to any new information and amendments resolved at the next scheduled Resource Committee meeting, by full Council on the 20 December 2018.

R33 DATE OF NEXT MEETING: 13 DECEMBER 2018

The date of the next Resource Committee meeting was set for Thursday 13 December 2018, if required.

The meeting closed at 9.15pm.