



# HAYLE TOWN COUNCIL

## RESOURCE COMMITTEE MEETING

THURSDAY 25 JULY 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 at Hayle Community Centre commencing at 7.30pm on Thursday 25 July 2019. The following agenda will then be discussed.

Eleanor Giggall  
Town Clerk  
18 July 2019

01736 755005  
(Office)

### AGENDA

- 1 TO ELECT A CHAIRMAN AND VICE-CHAIRMAN FOR 2019-2020
- 2 TO RECEIVE APOLOGIES
- 3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS
- 4 TO APPROVE MINUTES OF THE MEETING 25 APRIL 2019– *see attached*
- 5 TO NOTE THE SMALL GRANT OF £500 GIVEN IN ADVANCE TO HAYLE ROTARY CLUB TOWARDS HAYLE CELEBRATION DAY IN JUNE– *see attached*
- 6 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (2nd TRANCHE): (Hayle Cricket Club, St Ives 10K Fun Run, Chicks) – *see attached*
- 7 CORRESPONDENCE
  - a) To consider and note letters of thanks from recipients of grants – *see attached*
- 8 FINANCIAL COMPARISON– *see attached*
- 9 TO NOTE THE COMMUNICATION FROM CHICKS EXPLAINING THAT THERE HAVE BEEN NO HAYLE BASED PARTICIPANTS AND TO CONSIDER WHETHER THIS DONATION SHOULD BE CLAWED BACK AND/OR REALLOCATED
- 10 TO DETERMINE THE BUDGET HEADING FOR EXPENDITURE ON THE ROOF REPLACEMENT AT THE KIOSK AT THE RECREATION GROUND
- 11 TO NOTE THE NEW ACCOUNTING SYSTEM RBS IS NOW UPDATED AND RUNNING. AND TO NOTE THE TOTAL COST OF INSTALLATION AND TRAINING ON SITE WAS £4315

