



HAYLE TOWN COUNCIL
RESOURCE COMMITTEE MEETING

THURSDAY 24 OCTOBER 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 24 October 2019. The following agenda will then be discussed.

Eleanor Giggal
Town Clerk
17 October 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 RETROSPECTIVELY NOTE THE SMALL GRANT OF £500 GIVEN IN ADVANCE TO HAYLE ROTARY CLUB TOWARDS HAYLE CELEBRATION DAY IN JUNE 2019– *see attached*
- 6 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (3rd TRANCHE): (Hayle Cricket Club, St Ives 10K Fun Run, Chicks, Hayle Decorative Lighting, Bodriggy Craft Group, Merlin MS Centre, St John Ambulance, Cornwall Air Ambulance) – *see attached*
- 7 CORRESPONDENCE
 - a) To consider and note letters of thanks from recipients of grants– *see attached*
 - b) To consider the letter from the Towans Partnership regarding the Friends of the Towans seeking charitable status and to determine whether the council will continue to:
 - i) contribute to financially support the Towans Ranger post annually and– *see attached*

- ii) send the payment direct to Friends of the Towans– *see attached*
- c) To note the report from Hayle Youth Project regarding the success of the additional evening session funded by Hayle Town Council and to consider the release of the third quarterly payment

8 FINANCIAL COMPARISON FOR YEAR TO DATE– *see attached*

9 TO NOTE THE COMMUNICATION FROM CHICKS EXPLAINING THAT THERE HAVE BEEN NO HAYLE BASED PARTICIPANTS AND TO CONSIDER WHETHER THE COUNCIL'S 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

12 TO NOTE THE POSITIVE OUTCOME OF THE BAD DEBT SMALL COURT CLAIM

13 INSURANCE UPDATE

- a) To note that the council has a new insurance provider, as 1 September 2019
- b) To note on-going insurance claims against the council

14 TO DISCUSS HOW THE MAYOR'S ALLOWANCE IS PAID AND MANAGED IN THE FUTURE AND TO REVIEW THE AMOUNT, NOTING THAT THERE IS NO LAW TO SUPPORT AN ALLOWANCE FOR THE DEPUTY MAYOR

15 TO CONFIRM WHETHER THE COUNCIL COMMITS TO THE PRODUCTION OF 3000 COPIES OF AN UPDATED TOWN GUIDE FOR THE 2020 SUMMER SEASON (NO COST TO THE COUNCIL- EXCEPT OFFICER TIME) AND TO CONSIDER WHETHER OR NOT ADDITIONAL COPIES SHOULD BE PRINTED, AT A REDUCED COST

16 TO CONSIDER RINGFENCING THE £13,698.21 S106 CONTRIBUTION RELATING TO PA15/00918 FOR THE PURPOSE OF THE LONG-TERM MAINTENANCE OF THE PLANTATION WALL

17 TO CONFIRM THE DATE OF THE NEXT MEETING – 28 NOVEMBER 2019 (PRECEPT)