



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 26 NOVEMBER 2020

Minutes of the Amenities Committee Meeting held via Zoom on Thursday 26 November 2020 at 7.30pm.

PRESENT

Councillors	Benney, Capper (Chairman), Johnson, Pollard, Polkinghorne, Rance and Roden
Non-voting Councillors	Bradshaw, Coad and Mims
Finance Officer	B Goraus
Town Clerk	E Giggall

7.30PM MEETING COMMENCED

R11 TO RECEIVE APOLOGIES

There were none.

R12 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

R13 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 22 OCTOBER 2020

It was resolved that the minutes of the meeting 22 October 2020 be taken as a true and accurate record. The Chairman to sign each page in due course.

R15 TO NOTE RECEIPT OF THE COMMUNITY INFRASTRUCTURE LEVY FOR 2019/20 & 2020/21 AND TO DETERMINE HOW THIS MONEY SHOULD BE ALLOCATED OR SPENT (NOTING THE CRITERIA AS OUTLINED IN THE GUIDANCE FOR TOWN AND PARISH COUNCILS – NEIGHBOURHOOD PORTION)

The Clerk presented a verbal report and informed that the total amount of £5,450 had been received from Cornwall Council in the current and previous financial years, £4, 740 in 2019-20 and £709 in 2020-21, so far.

It was resolved to create an ear marked reserve (EMR) and allocate the sum of £5,450 for a future project.

The Clerk explained that she had to produce and publish an Annual CIL Report by the end of November confirming receipt of the previous year's payment and explaining any expenditure. She confirmed that she would submit this report to Cornwall Council and publish a copy on the website as per the requirements.

R16 TO APPROVE THE RELEASE OF THE ANNUAL GRANT OF £1000 TO HAYLE CHRISTMAS LIGHTS COMMITTEE AND TO CONSIDER WHETHER AN ADDITIONAL AMOUNT IS REQUIRED

It was resolved to release the annual grant and make a payment of £1,000 to the Hayle Christmas Lights Committee.

R17 PRECEPT 1

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

It was resolved to approve the Community Centre Budget for 2021-22, noting the decrease in expenditure and to note the revisions to the 2020-2021 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 2021-22, noting the increase in expenditure and the revisions to the 2020-2021 budget. (See Appendix B)

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

It was resolved to approve the Library Budget for 2021-2022, noting increase in expenditure and to note the revisions to the 2020-2021 budget. (See Appendix C)

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

It was resolved to approve the Amenity Sites Budget for 2021-2022, noting the increase in expenditure and the revisions to the 2020-2021 budget. (See Appendix D)

- e) Council Main Budget – 1st Draft

It was resolved to approve the Council Budget for 2021-2022, noting the increase in expenditure and the revisions to the 2020-2021 budget. (See Appendix E)

R18 TO RETROSPECTIVELY NOTE THE URGENT ACTION AND EXPENDITURE IN RELATION TO THE RESURFACING OF THE CAR PARK ON KING GEORGE V MEMORIAL WALK AND TO AGREE THE BUDGET HEAD

It was resolved to note and retrospectively approve the urgent action and to pay for the works on the car park resurfacing at King George V Memorial Walk using EMR Open Spaces Fund, that is currently showing at £106,713.

Following the approval for the urgent short-term solution works, there was a discussion about a more

long-term solution for the car park, which would include tarmacking, space lining and drainage. It was noted that the Facilities and Contracts Manager had previously obtained a quotation for the resurfacing of the car park, but this was dated March 2020 and did not allow for the drainage. It was considered that more information, including worked up plans and detailed quotations, was urgently required to put an accurate sum of money into the budget for 2021-22.

It was resolved to prepare detailed reports, preferably with quotes, for the Amenities Committee to consider and in turn make recommendations to the Resource Committee for consideration at its next meeting. Members also requested a financial report outlining where the money for the project could come from and the potential impact on the budget for 2021-22, if existing underspends or EMRs could not be identified.

The Clerk undertook liaison with the Facilities and Contracts Manager to try to obtain more up to date and complete quotes and call an additional Amenities Committee meeting, but advised that it may prove difficult with the limited time available. She added that there may be a need to call a brief meeting of the Amenities Committee to be held immediately before the next Resource Committee Meeting, scheduled for 10 December 2020.

R19 TO CONFIRM THE DATE OF THE NEXT MEETING 10 DECEMBER 2020

It was resolved that the next meeting of the Resource Committee will take place on Thursday 10 December 2020.

The meeting closed at 8.11pm