



HAYLE TOWN COUNCIL
RESOURCE COMMITTEE MEETING
THURSDAY 10 DECEMBER 2020

APPROX 7.30 p.m.

(To immediately follow the Amenities Committee Meeting commencing at 7.00pm)

HAYLE COMMUNITY CENTRE, 58 QUEENSWAY, HAYLE, TR27 4NX

Dear Councillor

You are summoned to attend the Resource Committee Meeting of Hayle Town Council, to be held via Zoom commencing at approximately 7.30 p.m. on Thursday 10 December 2020. The following agenda will then be discussed.

Eleanor Giggall

Eleanor Giggall
Town Clerk
3 December 2020

01736 755005
(Office)

Members of the public wishing to view the meeting can use the following link for public access:

<https://us02web.zoom.us/j/89365596369?pwd=VE1Sczdwam1hYXNUS2MxcjMrRkhkUT09>

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public

AGENDA

- 1 TO RECEIVE APOLOGIES**
- 2 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
- 3 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 26 NOVEMBER 2020**
- 4 TO CONSIDER THE RECOMMENDATIONS FROM THE AMENITIES COMMITTEE IN RELATION TO:**
 - A) THE RE-SURFACING AND MANAGEMENT OF THE CAR PARK SITUATED ON KING GEORGE V MEMORIAL WALK AND HAYLE OPEN AIR SWIMMING POOL AND TO DETERMINE HOW MUCH MONEY, IF ANY, IS REQUIRED IN THE 2021-22 PRECEPT**
 - B) THE VEHICLE REPLACEMENT FUND AND TO DETERMINE HOW MUCH MONEY, IF ANY, IS REQUIRED IN THE 2021-22 PRECEPT**

- 5 TO CLARIFY THE POSITION REGARDING THE CORNWALL COUNCIL TAX SUPPORT GRANT IN THE YEAR 2020-21 & NOTE THE REDUCED PRECEPT AS A CONSEQUENCE**
- 6 TO AGREE THE PRECEPT FOR 2021-22 FOR RECOMMENDATION TO FULL COUNCIL**
- 7 TO REVIEW, APPROVE AND ADOPT THE FOLLOWING POLICY DOCUMENTS, IN LINE WITH CURRENT GUIDANCE, ADVICE FROM THE COUNCIL'S APPOINTED INTERNAL AUDITOR AND/OR AS A RESULT TO CHANGES IN OTHER COUNCIL POLICY DOCUMENTS AND RECENT RESOLUTIONS:**
 - A) STANDING ORDERS (BASED ON NALC MODEL DOCUMENT 2018, WITH AMENDMENTS)**
 - B) SUPPLEMENTARY STANDING ORDERS FOR REMOTE MEETINGS (AS PER CALC'S MODEL DOCUMENT 2020)**
 - C) FINANCIAL REGULATIONS (BASED ON THE NALC MODEL DOCUMENT 2019, WITH AMENDMENTS)**
 - D) CORNWALL CODE OF CONDUCT FOR CITY, COMMUNITY, PARISH AND TOWN COUNCILS (AS PER THE CALC AND CORNWALL COUNCIL'S MODEL DOCUMENT 2012)**
- 8 TO CONFIRM THE DATE OF THE NEXT MEETING – 28 JANUARY 2021**
(NB this meeting will include consideration of the final tranche of grant applications for 2020-21 and reviewing and adoption of more Policy Documents. (including Internal Controls and Investment Strategy) and the Risk Management Scheme)