



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 10 DECEMBER 2020

Minutes of the Amenities Committee Meeting held via Zoom on Thursday 10 December 2020 at 7.30pm.

PRESENT

Councillors	S. Benney, B. Capper (Chairman), D. Cocks, S. Johnson, J. Pollard, C. Polkinghorne and AM. Rance
Non-voting Councillors	D. Bradshaw, G. Coad, and P. Nidds
Finance Officer	B Gorau
Town Clerk	E Giggall
Senior Support Officer	M Costello

7.32PM MEETING COMMENCED

R20 TO RECEIVE APOLOGIES

Apologies were received from Councillor Roden.

R21 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

R23 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 26 NOVEMBER 2020

It was resolved that the minutes of the meeting of 26 November 2020 be taken as a true and accurate record. The Chairman to sign each page in due course.

R24 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**

The Finance Officer had provided a written report to explain the recommendations. She explained that there was an amount of over £220k in General Reserves and from this £30k had been earmarked for this project. She further explained that this would be repeated next year, by which time the costings for the project would be in. Members asked whether it would be

possible to earmark the CIL contributions. Finally, it was clarified that this current repair had been paid for using the Open Spaces Earmarked Reserve.

It was resolved to accept the Finance Officers recommendation, and if finances allow, to progress the project sooner.

(Councillor Polkinghorne cannot support this resolution, as he had proposed in the preceding Amenities Cttee Meeting that the work is carried out immediately)

B) THE VEHICLE REPLACEMENT FUND AND TO DETERMINE HOW MUCH MONEY, IF ANY, IS REQUIRED IN THE 2021-22 PRECEPT

It was resolved that there would be no impact on the budget this year.

R25 TO CLARIFY THE POSITION REGARDING THE CORNWALL COUNCIL TAX SUPPORT GRANT IN THE YEAR 2020-21 & NOTE THE REDUCED PRECEPT AS A CONSEQUENCE

The Clerk explained that there had been no overpayment which had been confirmed with Cornwall Council and Hayle Town Council's Accountant. She explained that there had been some confusion over the way that this grant has been recorded previously.

R26 TO AGREE THE PRECEPT FOR 2021-22 FOR RECOMMENDATION TO FULL COUNCIL

It was resolved to approve the Precept amount for recommendation to full council.

R27 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)

The Clerk explained the need to update the council's current Standing Order document and discussed each proposed change as they were displayed on the screen for members to view. On item 8 a) A query was raised regarding whether full council could overturn committee decisions, which the Clerk agreed to seek the advice of the Cornwall Association of Local Council's (CALC). It was also agreed to remove the wording in item 9 g) & h) from "in a book" and to leave as it previously read.

It was resolved to approve the amended Standing Orders subject to items 8 a) and 9 g) & h).

B) SUPPLEMENTARY STANDING ORDERS FOR REMOTE MEETINGS (AS PER CALC'S MODEL DOCUMENT 2020)

It was resolved to approve the Supplementary Standing Orders for Remote Meetings.

C) FINANCIAL REGULATIONS (BASED ON THE NALC MODEL DOCUMENT 2019, WITH AMENDMENTS)

The Clerk provided an explanation of the proposed changes, with members accepting the wording of 6.4 but requesting that item 11 a) ii) keeps the existing wording.

It was resolved to approve the amended Financial Regulations.

D) CORNWALL CODE OF CONDUCT FOR CITY, COMMUNITY, PARISH AND TOWN COUNCILS (AS PER THE CALC AND CORNWALL COUNCIL'S MODEL DOCUMENT 2012)

It was resolved to approve the cornwall code of conduct for city, community, parish and town councils.

R28 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)

The meeting closed at 9 pm