



HAYLE TOWN COUNCIL
RESOURCE COMMITTEE MEETING
THURSDAY 11 MARCH 2021

7.30 p.m.

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 11 March 2021. The following agenda will then be discussed.

Eleanor Giggal
Town Clerk
5 March 2021

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/86779291129?pwd=YnZaMHlub0crVDI3TmVIbW9EZUIJdz09>

At the start of every meeting the Chair will inform those present that, at the end of public participation, the chat mechanism on the zoom platform will be ignored, those members of the public inside our virtual meeting must agree to remain quiet throughout the rest of the meeting in a similar manner to that which would happen if the meeting had been held in person.

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 CONSIDER THE FEE PROPOSALS TO PROVIDE HEALTH & SAFETY AND HUMAN RESOURCES SUPPORT TO HAYLE TOWN COUNCIL AND AWARD THE CONTRACT/S**
- 4 TO CONSIDER THE PROPOSALS SUPPLIED BY ITEC FOR THE UPGRADE OR REPLACEMENT OF TOWN COUNCILLOR' DEVICES AND ONGOING IT SUPPORT AND APPROVE ANY ASSOCIATED EXPENDITURE**

- 5 TO NOTE THE AWARD OF THE COMMUNITY CHEST GRANT OF £350.00 FROM THE CORNWALL COUNCIL WARD MEMBER (CLLR COAD) TOWARDS THE COST OF THE INSTALLATION OF AN ADDITIONAL CCTV CAMERA IN PENPOL AVENUE**
- 6 TO RECEIVE AND APPROVE THE FINANCIAL AND BUSINESS (CORPORATE) RISK MANAGEMENT SCHEDULE**
- 7 TO RETROSPECTIVELY APPROVE THE CLERK'S ACTIONS IN RELATION TO THE DIOCESE BOARD'S CLAIM TO BACK CHARGE RENT TO 2013 FOR THE ALLOTMENT SITE AND TO NOTE THE MATTER HAS BEEN BROUGHT TO A SATISFACTORY RESOLUTION**
- 8 TO A) NOTE THE RE-OPENING OF THE SWIMMING POOL CAR PARK ON KING GEORGE V MEMORIAL WALK , B) SUPPORT THE DECISION TO CLOSE THE CAR PARK OVER NIGHT, C) CONTRACT GSD SECURITY TO LOCK AND UNLOCK AND D) APPROVE ANY ASSOCIATED EXPENDITURE**
- 9 TO CONSIDER CONTRIBUTING A SUM OF MONEY TO THE CAMBORNE TO PENZANCE A30 ACTION GROUP'S CAMPAIGN TO IMPROVE CONNECTIVITY IN WEST CORNWALL, AS DISCUSSED AT FULL COUNCIL 4 MARCH 2021**
- 10 TO CONFIRM THE DATE OF THE NEXT MEETING: 22 APRIL 2021**