



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 22 JULY 2021

7.30 p.m.

HAYLE DAY CARE CENTRE, COMMERCIAL ROAD, HAYLE, TR27 4DE

Dear Councillor

You are summoned to attend the Resource Committee Meeting of Hayle Town Council, which will be held at Hayle Day Care Centre commencing at approximately 7.30 p.m. on Thursday 22 July 2021. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
16 July 2021

01736 755005

(Office)

Members of the Public are welcome to attend. However, the meeting is restricted to 40 people, including councillors and officers, in the hall under COVID 19 regulations. Therefore, members of the public are invited to 'book' a place prior to the meeting. If you wish to book a place, please email the council office info@hayletowncouncil.net by 11a.m. on the day of the meeting. Masks should be worn, sanitiser will be provided and seats for members and the public will be suitably spaced. All attendees will need to sign in and provide contact details for track and trace purposes.

AGENDA

- 1 TO ELECT A CHAIRMAN AND VICE-CHAIRMAN FOR 2021-2022**
- 2 TO RECEIVE APOLOGIES**
- 3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
- 4 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 11 MARCH 2021**
- 5 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (2nd TRANCHE):** (Redruth Rotary, Hayle Pilot Gig Club, Hayle Christmas Lights, Cornwall Pride CIC, Root Training Ltd, Go Beyond, Children's Hospice South West)
- 6 CORRESPONDENCE**
 - a) To consider and note letters of thanks from recipients of grants**
- 7 TO APPROVE THE RELEASE OF THE 1ST QUARTERLY PAYMENT TO HAYLE YOUTH PROJECT NOTING A CHANGE IN OPERATIONS DUE TO COVID-19**

- 8 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 APRIL – 30 JUNE 2021 INC.**
- 9 TO REVIEW AND ADOPT THE DRAFT INVESTMENT STRATEGY POLICY AS PER THE INTERNAL AUDITOR’S RECOMMENDATION**
- 10 TO NOTE THE OUTCOME OF THE INSURANCE SETTLEMENT CLAIM RELATING TO THE INCIDENT AT HAYLE COMMUNITY CENTRE ON 8 JULY 2021**
- 11 TO NOTE A REFUND OF £4,795.40 FROM CORNWALL COUNCIL FOR OVERPAYMENT FOR NON-DOMESTIC RATES FOR TOILETS AT FOUNDRY SQUARE, RIVIERE TOWANS AND COMMERCIAL ROAD, BACKDATED TO 1 APRIL 2020**

TO CONFIRM THE DATE OF THE NEXT MEETING: 28 OCTOBER 2021