



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 22 JULY 2021

Minutes of the Resource Committee Meeting held at Hayle Day Care Centre on Thursday 22 July 2021 commencing at 7.30pm

PRESENT

Councillors S Benney (Mayor), Brian Capper, J Pollard, J Lawrenson-Reid, and AM Rance (Deputy)

Finance Officer B Goraus
Support Officer L Gibb

7.30PM MEETING COMMENCED

R1 TO ELECT A CHAIRMAN AND VICE-CHAIRMAN FOR 2021-2022

It was resolved unanimously to elect Councillor B Capper as Chair of the Resource Committee.

It was resolved unanimously to elect Councillor AM Rance as Vice-Chair of the Resource Committee.

R2 TO RECEIVE APOLOGIES

Apologies were received from Councillor Coad.

R3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

R4 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 11 MARCH 2021

It was resolved that the minutes of the Resource Committee meeting 11 March 2021 be taken as a true and accurate record, the chairman signing each page before placing them in the record book.

R5 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)

a) Redruth Rotary

It was resolved to make a grant of £250.00 to Redruth Rotary for the provision of safeguarding books for Hayle Schools.

b) Hayle Pilot Gig Club

It was resolved to make a grant of £400.00 to Hayle Pilot Gig Club for new oars for the juniors.

c) Hayle Christmas Lights

It was resolved to make a grant of £450.00 to Hayle Christmas Lights for a new display.

d) Cornwall Pride CIC

It was resolved to make a grant of £250.00 to Cornwall Pride CIC to contribute towards their Cornwall Bus Tour.

e) Root Training Ltd CIC

It was resolved to make a grant of £200.00 to Root Training Ltd CIC to support local walking groups.

f) Go Beyond

It was resolved to make a grant of £50.00 to Go Beyond for their general appeal.

g) Children's Hospice South West

It was resolved to make a grant of £50.00 to Children's Hospice South West for their general appeal.

R6 CORRESPONDENCE

a) To consider and note letters of thanks from recipients of grants

It was resolved to NOTE the correspondence.

R7 TO APPROVE THE RELEASE OF THE 1ST QUARTERLY PAYMENT TO HAYLE YOUTH PROJECT NOTING A CHANGE IN OPERATIONS DUE TO COVID-19

Members discussed that the money had been allocated to provide extra capacity to the service that is already being provided and stressed the importance of providing additional services.

It was resolved to NOTE the change in operations due to covid-19 and approve the release of the 1st quarterly payment as soon as Hayle Youth Project had assured and demonstrated an increase in provision of services.

R8 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 APRIL – 30 JUNE 2021 INC.

It was resolved to NOTE the financial quarterly report with thanks from the committee.

R9 TO REVIEW AND ADOPT THE DRAFT INVESTMENT STRATEGY POLICY AS PER THE INTERNAL AUDITOR'S RECOMMENDATION

Members discussed the request from the internal auditor to review the policy highlighting the importance of ethical investment. A discussion followed suggesting researching the ethical investment policies adopted by other local councils. Members agreed that being prudent and ethical was an important thread required throughout the document and the policy should be amended to reflect this.

It was resolved to adopt the draft investment strategy policy with the above amendments added and approved by the committee.

R10 TO NOTE THE OUTCOME OF THE INSURANCE SETTLEMENT CLAIM RELATING TO THE INCIDENT AT HAYLE COMMUNITY CENTRE ON 8 JULY 2021

It was resolved to NOTE the outcome of the insurance settlement claim.

R11 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

Members noted the refund and agreed for the money to go into general reserves. A discussion followed where the need for seating at the recreation ground was highlighted as being beneficial for the community which was agreed by all members.

It was resolved to NOTE the refund and members agreed to use the money towards the purchase of three picnic benches for Hayle Recreation Ground, informing the Amenities Committee of the intentions.

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

The meeting closed at 8.05pm.