



**HAYLE TOWN COUNCIL  
RESOURCE COMMITTEE MEETING**

**THURSDAY 27 JANUARY 2022**

**7.30 p.m.**

**HAYLE DAY CARE CENTRE**

Dear Councillor

You are summoned to attend the Resource Committee Meeting of Hayle Town Council, to be held at Hayle Day Care Centre commencing at 7.30pm on Thursday 27 January 2022. The following agenda will then be discussed.

Eleanor Giggal  
Town Clerk  
21 January 2022  
(Office)

01736 755005

Members of the Public are welcome to attend. 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](mailto: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.

**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 9 DECEMBER 2021**
- 4 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (4TH TRANCHE):**
  - a) Woodland Wellbeing
  - b) Friends of St Erth School
  - c) Hayle Christmas Lights
  - d) Regenerative Food and Farming CIC
  - e) Heyl Town Band
  - f) Ronnie Richards Memorial Charity

- 5 CORRESPONDENCE**  
a) To consider and note letters of thanks from recipients of grants
- 6 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD OCTOBER TO DECEMBER 2021 INC.**
- 7 TO APPROVE THE RELEASE OF THE 3<sup>rd</sup> and 4<sup>th</sup> QUARTERLY PAYMENT TO HAYLE YOUTH PROJECT**
- 8 TO REVIEW 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, last reviewed March 2021  
b) Financial Regulations, last reviewed March 2021
- 9 TO RECEIVE AND APPROVE THE FINANCIAL AND BUSINESS (CORPORATE) RISK MANAGEMENT SCHEDULE**
- 10 TO CONSIDER PROCURING PROFESSIONAL SUPPORT TO ASSIST WITH THE TOWN COUNCIL'S APPLICATION TO THE LEVELLING UP FUND, AND, IF SUPPORTED, TO APPROVE EXPENDITURE AND DETERMINE APPROPRIATE BUDGETHEAD (As discussed briefly at Full Council, 20 January 2022)**
- 11 TO RESOLVE TO EXCLUDE MEMBERS OF THE PRESS AND PUBLIC FOR THE FOLLOWING ITEM, AS PUBLICITY WOULD PREJUDICE THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED (IF NECESSARY)  
(PUBLIC BODIES [ADMISSION TO MEETINGS] ACT 1960)**
- 12 TO NOTE THE A) RECENT SECURITY ISSUES AT THE TOWN COUNCIL OFFICES B) THE LOSS OF ASSETS (MINOR), C) THE ACTIONS TAKEN TO DATE AND D) TO AGREE TO WRITE THE ASSETS OFF FOR THE ACCOUNTING RECORDS**

**TO CONFIRM THE DATE OF THE NEXT MEETING: 28 APRIL 2022**