



**HAYLE TOWN COUNCIL  
RESOURCE COMMITTEE MEETING**

**THURSDAY 28 APRIL 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 28 April 2022. The following agenda will then be discussed.

Eleanor Giggal  
Town Clerk  
22 April 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 27 JANUARY 2022**
- 4 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (4TH TRANCHE): The Waite Room CIC**
- 5 CORRESPONDENCE**
  - a) To consider and note letters of thanks from recipients of grants
- 6 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD JANUARY TO MARCH 2022 INC.**

- 7 TO NOTE THE HAYLE YOUTH PROJECT REPORT AND TO APPROVE THE RELEASE OF THE 1<sup>ST</sup> QUARTERLY PAYMENT OF £1,470.60 TO HAYLE YOUTH PROJECT**
- 8 TO RETROSPECTIVELY NOTE THE RELEASE OF ANNUAL GRANTS - £10,000 TO HAYLE DAY CARE CENTRE AND £2,000 TO HAYLE IN BLOOM**
- 9 TO NOTE THE COUNCILLORS INTERNAL AUDIT AND REPORT OF 13 APRIL 2022 (2<sup>ND</sup> OF THE FINANCIAL YEAR)**
- 10 TO CONSIDER THE RECCOMENDATIONS OF THE LIBRARY RELOCATION WORKING PARTY REGARDING THE MANAGEMENT OF THE ASBESTOS IN THE COMMUNITY CENTRE AND TO APPROVE, IF NECESSARY, ANY ASSOCIATED EXPENDITURE AND IDENTIFY THE BUDGET HEAD**

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