



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 28 APRIL 2022

Minutes of the Hayle Town Council Resource Committee Meeting held at the Hayle Day Care Centre on Thursday 28 April 2022 at 7.30pm.

PRESENT

Councillors S. Benney, B. Capper (Chairman), J Lawrenson-Reid, J. Martin (substitute), AM Rance and D. Raymer (substitute)

Finance Officer B. Gorau
Facilities Manage P. Drew

7.30PM MEETING COMMENCED

R50 TO RECEIVE APOLOGIES

Apologies were received from Councillors Anton, Bennett, Ninnes and Pollard.

R51 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

R52 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 27 JANUARY 2022

It was resolved that the minutes of the meeting of 27 January 2022 be taken as a true and accurate record.

R53 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS

a) The Waite Room CIC

It was resolved to decline the grant as the application doesn't meet the criteria and is against the Council's grant policy.

R54 CORRESPONDENCE

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

It was resolved to note the correspondence.

R55 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD JANUARY TO MARCH 2022 INC.

It was resolved to note the financial quarterly report.

R56 TO NOTE THE HAYLE YOUTH PROJECT REPORT AND TO APPROVE THE RELEASE OF THE 1ST QUARTERLY PAYMENT OF £1,470.60 TO HAYLE YOUTH PROJECT

(Councillor Raymer left the room between 7.46pm and 7.47pm)

It was resolved to note the report and approve the release of the 1st quarterly payment to Hayle Youth Project.

R57 TO RETROSPECTIVELY NOTE THE RELEASE OF ANNUAL GRANTS - £10,000 TO HAYLE DAY CARE CENTRE AND £2,000 TO HAYLE IN BLOOM

It was resolved to note the payments.

R58 TO NOTE THE COUNCILLORS INTERNAL AUDIT AND REPORT OF 13 APRIL 2022 (2ND OF THE FINANCIAL YEAR)

It was resolved to note the Councillors Internal Audit.

R59 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

It was resolved that the Council in the first instance, would approach the surgery with a revised settlement figure for the freehold of the property and associated land.

It was further resolved to set a potential budget, should works be required, Councillors requested that the Finance Officer investigate available funds sitting in either the car park budget or the roof fund. If that is exhausted, then finance would be taken from general reserves.

R60 TO CONFIRM THE DATE OF THE NEXT MEETING – 28 JULY 2022

The meeting closed at 7.52 pm