



HAYLE TOWN COUNCIL RESOURCE COMMITTEE MEETING

THURSDAY 28 JULY 2022

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 28 July 2022. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
21 July 2022

01736 755005

(Office)

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 by 11a.m. on the day of the meeting.

AGENDA

- 1 TO ELECT A CHAIRMAN AND VICE-CHAIRMAN FOR 2022-2023**
- 2 TO RECEIVE APOLOGIES**
- 3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
- 4 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 28 APRIL 2022**
- 5 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (2nd TRANCHE):** (Bodriggy Craft Group, Bodriggy Health Centre Patient Participation Group, 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 2ND QUARTERLY PAYMENT OF £1470.60 TO HAYLE YOUTH PROJECT**
- 8 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 APRIL – 30 JUNE 2022 INC.**

- 9 TO APPOINT 2 ADDITIONAL BANK SIGNATORIES TO APPROVE FINANCIAL TRANASCTIONS (CHEQUES AND ELECTRONIC PAYMENTS)**
- 10 TO CONSIDER THE REQUEST FOR SUPPORT FOR THE JOHN HARVEY HOUSE PROJECT, FROM HARVEY'S FOUNDRY TRUST**

TO CONFIRM THE DATE OF THE NEXT MEETING: 27 OCTOBER 2022