



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 28 JULY 2022

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

PRESENT

Councillors	S. Benney, B. Capper (Chairman), S. Johnson, J Lawrenson-Reid, J. Martin (substitute), J. Pollard, A.M Rance and D. Raymer (substitute)
Finance Officer	B. Goraus
Support Officer	L.M. Gibb

7.30PM MEETING COMMENCED

R1 TO ELECT A CHAIRMAN AND VICE-CHAIRMAN FOR 2022-2023

It was resolved to elect Councillor Capper as Chairman and Councillor Anne-Marie Rance as Vice-Chairman.

R2 TO RECEIVE APOLOGIES

Apologies were received from Councillor Anton.

R3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillor Raymer declared a personal interest in agenda item 5, minute R5 refers, and agenda item 7, minute R7 refers. Councillor Capper and Councillor Pollard declared personal interests in agenda item 10, minute R10 refers.

R4 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 28 APRIL 2022

It was resolved that the minutes of the meeting of 28 April 2022 be taken as a true and accurate record.

R5 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (2nd TRANCHE): (Bodriggy Craft Group, Bodriggy Health Centre Patient Participation Group, Children's Hospice South West)

(Councillor Raymer left the room at 7.35pm – 7.39pm)

a) Bodriggy Craft Group

It was resolved to make a grant of £500.00 to Bodriggy Craft Group for the cost of workshop and materials

b) Bodriggy Health Centre Patient Participation Group

It was resolved to make a grant of £1,660.00 to Bodriggy Health Centre Patient Participation Group towards the cost of defibrillator.

c) Children Hospice South West

It was resolved to make a grant of £50.00 to Children 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 2ND QUARTERLY PAYMENT OF £1470.60 TO HAYLE YOUTH PROJECT

(Councillor Raymer left the room at 7.40pm – 7.41pm)

It was resolved to approve the release of the 2nd quarterly payment to Hayle Youth Project.

R8 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 APRIL TO 30 JUNE 2022 INC.

It was resolved to note the financial quarterly report.

R9 TO APPOINT 2 ADDITIONAL BANK SIGNATORIES TO APPROVE FINANCIAL TRANASCTIONS (CHEQUES AND ELECTRONIC PAYMENTS

It was resolved to appoint Councillor Benney and Councillor Raymer as two additional bank signatories.

R10 TO CONSIDER THE REQUEST FOR SUPPORT FOR THE JOHN HARVEY HOUSE PROJECT, FROM HARVEY'S FOUNDRY TRUST

(Councillors Capper and Pollard left the room at 7.45pm – 7.50pm)

It was resolved to support the John Harvey House Project.

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

The meeting closed at 7.51pm