



**HAYLE TOWN COUNCIL
RESOURCE COMMITTEE MEETING**

THURSDAY 24 NOVEMBER 2022

7.30 p.m.

HAYLE COMMUNITY CENTRE, 58 QUEEN'S WAY, HAYLE, TR27 4NX

Dear Councillor

You are summoned to attend the Resource Committee Meeting of Hayle Town Council, which will be held in the Assembly Room at Hayle Community Care Centre commencing at approximately 7.30 p.m. on Thursday 24 November 2022. The following agenda will then be discussed.

Eleanor Giggal
Town Clerk
17 November 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 by 11 a.m. on the day of the meeting.

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 OCTOBER 2022**
- 4 TO CONSIDER AND POTENTIALLY APPROVE THE GRANT TO HAYLE AMATEUR DRAMATICS SOCIETY (noting the revised figure)**
- 5 TO CONSIDER THE REQUEST MADE BY HAYLE CHRISTMAS LIGHTS FOR AN INCREASE TO THE ANNUAL AWARD**
- 6 TO NOTE THE COUNCILLORS INTERNAL REPORT OF OCTOBER 2022**
- 7 TO NOTE AND/OR APPROVE THE RECOMMENDATIONS AND/OR RESOLUTIONS MADE BY THE PERSONNEL COMMITTEE, 14 OCTOBER 2022**
 - a) To note the salary agreement for all staff for 2022/23 has been finalized (back dated to 1 April 2022 – budgeted for in 2022/23 Precept)

- b) To note it was resolved to change the job titles of the Senior Support Officer and the Support Officer to Senior Administrative Officer and Administrative Officer respectively (no financial impact)
- c) To note it was resolved to approve the change in working hours within the library staffing team and award contracts as confirmation (no financial impact)
- d) To consider the recommendation to increase the Administrative Officer's hours from 30 to 37 to reflect additional responsibilities and workload and, if agreed, to agree start date (underspends 2022/23 in staffing costs (Vired from Amenities Staff Costs), with financial implication for 2023/24 precept)

8 PRECEPT

- a) Community Centre – Draft budget (Recommended for approval by Amenities Committee)
- b) Swimming Pool – Draft budget (Recommended for approval by Amenities Committee)
- c) Library – Draft budget (Recommended for approval by Amenities Committee, including costs for additional Tuesday morning opening)
- d) Amenity Sites – Draft budget (Recommended for approval by Amenities Committee)
- e) Council Main Budget – 1st Draft

TO CONFIRM THE DATE OF THE NEXT MEETING: 8 DECEMBER 2022