



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 27 APRIL 2023

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 27 April 2023. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
20 April 2023

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 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 26 JANUARY 2023**
- 4 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (4TH TRANCHE):** Hayle Memory Café, Passmore Edwards Institute and the general appeal from the Citizens Advice Bureau
- 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 2023 INC.**
- 7 TO NOTE THE HAYLE YOUTH PROJECT REPORT AND TO APPROVE THE RELEASE OF THE 1ST QUARTERLY PAYMENT OF £1,475 TO HAYLE YOUTH PROJECT**

- 8 TO RETROSPECTIVELY NOTE THE RELEASE OF ANNUAL GRANTS - £10,000 TO HAYLE DAY CARE CENTRE, £2,000 TO HAYLE IN BLOOM AND £2,500 TO FRIENDS OF THE TOWANS**
- 9 TO RETROSPECTIVELY APPROVE THE AWARDING OF THE MASTERPLAN CONTRACT TO MEI LOCI, UTILISING FUNDS FROM THE VITALITY FUND, AS RECOMMENDED BY THE HAYLE COMMUNITY ACTION GROUP PANEL**
- 10 STAFFING MATTERS**
- a) To approve the recommendation of the Personnel Committee in relation to the Finance Officers terms and conditions of work
 - b) To note other decisions made including the creation of a new role within Maintenance Team
- 11 TO SUPPORT HAYLE TOWN COUNCIL OFFERING A CYCLE TO WORK SCHEME FOR STAFF MEMBERS AND TO DETERMINE AN EXPEDITURE LIMIT AND BUDGET HEAD
(Clerk's Recommended Scheme: <https://www.greencommuteinitiative.uk/>)**
- 12 TO REVIEW AND CONSIDER THE DRAFT ACTION PLAN FOR 2023 – 2030, TO BE RATIFIED AND FULLY ADOPTED AT THE ANNUAL COUNCIL 11 MAY 2023**

TO CONFIRM THE DATE OF THE NEXT MEETING: 27 JULY 2023