



**HAYLE TOWN COUNCIL
RESOURCE COMMITTEE MEETING**

THURSDAY 27 JULY 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 7.30 p.m. on Thursday 27 July 2023. The following agenda will then be discussed.

Eleanor Giggal
Town Clerk
20 July 2023

01736 755005

(Office)

AGENDA

- 1 TO ELECT A CHAIR AND VICE-CHAIR FOR THE YEAR 2023 - 2024**
- 2 TO RECEIVE APOLOGIES**
- 3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
- 4 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 27 APRIL 2023**
- 5 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS
(2nd TRANCHE): SK8PZ, Children's Hospice South West, The Chestnut Appeal For Men's Health**
- 6 CORRESPONDENCE**
 - a) To consider and note letters of thanks from recipients of grants
- 7 TO NOTE THE INTERNAL AUDITOR'S REPORT 2ND HALF, OCTOBER TO MARCH 2022 /2023**
- 8 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 APRIL – 30 JUNE 2023 INC.**

- 9 TO APPROVE THE RELEASE OF THE 2ND QUARTERLY PAYMENT OF £1,475 TO HAYLE YOUTH PROJECT**
- 9 TO CONSIDER THE POTENTIAL COST IMPLICATIONS OF SUPPORTING THE LOCAL SCHOOLS INITIATIVE TO CREATE ANTI DOG FOULING/LITTER/VANDALISM POSTERS AND AGREE A BUDGET HEAD, IF APPROPRIATE**
- 10 TO APPROVE AND ADOPT THE FOLLOWING POLICIES:**
- a) Driving at Work Policy
 - b) Lone Working Policy
 - c) Pre-Application and Planning Consultation Policy
 - d) Press and Media Policy
 - e) Stress Policy
 - f) Safeguarding Policy
 - g) Complaints Procedure
 - h) Equality and Diversity Policy

TO CONFIRM THE DATE OF THE NEXT MEETING: 26 OCTOBER 2023