



**HAYLE TOWN COUNCIL
RESOURCE COMMITTEE MEETING**

THURSDAY 26 OCTOBER 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 26 October 2023. The following agenda will then be discussed.

Eleanor Giggal
Town Clerk
19 October 2023
(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 11a.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 JULY 2023**
- 4 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS: Hayle Christmas Lights**
- 5 TO RETROSPECTIVELY NOTE THE APPROVAL OF THE GRANT TO SK8PZ OF £1,080**
- 6 CORRESPONDENCE**
 - a) To consider and note letters of thanks from recipients of grants

- 7 TO NOTE THE LETTER OF ENGAGEMENT FOR INTERNAL AUDIT SERVICES BETWEEN HUDSON ACCOUNTING LTD. & HAYLE TOWN COUNCIL AND APPROVE THE AUDIT PROPOSAL**
- 8 TO APPROVE THE RELEASE OF THE 3RD QUARTERLY PAYMENT OF £1470.60 TO HAYLE YOUTH PROJECT**
- 9 TO APPROVE THE RELEASE OF THE ANNUAL GRANT TO HAYLE CHRISTMAS LIGHTS, £1,500**
- 10 TO APPROVE THE CURRENT LIST OF DIRECT DEBITS AND CREDIT RECEIPTS (VARIABLE AND FIXED)**
- 11 TO CONSIDER OPTIONS FOLLOWING CORNWALL COUNCIL'S NOTIFICATION OF CHARGES FOR THE CLEANSING OF DEVOLVED LAND**
- 12 OPPORTUNITY FOR MEMBERS/OFFICERS TO BRING FORWARD ITEMS/PROJECTS WHICH MAY HAVE BUDGETARY IMPLICATIONS ON THE 2024-2025 PRECEPT**
- 13 TO APPROVE AND ADOPT THE FOLLOWING POLICIES:**
 - a) Cycle to Work
 - b) Scattering of Ashes
 - c) Retention of Documents

TO CONFIRM THE DATE OF THE NEXT MEETING: 23 NOVEMBER 2023