



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 27 JULY 2023

Minutes of the Hayle Town Council Resource Committee Meeting held at Hayle Community Centre on Thursday 27 July 2023 at 7.30pm.

PRESENT

Councillors	S. Benney, B. Capper (Chairman), J Lawrenson-Reid and J. Ninnes
Reserves	J. Martin and D. Raymer
Non-voting Councillors	V. Dinham
Finance Officer	B. Goraus
Committee Clerk	M. Costello

R1 TO ELECT A CHAIR AND VICE-CHAIR FOR THE YEAR 2023 – 2024

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 Councillors Carey and Rance

R3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

R4 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 27 APRIL 2023

It was resolved that the minutes of the meeting of 27 April 2023 be taken as a true and accurate record.

R5 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS

(2nd TRANCHE): SK8PZ, Children's Hospice South West, The Chestnut Appeal For Men's Health

i) SK8PZ

Members were concerned that a large proportion of the grant application was to go towards paying wages, which was against the council's policy. They felt it was acceptable to award a

grant only towards the cost of hiring the venue.

It was resolved to make a grant of £180 towards the cost of venue hire.

ii) Children's Hospice South West

In recognition of the late John Burrows support for this charity, Members agreed to raise the council's contribution.

It was resolved to donate the sum of £250 to the Children's Hospice South West, in memory of the late John Burrows.

iii) The Chestnut Appeal for Men's Health

It was resolved to donate the sum of £100 to The Chestnut Appeal for Men's Health

R6 CORRESPONDENCE

a) To consider and note letters of thanks from recipients of grants

It was resolved to note the correspondence.

R7 TO NOTE THE INTERNAL AUDITOR'S REPORT 2ND HALF, OCTOBER TO MARCH 2022 /2023

It was resolved to note the Internal Auditor's Report 2nd Half, October to March 2022/2023

R8 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 APRIL – 30 JUNE 2023 INC.

The Finance Officer provided an explanation of the figures included in the report and asked Members if they had any questions, of which there were none.

It was resolved to note the Financial Quarterly Report for the Period 1 April – 30 June 2023 Inc.

R9 TO APPROVE THE RELEASE OF THE 2ND QUARTERLY PAYMENT OF £1,475 TO HAYLE YOUTH PROJECT

It was agreed that the requested report was excellent.

It was resolved to approve the release of the payment of the 2nd Quarterly Payment of £1,475 to Hayle Youth Project

R9 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

Members felt that this was an extremely positive initiative, and the funding should be available to create proper signage to withstand weather and duration, which could be moved to different locations, rotating each message i.e. separate signs for anti dog fouling, litter and vandalism. They felt that this project could promote ownership for the young people in the town.

It was resolved to create an Earmarked Reserve of £5,000 from General Reserves, for the Local Schools Initiative to create anti dog fouling/litter/vandalism signs.

R10 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 (*For info only as approved in October 2021*)
- h) Equality and Diversity Policy

It was resolved to approve and adopt the following policies to be reviewed in 12 months: Driving at Work Policy, Lone Working Policy, Pre-Application and Planning Consultation Policy, Press and Media Policy, Stress Policy, Safeguarding Policy, Equality and Diversity Policy.

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

The meeting closed at 8pm.