



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 23 NOVEMBER 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 23 November 2023. The following agenda will then be discussed.

Eleanor Giggal
Town Clerk
16 November 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 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 26 OCTOBER 2023**
- 4 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 JULY – 30 SEPTEMBER 2023 INC.**
- 5 TO NOTE AND/OR APPROVE THE RECOMMENDATIONS AND/OR RESOLUTIONS MADE BY THE PERSONNEL COMMITTEE, 20 NOVEMBER 2023, IF APPROPRIATE**
 - a) To note the salary agreement for all staff for 2023/24 has been finalized (back dated to 1 April 2023 – budgeted for in 2023/24 Precept)
 - b) To approve the recommendations and/ or resolutions regarding the following roles (including financial implications and advertising/recruitment process, if applicable):
 - i) Committee Clerk/Deputy Clerk
 - ii) Finance Officer/Responsible Finance Officer
 - iii) Projects And Events Officer
 - c) To approve the recommendation to extend the membership of this committee to four members, with the quorate remaining three

6 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
- 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: 14 DECEMBER 2023