



**HAYLE TOWN COUNCIL
RESOURCE COMMITTEE MEETING**

THURSDAY 25 JANUARY 2024

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 25 January 2024. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
18 January 2024

01736 755005

(Office)

Members of the Resource Committee: Cllrs B Capper (Chair), T Carey, A Groves, C Hayes, J Lawrenson-Reid, J Nannes, AM Rance (Vice-Chair) and Cllr V Tan
Reserves: Cllrs J Martin and D Raymer

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.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

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 23 NOVEMBER 2023**
- 4 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 OCTOBER – 30 DECEMBER 2023 INC.**

- 5 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (3rd TRANCHE):** Inner Ground Dance Company, The Waite Room
- 6 CORRESPONDENCE**
 - a) To consider and note letters of thanks from recipients of grants
 - b) To consider the funding request from Hayle Academy
 - c) To consider contributing towards the repairs to the sign on Penpol Terrace
- 7 TO APPROVE THE RELEASE OF THE 4TH QUARTERLY PAYMENT OF £1470.60 TO HAYLE YOUTH PROJECT**
- 8 TO REVIEW AND ADOPT THE FOLLOWING DRAFT DOCUMENTS:**
 - i) Investment Policy
 - ii) Corporate Risk Schedule
- 9 TO NOTE THE INTERNAL AUDITOR'S REPORT 1ST HALF, APRIL TO SEPTEMBER 2023//2024**
- 10 TO APPROVE THE RECOMMENDATION OF THE PERSONNEL COMMITTEE TO AWARD REMUNERATION (ONE OFF PAYMENT) TO AN OFFICER RECOGNISING ADDITIONAL RESPONSIBILITIES WHILE ACTING AS DEPUTY CLERK**

TO CONFIRM THE DATE OF THE NEXT MEETING: 25 APRIL 2024