



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 26 OCTOBER 2023

Minutes of the Hayle Town Council Resource Committee Meeting held at Hayle Community Centre on Thursday 26 October 2023 at 7.30pm.

PRESENT

Councillors	B. Capper (Chairman), T. Carey, J Lawrenson-Reid, J. Ninnis, AM. Rance and D. Raymer (substitute)
Finance Officer	B. Goraus
Committee Clerk	M. Costello

R11 TO RECEIVE APOLOGIES

Apologies were received from Councillors Hayes and Martin (Reserve)

R12 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillor Raymer declared an interest in Agenda Item 8, as he is a Trustee of the Hayle Youth Project.

R13 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 27 JULY 2023

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

R14 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS: Hayle Christmas Lights

It was resolved to grant of £750.00 towards new lighting.

R15 TO RETROSPECTIVELY NOTE THE APPROVAL OF THE GRANT TO SK8PZ OF £1,080

It was resolved to retrospectively note the approval of the grant to SK8PZ of £1,080

R16 CORRESPONDENCE

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

It was resolved to note the correspondence.

R17 TO NOTE THE LETTER OF ENGAGEMENT FOR INTERNAL AUDIT SERVICES BETWEEN HUDSON ACCOUNTING LTD. & HAYLE TOWN COUNCIL AND APPROVE THE AUDIT PROPOSAL

It was resolved to note the letter of engagement for Internal Audit Services between Hudson Accounting Ltd & Hayle Town Council and approve the Audit proposal.

R18 TO APPROVE THE RELEASE OF THE 3RD QUARTERLY PAYMENT OF £1470.60 TO HAYLE YOUTH PROJECT

(Councillor Raymer left the meeting at 7.35pm)

It was resolved to approve the release of the 3rd Quarterly Payment of £1470.60 to Hayle Youth Project/

(Councillor Raymer rejoined the meeting at 7.37pm)

R19 TO APPROVE THE RELEASE OF THE ANNUAL GRANT TO HAYLE CHRISTMAS LIGHTS, £1,500

It was resolved to approve the release of the Annual Grant of £1,500 to Hayle Christmas Lights.

R20 TO APPROVE THE CURRENT LIST OF DIRECT DEBITS AND CREDIT RECEIPTS (VARIABLE AND FIXED)

It was resolved to approve the current list of Direct Debits and Credit Receipts.

R21 TO CONSIDER OPTIONS FOLLOWING CORNWALL COUNCIL'S NOTIFICATION OF CHARGES FOR THE CLEANSING OF DEVOLVED LAND

This item was DEFFERED until the Full Council meeting 2 November 2023.

R22 OPPORTUNITY FOR MEMBERS/OFFICERS TO BRING FORWARD ITEMS/PROJECTS WHICH MAY HAVE BUDGETARY IMPLICATIONS ON THE 2024-2025 PRECEPT

The Mayor suggested reinstating the £10,000 Budget for the Relocation Project. She also suggested creating a fund to provide a Community Officer to encourage Civic Pride, either employed by the council, or contracted, who would be responsible for street cleaning, weeding, combatting vandalism, etc.

The Finance Officer read out suggestions provided by the Clerk as follows:

An Events Budget.

Legionella Inspections to be entered into the Precept. The Facilities and Contracts manager had suggested an increase in the Health and Safety Budget to cover this and Cleaning Charges.

An increase in the Staff Budget to include the Library, which might be over Budget due to overtime costs.

A Community “Pride” Officer.

R23 TO APPROVE AND ADOPT THE FOLLOWING POLICIES:

- a) Cycle to Work

Some minor errors had been highlighted, and the committee Clerk explained that she had prepared a second, corrected draft.

It was resolved to approve the Cycle to Work Policy, as amended.

- b) Scattering of Ashes

It was resolved to approve the Scattering of Ashes Policy.

- c) Retention of Documents

It was resolved to approve the Retention of Documents Policy.

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

The meeting closed at 8.05 pm.