



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 25 APRIL 2024

Minutes of the Hayle Town Council Resource Committee Meeting held at Hayle Community Centre on Thursday 25 April 2024 at 7.30pm.

PRESENT

Councillors B. Capper (Chairman), T. Carey, A. Groves, J. Lawrenson-Reid, J. Martin (substitute), and D. Raymer (substitute)

Deputy Clerk M. Costello
Responsible Finance Officer B. Goraus

R40 TO RECEIVE APOLOGIES

Apologies were received from Councillors Hayes, Ninnes and Tan.

R41 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

R42 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 25 JANUARY 2024

It was resolved that the minutes of the meeting of 25 January 2024 be taken as a true and accurate record.

R43 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 JANUARY TO 31 MARCH 2024 INC.

It was resolved to NOTE the Financial Quarterly Report for The Period 1 January – 31 March 2024 Inc, with thanks to the RFO

R44 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (1st TRANCHE): MHA, Victim Support Cornwall, Songs of Praise, Penpol Primary School Friends Association, Hayle Pilot Gig Rowing Club, SK8 PZ, Hayle Carnival

i) MHA

It was resolved to make a grant of £50.00 towards the request for general support.

ii) Victim Support

It was resolved to make a grant of £50.00 towards the request for general support.

iii) Songs of Praise

It was resolved to make a grant of £50.00 towards refreshments.

iv) Penpol School Friends Association

It was resolved to make a grant of £100.00 towards the request for the provision of a chicken coop for the school's flock of hens.

v) Hayle Pilot Gig Rowing Club

It was resolved to make a grant of £300.00 towards the provision of seats.

vi) SK8 PZ

It was resolved to seek further clarification before any grant can be awarded.

vii) Hayle Carnival

It was resolved to make a grant of £800 in principle, subject to further clarification.

R45 CORRESPONDENCE

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

It was resolved to NOTE the correspondence.

b) To consider the grant increase request from Hayle in Bloom

It was resolved to increase the annual grant awarded to Hayle in Bloom by £500.00 with immediate effect, the funds to come from the Community Events Budget.

R46 TO NOTE THE HAYLE YOUTH PROJECT REPORT AND TO APPROVE THE RELEASE OF THE 1ST QUARTERLY PAYMENT OF £1,475 TO HAYLE YOUTH PROJECT

It was resolved to release the 1st Quarterly Payment of £1475 to Hayle Youth Project.

R47 TO RETROSPECTIVELY NOTE THE RELEASE OF ANNUAL GRANTS - £10,000 TO HAYLE DAY CARE CENTRE, £2,000 TO HAYLE IN BLOOM AND £2,500 TO FRIENDS OF THE TOWANS

It was resolved to NOTE the payments.

R48 TO NOTE THE OUTCOME OF THE HMRC CLAIM REFERENCE THE OVER-DECLARED OUTPUT TAX ON LEISURE SERVICES/SWIMMING POOL ADMISSIONS AND THE RECEIPT OF THE REFUND TALLING £14,374.00

It was resolved to NOTE the outcome of the claim with congratulations to the RFO.

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

The meeting closed at 8.29pm.