



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 17 JULY 2025

Minutes of the Hayle Town Council Resource Committee Meeting held at Hayle Community Centre on Thursday 17 July 2025 at 7.30pm.

PRESENT

Councillors	E. Brown, T. Carey, R. Heard, J. Martin, S. Rees, T. Smitheram, V. Tan
Town Clerk	E. Giggall
Responsible Finance Officer	B. Goraus
Other	L. Pascoe

The meeting commenced at 7.30pm.

R1 TO ELECT A CHAIR AND VICE-CHAIR FOR THE YEAR 2025 - 2026

It was resolved to elect Councillor Capper as Chairman, subject to his consent and approval, and Councillor Carey as Vice-Chairman.

R2 TO RECEIVE APOLOGIES

Apologies were received from Councillors Capper and Ninnes.

R3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

R4 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 24 APRIL 2025

It was resolved that the minutes of the meeting of 24 April 2025 be taken as a true and accurate record.

R5 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 APRIL TO 30 JUNE 2025 INC.

- a) **To note the receipt of the tranche of S106 of £9,917.86 in respect of the improvement works at the Recreation Ground**

It was resolved to NOTE the Financial Quarterly Report for the period 1 April – 30 June 2025 and to NOTE the receipt of £9,917.86 in respect of S106, Rec Ground improvements.

R6 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (2nd TRANCHE): Children's Hospice South West, MHA Communities, Truro Nourish Hub CIC, Hayle Tennis Club

- i) Children's Hospice South West

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

Legal Powers in respect of grants and donations paid – the Section 137 of the Local Government Act 1972.

- ii) MHA

It was resolved to refuse a grant towards the request for general support and support an alternative local organisation instead i.e.: Man Down.

- iii) Truro Nourish Hub CIC

It was resolved to refuse a grant towards the request for support and seek clarification reference the fulfillment of the project in the light of the HYP closure.

- iv) Hayle Tennis Club

It was resolved to make a grant of £515.00 towards the cost of the required sign.

Legal Powers in respect of grants and donations paid – the Section 19 (Miscellaneous Provisions) of the Local Government Act 1976.

R7 CORRESPONDENCE:

- a) To note the final report from Hayle Youth Project
- b) To consider and note letters of thanks from recipients of grants

It was resolved to NOTE the final report from Hayle Youth Project, and to NOTE the letters of thanks from recipients of grants.

R8 TO RETROSPECTIVELY NOTE THE RELEASE OF THE 2ND QUARTERLY PAYMENT OF £1,475 TO HAYLE YOUTH PROJECT

It was resolved to retrospectively approve the release of the 2nd Quarterly payment of £1475.00 to Hayle Youth Project.

Legal Powers in respect of grants and donations paid – the Section 19 (Miscellaneous Provisions) of the Local Government Act 1976.

R9 TO CONSIDER SEEKING A QUOTE TO REDESIGN AND MANUFACTURE THE MAYOR'S / DEPUTY MAYOR'S CONSORTS CHAINS OF OFFICE, AND THE ASSOCIATED COST, IF APPLICABLE

It was resolved to approach Charles Hall for the quotes to redesign and manufacture the

Mayor's and Deputy Mayor's consort chains of office.

R10 TO REVIEW AND/OR ADOPT THE FOLLOWING DRAFT DOCUMENTS:

- a) **Financial Regulations**
- b) **Grant Application Policy**
- c) **Reserves Policy**
- d) **Standing Orders**
- e) **Statement of Internal Controls**
- f) **Scheme of Delegation**

After short discussion **it was resolved** to increase the value in Financial Regulations, point 5.8 and 5.9 from £5,000 to £7,500 and to ADOPT the draft documents.

R11 TO NOTE THE CURRENT AGREEMENT FOR THE PROVISION OF INSURANCE IS DUE TO EXPIRE 31 AUGUST 2025 AND TO CONSIDER DELEGATING THE PROCESS OF RENEWING AND THE ASSOCIATED EXPENDITURE TO THE MANAGEMENT TEAM, ENSURING BEST VALUE

It was resolved to NOTE current agreement for the provision of insurance and to DELEGATE the renewing process to the management team.

TO CONFIRM THE DATE OF THE NEXT MEETING: 16 OCTOBER 2025

The meeting closed at 8.18pm.