



HAYLE TOWN COUNCIL RESOURCE COMMITTEE MEETING

THURSDAY 22 JANUARY 2026

7.30 p.m.

HAYLE COMMUNITY CENTRE, 58 QUEENSWAY, 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 Centre commencing at approximately 7.30 p.m. on Thursday 22 January 2026. The following agenda will then be discussed.

Eleanor Giggall - Hollis
Town Clerk
15 January 2026
(Office)

01736 755005

Members of the Resource Committee: All Councillors

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.gov.uk 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 RESOLVE TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS**
- 4 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 27 NOVEMBER 2025**

- 5 PUBLIC PARTICIPATION (Limited to 15 minutes maximum and agenda items only)**
- 6 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 OCTOBER – 30 DECEMBER 2025 INC.**
- 7 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (4th TRANCHE): Hayle Amateur Dramatics Society, Hayle Netball Club, Mayes Creative**
- 8 CORRESPONDENCE**
a) To consider and note letters of thanks from recipients of grants
- 9 TO REVIEW AND ADOPT/NOTE THE FOLLOWING DRAFT DOCUMENTS:**
i) Corporate Risk Schedule
ii) IT Policy
iii) Investments Policy
iv) Anti-Fraud Corruption Policy
v) Purchasing Procurement Policy
- 10 TO NOTE THE MEMBER’S INTERNAL AUDIT REPORT 1ST HALF, APRIL TO SEPTEMBER 2025//2026**
- 11 TO REVIEW AND APPROVE THE INCREASED CHARGES FOR THE SERVICE LEVEL AGREEMENT FOR CIVIL ENFORCEMENT FROM 1 APRIL 2026**
- 12 TO CONSIDER ESTABLISHING A BUDGET HEAD TO PROVIDE FINANCIAL SUPPORT TO HELP LOCAL CONSERVATION BODIES SECURE AND MAINTAIN THE PARCELS OF LAND, SHOULD THE SITES BE OBTAINED VIA AUCTION**
- 13 TO REVIEW AND APPROVE THE STAFF EVALUATION RECOMMENDATIONS, AS RECOMMENDED BY COUNCIL HR AND GOVERNANCE SUPPORT FOLLOWING THE ADOPTED REVIEW OF THE STAFF STRUCTURE**
- 14 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
- 15 TO AGREE THE BUDGET AND PRECEPT FOR 2026-27 FOR RECOMMENDATION TO FULL COUNCIL**

TO CONFIRM THE DATE OF THE NEXT MEETING: 23 APRIL 2026