



## HAYLE TOWN COUNCIL

### RESOURCE COMMITTEE MEETING

THURSDAY 27 NOVEMBER 2025

Minutes of the Hayle Town Council Resource Committee Meeting held at Hayle Community Centre on Thursday 27 November 2025 at 7.30pm.

### PRESENT

Councillors B. Capper, J. Martin (Mayor), J. Ninnes, S. Rees,  
T. Smitheram and V. Tan

Town Clerk E. Giggall  
Deputy Clerk M. Costello  
Responsible Finance Officer B. Goraus

The meeting commenced at 7.30pm.

### R27 TO RECEIVE APOLOGIES

Apologies were received from Councillors Brown and Heard.

### R28 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillor Martin declared a non-pecuniary interest as he is a Trustee of Friends of the Towan's, who receive an annual grant.

### R29 TO RESOLVE TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS

There were no relevant items on the agenda.

### R30 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 16 OCTOBER 2025

**It was resolved** that the minutes of the meeting of 16 October 2025 be taken as a true and accurate record.

### R31 PUBLIC PARTICIPATION (Limited to 15 minutes maximum and agenda items only)

There was no one present.

### R32 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS: Bosence Farm Community.

The application received from Bosence Farm Community was for a grant of £1,200 towards their “Recovery in Nature” project. The Mayor informed Members that he had attended the recent 30<sup>th</sup> Anniversary celebration at Bosence and spoke highly of the work that is carried out at Cornwall’s only dedicated residential drug and alcohol treatment centre and it is a great local resource.

It was NOTED that although the centre lies out of the parish boundary, residents of Hayle may benefit from the service.

**It was resolved** to award a grant of £1,200 to Bosence Farm Community.

### **R33 CORRESPONDENCE**

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

Letters of thanks had been received from Godrevy Light/Rec Youth, Paddy’s Mill Wellness centre and the Cricket Board.

NOTED.

### **R34 TO NOTE INTERNAL AUDITOR’S INTERIM REPORT AND CONSIDER THE RECOMMENDATIONS**

Councillor Rees and Smitheram explained that they had been impressed and had gained more understanding of the work that the staff carry out. There were no recommendations made.

**It was resolved** to NOTE the Internal Auditor’s Interim Report.

### **R35 PRECEPT**

#### **a) Community Centre – Draft budget (Recommended for approval by Amenities Committee)**

**It was resolved** to approve the budget for 2026/27 in the sum of £67,000 requiring £5,300 from the precept

#### **b) Swimming Pool – Draft budget (Recommended for approval by Amenities Committee)**

**It was resolved** to approve the budget for 2026/27 in the sum of £83,800 requiring £54,500 from the precept.

#### **c) Library – Draft budget**

**It was resolved** to approve the budget for 2026/27 in the sum of £144,550 requiring £140,350 from the precept.

#### **d) Amenity Sites – Draft budget (Recommended for approval by Amenities Committee)**

**It was resolved** to approve the budget for 2026/27 in the sum of £414,800 requiring £401,980 from the precept.

#### **e) Council Main Budget – 1<sup>st</sup> Draft**

The Finance Officer guided Members through the current year's financial position initially, followed by the proposed budget for 2026/27, line by line.

There were significant discussions regarding the cost of Staff Training, Bank Interest and the Cycle to Work Scheme in particular. The Council Expenses budget was reduced, and the Community Events underspend was moved into Earmarked Reserves, reducing the proposed budget. It was agreed that the CCTV budget may not be sufficient and this was increased. However, the Relocation project budget was reduced to counter this increase. Additional funds were added for the Ronnie Richards Defibrillator fund to pay for the 3-pad replacement.

Further discussions ensued regarding funding and Devolution. Members agreed that any steps to reduce the impact on the precept.

The Responsible Finance Officer explained that Cornwall Council has granted a submission extension until the end of January, as the staffing costs are pending the forthcoming staff review and therefore, the true precept figures would not be finalised until after the next Committee Meeting.

**It was resolved** to approve the Council main budget for 2026/27 in the sum of £490,820 requiring £486,755 from the precept.

**TO CONFIRM THE DATE OF THE NEXT MEETING: 22 JANUARY 2026**

The meeting closed at 8.06pm.

Committee Chair ..... Date .....