HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 16 JULY 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 16 July 2026. The following agenda will then be discussed.

Eleanor Giggal - Hollis 01736 755005
Town Clerk
9 July 2026
(Office)

Members of the Resource Committee: Councillors F. Buckland, B. Capper, R. Heard, J. Martin, C. Muskett, R. Muskett, J. Ninnes, S. Rees, T. Smitheram and V. Tan.

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 ELECT A CHAIR AND VICE-CHAIR FOR THE YEAR 2026 - 2027

2 TO RECEIVE APOLOGIES

3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

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

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

6 MINUTES FOR APPROVAL

a) Resource Committee Meeting 16 April 2026

7 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 APRIL TO 30 JUNE 2026 INC.

8 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (2nd TRANCHE): Cornwall Animal Hospital Charity, Ro Dama Farm CIC, MHA, Angarrack Christmas Lights, Churches Together in Hayle, Citizen Advice Bureau

9 CORRESPONDENCE

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

10 TO NOTE THE INTERNAL AUDITOR'S/COUNCILLORS REPORT FOR OCTOBER TO MARCH 2025/2026

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

a) Corporate Risk Management Schedule
b) Financial Regulations
c) Grant Application Policy
d) Information and Data Protection Policy
e) Investments Policy
f) IT Policy
g) Privacy Policy
h) Publication Scheme
i) Purchasing and Procurement Procedure Policy
j) Reserves Policy
k) Scheme of Delegation
l) Standing Orders
m) Statement of Internal Controls

12 TO RECEIVE CCLA INVESTMENT REPORT

13 TO NOTE THE CURRENT AGREEMENT FOR THE PROVISION OF INSURANCE IS DUE TO EXPIRE 31 AUGUST 2026 AND TO CONSIDER DELEGATING THE PROCESS OF RENEWING AND THE ASSOCIATED EXPENDITURE TO THE MANAGEMENT TEAM, ENSURING BEST VALUE

TO CONFIRM THE DATE OF THE NEXT MEETING: 15 October 2026