



HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING

THURSDAY 23 APRIL 2026

Minutes of the Hayle Town Council Resource Committee Meeting held at Hayle Community Centre on Thursday 22 January 2026 at 7.30pm.

PRESENT

Councillors B. Capper, R. Heard, J. Martin (Mayor), C. Muskett, J. Ninnies, and S. Rees.

Deputy Clerk M. Costello
Responsible Finance Officer B. Goraus

The meeting commenced at 7.30pm.

R51 TO RECEIVE APOLOGIES

Apologies were received from Councillors Brown, Pascoe, Smitheram and Tan.

R52 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillor Rees declared an interest in agenda item 7, due to her involvement with the Rec Café (*minute R57 refers*).

R53 TO RESOLVE TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS

There was no relevant business.

R54 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 22 JANUARY 2026

It was resolved that the minutes of the meeting of 22 January 2026 be taken as a true and accurate record.

R55 PUBLIC PARTICIPATION (Limited to 15 minutes maximum and agenda items only)

There was no one present.

R56 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 JANUARY TO 31 MARCH 2026 INC.

It was resolved to NOTE the Financial Quarterly Report for the period 1 January – 31 March 2026 Inc.

R57 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (1st TRANCHE): Hayle Community Food Cupboard, Children's Hospice South West, Quiet Connections, Rec CIC Redeeming Every Community, Penpol Friends Association

- i) Hayle Community Food Cupboard

It was resolved to make a grant of £600.00 towards the request for new cupboards.

Legal Powers in respect of grants and donations paid – the General Power of Competence in the Localism Act 2011.

- ii) Children's Hospice South West

It was resolved to make a grant of £100.00 towards the general appeal.

Legal Powers in respect of grants and donations paid – the General Power of Competence in the Localism Act 2011.

- iii) Quiet Connections

It was resolved to make a grant of £260.00 towards the request for creative materials, advertising, printing.

Legal Powers in respect of grants and donations paid – the General Power of Competence in the Localism Act 2011.

(Councillor Rees left the meeting at 7.38pm).

- iv) Rec CIC Redeeming Every Community

It was resolved to make a grant of £2,000.00 towards the request for two new large pod containers, subject to consultation with Hayle Town Council (HTC) regarding design and style and obtaining planning permission.

Legal Powers in respect of grants and donations paid – the General Power of Competence in the Localism Act 2011.

(Councillor Rees rejoined the meeting at 7.44pm).

- v) Penpol Friends Association

It was resolved to decline the request for £4,500 for an Active Ball Exercise Board, as HTC does not have the budget and aims to support all children in Hayle.

R58 CORRESPONDENCE

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

Letters of thanks had been received from Boscence Farm, Hayle Amateur Dramatics, Hayle Football Club and Mayes Creative.

NOTED.

R59 TO APPROVE THE RELEASE OF ANNUAL GRANTS - £10,000 TO HAYLE DAY CARE CENTRE, £2,500 TO HAYLE IN BLOOM AND £2,500 TO FRIENDS OF THE TOWANS

It was resolved to approve the release of annual grants - £10,000 to Hayle Day Care Centre, £2,500 to Hayle in Bloom and £2,500 to Friends of the Towans.

Legal Powers in respect of grants and donations paid – the General Power of Competence in the Localism Act 2011.

R60 TO NOTE THE INTERNAL AUDITOR'S REPORT FOR OCTOBER TO MARCH 2025/2026

It was resolved to NOTE the Internal Auditor's Report for October to March 2025/2026.

TO CONFIRM THE DATE OF THE NEXT MEETING: 16 JULY 2026 7.30PM

The meeting closed at 7.48pm.

Committee Chair Date