HAYLE TOWN COUNCIL

RESOURCE COMMITTEE MEETING THURSDAY 15 OCTOBER 2026

Minutes of the Resource Committee Meeting held at Hayle Community Centre, on Thursday 16 July 2026 at 7.30pm.

PRESENT

Councillors	F. Buckland, J. Martin (Mayor), C. Muskett, S. Rees (Deputy Mayor), T. Smitheram, V. Tan
Deputy Clerk	M. Costello
RFO	B. Goraus

7.38PM MEETING COMMENCED

The Mayor chaired the meeting, as both the Chair and Vice-Chair had sent their apologies.

R15 TO RECEIVE APOLOGIES

Apologies were received from Councillors Capper, Heard, R. Muskett and Ninnes.

R16 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

R17 TO RESOLVE TO EXCLUDE THE PRESS AND PUBLIC AGENDA

It was resolved to exclude the press and public for agenda item16 (*minute R30 refer*) in accordance with Standing Order 1c, due to the confidential nature of the business.

R18 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 16 JULY 2026

It was resolved to approve the minutes of the Resource Committee Meeting 16 July 2026 and be taken as a true and accurate record with the Mayor to sign each page before placing them in the record book.

R19 PUBLIC PARTICIPATION (Limited to 15 minutes maximum and agenda items only)

There were no members of the public present.

R20 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 2 JULY TO 30 SEPTEMBER 2026 INC

DRAFT

It was resolved to NOTE the Financial Quarterly Report for the period 2 July to 30 September 2026 Inc.

R21 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (3rd TRANCHE): Guys in Cornwall, Foundry under-fives Pre-school, St Julia's Hospice, Hayle Christmas Lights, The Waite Room CIC

i) Guys in Cornwall

It was resolved to DEFER this application, as the applicant is a sole trader and advise them that if they become a CIC the Committee would be minded to support. I was further resolved to allocate a sum of £250 as Earmarked Reserves awaiting re-application.

ii) **Foundry under-fives Pre-school**

It was resolved to DEFER this application and seek clarity on transfers into their account.

iii) **St Julia's Hospice**

It was resolved to make a grant of £590 towards new planters.

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

iv) **Hayle Christmas Lights**

It was resolved to make a grant of £2150 towards Christmas Tree renewal and display improvement using the funds from the Open Spaces earmarked reserve.

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

v) **The Waite Room CIC**

It was resolved to make a grant of £245.64 toward resistance bands.

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

R22 CORRESPONDENCE

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

Letters of thanks had been received from Angarrack Christmas Lights and the Citizens Advice Bureau.

R23 TO APPROVE THE RELEASE OF THE ANNUAL GRANT £1,500 TO HAYLE CHRISTMAS LIGHTS

It was resolved to approve the release of the annual grant of £1,500 to Hayle

Christmas Lights.

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

R24 TO REVIEW AND APPROVE THE CURRENT LIST OF DIRECT DEBITS AND CREDIT RECEIPTS (VARIABLE AND FIXED)

It was resolved to approve the current list of direct debits and credit receipts (variable and fixed).

R25 TO REVIEW AND APPROVE THE CURRENT LIST OF EARMARKED RESERVES

It was resolved to approve the current list of Earmarked Reserves.

R26 TO SEEK CLARIFICATION ON THE RESOLUTION OF 16 JULY 2026 REGARDING THE CCLA PUBLIC SECTOR DEPOSIT FUND INVESTMENT

It was resolved to clarify that the Responsible Finance Officer will invest the initial £100,000 in the CCLA Public Sector Deposit Fund.

R27 TO CONSIDER THE TROPHY SUGGESTION FOR PENPOL SCHOOL'S RICK RESCORLA AWARD FOR LEADERSHIP

Councillor Smitheram expressed his thanks to all Council officers and staff who had contributed to making the Rick Rescorla event such a success.

It was noted that a trophy had kindly been donated by Copperhouse Jewellers. However, the school had indicated a preference for a shield. John Daniels had kindly offered to donate the shield and provide 24 replica shields at no cost to the Council. Penpol School would cover the cost of engraving the Rick Rescorla Leadership Trophy.

The Mayor agreed to accompany Councillor Smitheram and John Daniels to present the trophy to the school.

The Committee thanked Councillor Smitheram for his efforts in organising the event

R28 OPPORTUNITY FOR MEMBERS AND OFFICERS TO BRING FORWARD ITEMS/PROJECTS WHICH MAY HAVE BUDGETARY IMPLICATIONS ON THE 2026-2027 PRECEPT

Councillor Rees asked Members to consider establishing a new budget to cover the purchase and installation of a water testing kit, following discussions with St Ives Bay Marine Group and Surfers Against Sewage.

Councillor Martin asked Members to consider reviewing the annual amount allocated to Hayle Christmas Lights and establishing an annual grant for Angarrack Christmas Lights, with a suggested allocation of £2,500 per organisation.

Councillor Martin also suggested establishing an annual contribution of approximately £500 towards the Carnival.

(Councillor Rees left the room for the next topic of discussion between 8.01 and 8.03pm).

Members noted that Hayle Youth Project, which had previously received an annual donation of £5,700, was no longer operating. It was suggested that an annual grant of £5,000 be formalised for Rec Youth, which helps to address the gap left by the closure of the Youth Project.

Rec Youth provides young people with hot meals and a safe space to meet and talk. Although the Church supports the provision through the Rec Café, it was clarified that the project is not Church-led.

R29 TO RECEIVE THE REPORT FROM IT SUPPORT PROVIDER AND APPROVE THE RECOMMENDED URGENT ACTIONS

The Responsible Finance Officer advised that she was still waiting for the report. She provided the information she had noted during the meeting with the IT Support Provider regarding:

- Ii) initial urgent works to the council's infrastructure
- ii) network refresh
- iii) essential cyber gap analysis
- iv) increase in support package price going forward
- v) updating staff and council laptops, which as 6 yrs old. To consider purchase or leasing options

Members discussed the potential requirement for some Management Team device upgrades, but felt that the existing council laptops were adequate at this time.

It was resolved to proceed with the urgent works to the council's infrastructure and to DEFER other decisions until the required information is received.

The following agenda item was considered excluding the press and public, agenda Item 16 (*confidential minute R30 refers).*

R30 TO REVIEW AND APPROVE THE TEMPORARY WORKING ARRANGMENTS, AS RECOMMENDED BY THE PERSONNEL COMMITTEE

It was resolved to re-admit the press and public.

The meeting closed at 8.18pm.

TO CONFIRM THE DATE OF THE NEDT MEETING:26 November 2026

Committee Chair ……. Date …….

DRAFT