



HAYLE TOWN COUNCIL
RESOURCE COMMITTEE MEETING

THURSDAY 23 JANUARY 2020

7.30pm

HAYLE COMMUNITY CENTRE
58 QUEENSWAY, HAYLE

Dear Councillor

You are summoned to attend the Resource Committee Meeting of Hayle Town Council, to be held in the Assembly Room, Hayle Community Centre, commencing at 7.30pm on Thursday 23 January 2020. The following agenda will then be discussed.

Eleanor Giggal
Town Clerk
16 January 2020

01736 755005
(Office)

AGENDA

- 1 TO RECEIVE APOLOGIES**
- 2 TO RECEIVE DECLARATIONS OF INTEREST & REQUESTS FOR DISPENSATIONS**
- 3 TO APPROVE THE MINUTES OF THE MEETING 12 DECEMBER 2019**
- 4 TO RETROSPECTIVELY NOTE THE SMALL GRANT OF £400 GIVEN TO PENWITH EDUCATION TRUST TO PRODUCE AN INFORMATION BOOKLET ON CLIMATE CHANGE FOR SCHOOL AGE CHILDREN IN HAYLE**
- 5 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (4TH TRANCHE):** Cruse Bereavement Care; iSight Cornwall; Hayle Surf Life Saving Club; Hayle Heritage Centre; Tanya's Courage Trust
- 6 CORRESPONDENCE**
 - a) To consider and note letters of thanks from recipients of grants
- 7 TO NOTE CORRESPONDENCE REGARDING THE BAD DEBT CLAIM**
- 8 TO APPROVE AND ADOPT THE RESERVES POLICY DOCUMENT**
- 9 TO RECEIVE AND APPROVE THE FINANCIAL AND BUSINESS RISK MANAGEMENT SCHEDULE**
- 10 FINANCIAL COMPARISON FOR YEAR TO DATE**

- 11 TO NOTE THAT THE NATIONAL LIVING WAGE IS TO INCREASE BY 6.2% IN APRIL 2020 AND TO NOTE THE IMPACT THIS WILL HAVE ON THE SEASONAL LIFEGUARDS WAGES AND, IN TURN, THE SWIMMING POOL BUDGET**
- 12 TO EXCLUDE PRESS AND PUBLIC FOR THE FOLLOWING ITEMS, IN ACCORDANCE WITH STANDING ORDER 1c, DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS**
- 13 TO HAVE A PRELIMINARY DISCUSSION ABOUT THE RECENT STAFF AND ORGANISATIONAL REVIEW AND RECOMMENDATIONS AND TO CONSIDER THE POTENTIAL IMPACT ON THE 2020-21 PRECEPT. COUNCILLOR CAPPER**
- 14 TO READMIT PRESS AND PUBLIC**
- 15 TO CONFIRM THE DATE OF NEXT MEETING: 23 APRIL 2020**