



**HAYLE TOWN COUNCIL
RESOURCE COMMITTEE MEETING**

THURSDAY 25 JULY 2024

7.30 p.m.

HAYLE COMMUNITY CENTRE, 58 QUEEN'S WAY, 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 Care Centre commencing at approximately 7.30 p.m. on Thursday 25 July 2024. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
18 July 2024

01736 755005

(Office)

Members of the Resource Committee: Cllrs B Capper (Chair), T Carey (Vice-Chair) A Groves, C Hayes, J Lawrenson-Reid, J Ninnes, and Cllr V Tan
Reserves: Cllrs J Martin and D Raymer

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.net 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 2024 - 2025**
- 2 TO RECEIVE APOLOGIES**
- 3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
- 4 TO APPROVE THE MINUTES OF THE RESOURCE COMMITTEE MEETING 25 APRIL 2024**

- 5 TO CONSIDER APPLICATIONS FOR GRANTS AND DONATIONS (2nd TRANCHE):** Hayle Memory Café, Citizens Advice Bureau, SK8PZ
- 6 CORRESPONDENCE**
 - a) To consider and note letters of thanks from recipients of grants
- 7 TO NOTE THE FINANCIAL QUARTERLY REPORT FOR THE PERIOD 1 APRIL – 30 JUNE 2024 INC.**
- 8 TO REVIEW AND/OR ADOPT THE FOLLOWING DRAFT DOCUMENTS:**
 - a) Grant Application Policy
 - b) Reserves Policy
 - c) Standing Orders
 - d) Statement of Internal Controls
- 9 TO APPROVE THE RELEASE OF THE 2ND QUARTERLY PAYMENT OF £1,475 TO HAYLE YOUTH PROJECT**

TO CONFIRM THE DATE OF THE NEXT MEETING: 24 OCTOBER 2024