

253 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 17 MARCH 2016

It was resolved that the minutes of the full council meeting 17 March 2016 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

254 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 17 MARCH 2016

It was stated that the graffiti had been reported to the police.

255 POLICE AND FIRE SERVICE LIAISON

- a) To receive and note the report, if any

No one was available to attend and no report had been received (none had been expected).

256 REPORTS OF OTHER COMMITTEES FOR APPROVAL

- a) To receive the report from the Harbour Committee meeting 11 February 2016

It was resolved to receive and approve the report so that actions and recommendations could be carried out.

- b) To receive the report from the Amenities Committee meeting 22 February 2016

It was resolved to receive and approve the report so that actions and recommendations could be carried out.

257 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

It was reported that Councillors Bennett and Capper had met Emma van der Velde, a representative of AECOM, who had accompanied them on a tour around the town and attended the Neighbourhood Plan meeting on Wednesday afternoon. She had been commissioned to undertake a Hayle heritage and character assessment for the Neighbourhood Plan.

The Hayle and St Ives Network Panel meeting had taken place; the minutes were available in the town council's files and were included in this month's Incidentals.

It was reported that a national Boundary Review would be carried out as some divisions were 'out of kilter' – that is, there was a discrepancy of more than 10% regarding the ratio of representatives and population. Cornwall Council also wanted a governance review to be carried out. By May 2017 there would be an assessment of numbers and a new pattern of divisions would be confirmed by April 2018 for implementation at the scheduled local elections in 2021.

258 ACCOUNTS

- a) To approve the Income and Expenditure of the Council 2015/2016 as listed on Appendix B

It was resolved to approve the Income and Expenditure of the Council 2015/16 as listed on Appendix B.

259 PLANNING MATTERS

- a) To consider Planning Application: PA16/01805

For the resolutions on individual planning applications see Appendix A attached.

260 STANDING AGENDA ITEMS (FOR REPORTING ONLY)

- a) Hayle Harbour Update

It was reported that the Hayle Coastal Communities Team had had a meeting with George Eustice MP. He had been informed of the problems regarding the harbour, including the need for dredging and the repair of the recently appeared hole in the harbour wall.

[7.45pm Cllr Lello joined the meeting.]

It was reported that the reapplication for Enterprise Zone status for the area surrounding the harbour, including the Marine Renewables Park, and some areas of Falmouth and Tolvaddon had been successful and money for it had been included in the Chancellor's budget.

It was also reported that it was expected that the Wave Hub would soon be supported by Cornwall Council, which had a 'dowry' to support it.

- b) Cornwall Council Update

The barrier due to be installed on Penpol Terrace opposite Boots near Foundry Square was still outstanding. In Councillor Coombe's absence Councillor Pollard offered to contact Highways at Cornwall Council to enquire what could be done.

It was reported that Cornwall Council was doing its utmost to get Isis Gardens completed as soon as possible.

- c) Community Asset & Devolution of Services Update

It was reported that all five sites should have been transferred on 1 April, but that this had not happened due to delays in completion of repair work by CORMAC, Cornwall Council's contractor. In principle the Millpond, Plantation and Station Hill Gardens had been taken back, but work to the Recreation Ground needed to be completed (expected by 6 May 2016, subject to the weather). The transfer of King George V Memorial Walk had been delayed due to discussions regarding the greenhouse, but it had been agreed that it will be repaired by CORMAC.

Concern was expressed that the new Hayle Town Council member of staff who had been TUPEd from CORMAC was working in the greenhouse, which was in such poor condition and not yet under the control of the town council. It was noted that she had been offered a temporary alternative working space at the swimming pool and/or the town council offices and that the town council's health and safety consultant was dealing with the situation.

It was emphasised that the town council would not accept the sites from Cornwall Council until it was completely satisfied. In the meantime a van had been temporarily leased from CORMAC at an affordable rate. It was reported that grass cutting was already being done under the new contract and that it had already generated positive comments to the town council.

There followed a discussion about the landslip from the bank above onto King George V Memorial Walk during the recent bad weather and Cornwall Council's tenure. It was noted that volunteers had worked tirelessly at the bottom of the slip and had cleared the ponds and other areas clear of mud and debris. It had been clarified that a Cornwall Council officer had advised the owners of houses at the top of the bank to direct drainage of excess water down the bank and that the town council owned only the land at the bottom of the bank and was not responsible for the bank itself.

The ownership of the bank and land at the top (opposite/in front of the houses) was not registered at the Land Registry, although it was thought that it might belong to the owners of the harbour, Corinthian Land Ltd, which had reportedly admitted ownership of some of the surrounding land and was aware of other drainage issues in the area.

It was resolved to write to Corinthian Land Ltd to request that the drainage ditch at the bottom of the field behind Clifton Terrace and on its land be cleared as soon as possible and that the landslip above the walk be dealt with.

d) Healthcare Issues

Councillor Mims reported that he had attended a West Cornwall HealthWatch meeting which Cornwall Councillor Jim McKenna and Andrew George had also attended. It was reported that local medical centres, especially Connor Downs and Bodriggy, were at full capacity now and any housing developments in the Hayle area would overstretch them.

It was noted that planning rules already required developers to provide contributions for health and education and it was important to ensure that the contributions were large enough and specifically allocated to the necessary infrastructure.

261 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

a) Meetings

07/04/16	7.15pm	Full Council	Assembly Room, Hayle Community Centre
08/04/16	10.00am	Emergency Plan (Flooding)	Assembly Room, Hayle Community Centre
11/04/16	7.15pm	Hayle Twinning Association	Asda
14/04/16	7.30pm	Amenities Committee	Assembly Room, Hayle Community Centre
21/04/16	7.00pm	Annual Electors Meeting	Assembly Room, Hayle Community Centre

21/04/16	7.30pm approx (to follow the Annual Electors)	Full Council	Assembly Room, Hayle Community Centre
26/04/16	2.30pm	WCCCTV Meeting	Tolvaddon Fire HQ
28/04/16	7.30pm	Resource Committee	Assembly Room, Hayle Community Centre
TBC		Hayle Harbour Committee	
TBC		Hayle Rugby Club S106 Money Special Meeting	

The Clerk undertook to find a suitable date for a Harbour Committee meeting.

It was resolved to invite Corinthian Land Ltd to the Harbour Committee meeting.

It was resolved to write to Bowmer & Kirkland to request an update on the situation regarding the construction of the footbridge across Penpol Creek.

The Clerk reminded members that they had agreed to send ideas for an agenda for a meeting regarding the Hayle Rugby Club retail development S106. The meeting would now be scheduled for the new mayoral year.

Members were reminded that an Emergency Plan meeting regarding flooding had been scheduled for the following morning (8 April) at 10am in the Assembly Room.

b) Incidentals

It was stated that the incidentals were available on request.

262 TO EXCLUDE THE PRESS AND PUBLIC FOR THE FOLLOWING ITEM, IN ACCORDANCE WITH STANDING ORDER 1c, DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS THAT FOLLOWS

It was resolved to exclude the press and public for the following item.

263 TO CONSIDER AND CONFIRM A CONTRACTOR TO CARRY OUT THE REMOVAL AND REPLACEMENT OF THE SOFFITS AND FASCIAS AT HAYLE COMMUNITY CENTRE

A confidential minute is available separately.

264 TO RE-ADMIT THE PRESS AND PUBLIC

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

The meeting closed at 8.44pm.

Approved by the Council as a true record, at its meeting 21 April 2016

Town Mayor

Date