

## HAYLE TOWN COUNCIL

## **COUNCIL MEETING**

#### THURSDAY 8 JANUARY 2015

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 8 January 2015 commencing at 7.15pm with a **Public Participation Session**.

## **PRESENT**

Councillor G Coad (Mayor)

Councillors J Bennett, B Capper, D Cocks, J Coombe, N Farrar, B Mims, J Ninnes, O Philp,

C Polkinghorne and J Pollard

Town Clerk Eleanor Giggal

### 7.18PM PUBLIC PARTICIPATION SESSION

No members of the public were present.

### 7.19PM THE MEETING COMMENCED

## 176 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

The Mayor announced the death of Councillor Howard Lyons, who was 67 years old. He asked for a minute's silence, which was observed. The funeral would take place in Golders Green, London on Thursday 15 January.

**It was resolved** that Councillor John Bennett would attend the funeral to represent Hayle Town Council, which would pay his travel and accommodation expenses.

[7.21pm Cllr Capper joined the meeting.]

Councillor Bennett said he welcomed any anecdotes he could include in his eulogy for Councillor Lyons. It was also noted that there would probably be a memorial service in Hayle at a date and venue to be confirmed.

### 177 TO RECEIVE APOLOGIES

Apologies were received from Councillors Lello and Rance.

It was resolved to accept these apologies.

# 178 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

### 179 POLICE LIAISON

a) To receive and note the monthly report for December 2014

The Mayor welcomed PC John Fulker to the meeting and invited him to present the report (see Appendix A).

It was reported that PC Trevorrow had now retired and would not be replaced. PC Fulker introduced PC Kevin Silver, who is the neighbourhood beat manager at St Ives and used to cover St Erth and St Hilary in the past and will now be covering them again as he will be sharing PC Trevorrow's beat with PC Fulker.

In the question and answer session the following issues arose:

Great concern was expressed at the report of two incidents of rape. PC Silver said that allegations had been made, suspects arrested, now on police bail and attending Crown Court in the future. He said that the incidents were not stranger rapes, the alleged culprits had been identified immediately and that the incidents were isolated events.

PC Fulker agreed to keep an eye out for and to address unsociable behaviour reported on South Quay.

Members also asked that PC Fulker keep up the visibility of the police in the Chapel Terrace/Foundry area to deter problem parking, as started by PC Trevorrow.

In response to parking issues on Station Approach and Station Hill PC Fulker was advised to contact Mike Peters at Cornwall Council to discuss the possibility of installing double yellow lines where appropriate. The Town Council gave him its broad support in principle.

The Mayor thanked PCs Fulker and Silver for attending and presenting the monthly report.

It was resolved to note the report.

### 180 FIRE SERVICE LIAISON

a) To receive and note the quarterly report

The Clerk reported that the new Station Master had sent his apologies for that night's meeting, but that he would try to attend a meeting in the near future.

In response to a question about the presence of a police telephone outside the new fire station building, PC Fulker said that he would find out if one had been installed. He added that it was expected that the police would be moving to the new station at the end of February/beginning of March 2015.

## 181 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 4 DECEMBER 2014

**It was resolved** that the minutes of the Full Council meeting 4 December 2014 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

## 182 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 18 DECEMBER 2014

It was resolved that the minutes of the Full Council meeting 18 December 2014 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

# 183 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 18 DECEMBER 2014

All matters were dealt with on the night.

### 184 REPORTS OF OTHER COMMITTEES FOR APPROVAL

There were none.

### 185 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

i) It was reported that at a recent Cornwall Community Flood Forum meeting the Angarrack DEFRA pathfinder scheme had received glowing praise and that credit for this should go to Councillor Capper. Councillor Capper noted that he had received printed copies of Martyn Alvey's excellent flood plan and that he would forward them to the Clerk.

In response to a question regarding house insurance for those in high risk areas, it was reported that the government and the insurance industry were currently negotiating an insurance initiative to create a flood fund from a proportion of all house insurance costs, matched by DEFRA, which would cover those who cannot afford or obtain insurance because of their high flood risk. Councillor Polkinghorne undertook to pass relevant information to the Clerk and reported that Martin Alvey, Cornwall Council's Community Flood Resilience Manager, was available to talk to the Town Council.

ii) Regarding the Neighbourhood Plan it was noted that Councillor Lyons would be sorely missed, especially as he would have designed the surveys. It was also reported that Councillor Fox had indicated that she would not be able to give as much time to the Plan as hoped. Therefore, there were currently vacancies for two Councillors on the Steering Group, help was needed to carry the load and it was the group's aim to schedule meetings outside office hours, when more people would be able to attend. It was reported that the Plan was entering the next phase, which would include the second consultation: aims and objectives. It was suggested that the group contact Jo Howard, formerly of Cornwall Council, for professional help with survey writing.

### 186 ACCOUNTS

a) To approve the Income and Expenditure of the Council 2014/2015 as listed on Appendix B

**It was resolved** to approve the Income and Expenditure of the Council 2014/15 as listed on Appendix B.

### 187 CONSULTATIONS

a) To consider the Department for Transport's Harbour Directions Power Applications Consultation

It was agreed that this was a good update for the current bylaws and only affected the movement, mooring, equipment and management of boats in a given harbour authority's harbour. It was reported that Hayle Harbour Authority had unanimously supported the recommendations in the consultation and that they would do no harm, only good.

**It was resolved** to support the consultation and complete the questionnaire 1) Yes; 2) Yes; 3) No (see Appendix C).

b) To consider Cornwall Council's Connecting Cornwall: 2030 Consultation

There was a discussion regarding the consultation documents. The main areas of concern were the lack of new local schools in the plans, the lack of information regarding traffic analysis and new road proposals and the lack of integrated thinking.

It was resolved that Councillors complete the consultation questions online individually.

**It was resolved** to support the document in principle, but also to highlight Objective 2, page 42 and Policy 4, page 45 and ask that these be used to upgrade schools in Hayle.

### 188 STANDING AGENDA ITEMS

- a) Hayle Harbour Update
- i) It was reported that the Harbourmaster had been testing the water to allow for the development of a mussel-growing business and noticed that raw sewage was being released into Hayle Harbour. Results from scientific tests had shown dangerously high levels of contamination, which were harmful not only to the business development but also to human life. It was felt that South West Water was not treating the issue with the seriousness it deserved.

**It was resolved** to support Hayle Harbour Authority's concerns and actions regarding the contaminated water and that the Clerk raise a complaint with South West Water and Public Health for England urgently, copying George Eustice MP into all correspondence.

ii) It was reported that residents of Penpol Terrace had complained that car headlights on the ASDA site on South Quay had been disturbing them and that they would like some low level hedging planted on the edge of the quay at the level of the car park. ASDA had reportedly agreed to do this but wanted Hayle Town Council to request that it be done. Although there was some concern that planting on the quay would not be in keeping with its industrial heritage, it was agreed that it would soften the impact of the higher level of the quay and the car park and that if ASDA were happy to install and maintain it, it would be a good solution to the problem.

**It was resolved** to email <u>richard.shepherd@asda.co.uk</u> and Jeremy Content at Cornwall Council to request that low level hedging be planted on the edge of the car park.

- iii) It was reported that the bird screen had been re-installed after maintenance work on it had been completed.
- iv) It was reported that the state of the paving on the pavement to the swimming pool was appalling.

## b) Cornwall Council Update

- i) It was reported that the 40mph speed restriction was now in force at and around the Tolroy Junction.
- ii) Prompted by Peter Gregory's email request, Members discussed whether or not to ask for planning application PA14/10876 to be called in to Cornwall Council's Strategic Planning Committee.

**It was resolved** to advise Cornwall Council's Planning Officer Peter Gregory that this Council agrees for a decision to be issued under delegated powers and does not wish for planning application PA14/10876 to be called in.

c) Community Asset & Devolution of Services Update

It was reported that the meeting for that morning had been cancelled because there had been no developments at Cornwall Council and that the issue had to go to its next 'gateway meeting' so that the necessary money could be released.

It was also reported that Cormac would want to TUPE across only one member of staff, not two as previously advised and the consultation period would be 30 days, not 90.

It was reported that the recently repaired fence separating the Recreation Ground from the cycle path had been knocked down again. The Clerk advised that this was still within Cornwall Council's management and that she would notify Tom Marks.

### d) Healthcare Issues

It was reported that the Clerk was in discussion with representatives of Kernow Clinical Commissioning Group and that it was hoped that there would be a presentation from them on the agenda at the Full Council meeting of 19 February 2015.

### 189 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

a) To consider the email correspondence from Brian Seagrove regarding his request for the Town Council to lobby Cornwall Council regarding his proposals for Lethlean Lane

Mr Seagrove's request was discussed and Members agreed that they were in favour of a mini roundabout at the junction of Lethlean Lane with the B3301 at Copper/Beatrice Terrace, especially as it would lead to slowing of the traffic in the lane, which leads to and from three holiday villages. However, they were not in favour of any other traffic calming measures along it. Possible sources of funding were considered, for example the Community Infrastructure Levy.

**It was resolved** to write to Cornwall Council to say that Hayle Town Council supports the installation of a mini roundabout at the junction of Lethlean Lane with the B3301 at Copper/Beatrice Terrace as slowing of the traffic is desirable and it allows for proper traffic management to and from the holiday villages.

**It was resolved** to write to Mr Seagrove to advise him that the Town Council supports his request for a mini roundabout, but not for any other traffic calming measures along the lane, and to confirm that the footpath along Churchtown Road will be provided as part of the S106 agreement with ING.

b) To note the correspondence from Cornwall Council regarding the Diversion Order regarding Footpath 16

**It was resolved** to note the correspondence from Cornwall Council regarding the Diversion Order regarding Footpath 16.

c) To consider the pre-consultation correspondence from Savills regarding upgrading facilities and the creation of radio base stations for network coverage for Vodafone Ltd and Telefonica UK Ltd at Carwin Rise and Higher Treglisson Farm

**It was resolved** to support the upgrading of facilities and the creation of radio base stations for network coverage for Vodafone Ltd and Telefonica UK Ltd at Carwin Rise and Higher Treglisson Farm.

d) Clerk's report

The Clerk's report was tabled.

It was resolved to note the report.

e) Meetings

The meetings list was tabled. Members were advised that the Resource Committee meeting scheduled for 15 January had been postponed as only two grant applications had been received and there was no grant money available until the next financial year.

Councillors' attention was drawn to the Equality and Diversity Training on 4 February 2015, which all were expected to attend. The Cornwall Councillors informed the Clerk that they had already received this training from Cornwall Council.

f) Incidentals

It was stated that the incidentals were available on request.

The meeting closed at 8.44pm.

Approved by the Council as a true record, at its meeting 22 January 2015

Town Mayor	Date
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