



## **HAYLE TOWN COUNCIL**

**COUNCIL MEETING**

**THURSDAY 1 DECEMBER 2016**

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 1 December 2016 commencing at 7.15pm with a **Public Participation Session**.

### **PRESENT**

Councillor N Farrar (Mayor)  
Councillors J Bennett, B Capper, G Coad, D Cocks, J Coombe, I Lawrence, R Lello,  
B Mims, J Ninnes, O Philp, C Polkinghorne, A Rance and B Wills

Clerk Eleanor Giggall

### **7.15PM PUBLIC PARTICIPATION SESSION**

No members of the public were present.

### **7.15 PM THE MEETING COMMENCED**

#### **139 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)**

It was announced that that morning in the town council offices a Hayle resident, Captain Michael Lane, had been awarded France's highest award: Chevalier de l'Ordre National de la Légion d'Honneur by a representative of the French Consul for his service during World War II. He was also presented with the Hayle Town Plate by the mayor.

On Friday 9 December there would be another 'curry and quiz' night at the Day Care Centre. Food would be served at 6.30pm with the quiz starting at 7.30pm. All welcome.

The next Community Network Panel meeting would take place at 6pm on Monday 5 December at the Carbis Bay Memorial Hall.

#### **140 TO RECEIVE APOLOGIES**

Apologies had been received from Councillor Pollard.

#### **141 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**

There were none.

#### **142 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 17 NOVEMBER 2016**

**It was resolved** that the minutes of the Full Council meeting 17 November 2016 be taken as a true and accurate record, the mayor signing each page before placing them in the record book.

#### **143 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 17 NOVEMBER 2016**

All matters had been dealt with on the night.

#### **144 HAYLE EMERGENCY SERVICES COMMUNITY STATION REPORT**

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

No report had been received.

#### **145 REPORTS OF OTHER COMMITTEES FOR APPROVAL**

- a) To receive the report from the Resource Committee meeting 27 October 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 Harbour Committee meeting 2 November 2016

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

- c) To receive the report from the Amenities Committee meeting 10 November 2016

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

#### **146 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**

It was reported that Marcus Healan had attended a Neighbourhood Plan Steering Group (NPSG) meeting on 30 November 2016 to discuss the draft Cornwall Council (CC) Site Allocations DPD relating to Hayle. The draft focused on a potential junction at Tolroy and included changes to the locations/numbers of employment spaces. A masterplan for Hayle, including the need for an additional primary school, was outlined. The good news was that everything the town council had hoped for would be included in the Site Allocations DPD. However, the Neighbourhood Plan policy to require additional dwellings above 1600 be affordable led had been rejected by Robert Lacey; Marcus Healan explained that 1600 was not a cap and it would be problematic to include the policy so it would, therefore, be dropped.

An excellent War Memorial working party meeting had been held. Councillor Mims had produced plans which he needed to amend slightly and cost fully, with costs estimated at £30,000 – 40,000.

It was also reported that the Library devolution team had met with CC officers. The main concern was the condition of the library building which, according to an estimate drawn up in 2014, had a backlog of almost £68,000 worth of repairs/maintenance work. Further documents were expected from CC and all parties would meet again on 14 December 2016, with the

outcome of that meeting on the agenda for discussion by full council at its meeting on 15 December 2016. It was anticipated that it would cost the town council a minimum of £100,000 per year to run the library service. It was too early to look at detailed figures, but it was clear that if the town council took on the library as is, it would add a long term large commitment to the precept. Issues with the leased PV panels on the library roof were also highlighted and it was pointed out that if the town council took on the service it would be responsible for providing the location for the service in the future. There was a lot more work to be done as there were various options for how the service could be run and a number of possible scenarios needed to be considered. Meetings had been scheduled for 1-2.30pm every other Wednesday for the foreseeable future. Councillor Wills advised caution regarding TUPE issues.

It was reported that the CC Strategic Planning Committee briefing regarding Sennybridge's plans for the harbour had been attended by some councillors and office staff. It had become clear that only the quayside development was going to be carried out initially and the Hilltop/Riviere Fields developments were potential developments for a later time. The town council wanted to see the complete plans for approval, not piecemeal development which would risk the disappearance of the affordable housing element. It was pointed out that even if the plans were complete and approved there would still be a risk that only part of the plans would be built. Other Cornwall Councillors present had picked up on this too and had expressed opposition to this position. The town council needed to be ready with what it wanted regarding the S106 negotiation position. The town council representatives were not happy with the plans which had the high rise buildings on the quayside and the lower ones behind. There never were tall buildings on the quayside, so it could not be argued that the plans were a reflection of the area's history.

#### **147 ACCOUNTS**

- a) To approve the Income and Expenditure of the Council 2016/2017 as listed on Appendix B

**It was resolved** to approve the Income and Expenditure of the Council 2016/17 as listed on Appendix B.

#### **148 CONSULTATION: TO CONSIDER AND COMMENT UPON CORNWALL COUNCIL'S DRAFT HACKNEY CARRIAGE AND PRIVATE HIRE DRIVER LICENSING POLICY**

**It was resolved** to answer 'yes' to all five questions on the consultation response form (copy available for viewing at the town council office).

**It was also resolved** to comment that anyone who applies for a licence and is qualified to have one should be allowed one and that the market should be allowed to determine numbers.

#### **149 CONSULTATION: TO CONSIDER THE BOUNDARY COMMISSION FOR ENGLAND'S INITIAL PROPOSALS FOR THE NEW PARLIAMENTARY CONSTITUENCY BOUNDARIES IN THE SOUTH WEST**

**It was resolved** to respond to the Boundary Commission to give very strong support to the excellent and well worded comments of Cornwall Council as per the minutes of its meeting on Tuesday 1 November 2016 commencing at 10.30am. (Copy of minutes available at the town clerk's office or on CC's website.)

## **150 STANDING AGENDA ITEMS**

### **a) Hayle Harbour Update**

It was reiterated that all requests from Sennybridge and its representatives to meet with representatives of the town council should be sent to the Hayle Harbour Committee via the town clerk. No one should meet them individually as a representative of the council.

It was reported that a Coastal Communities Fund application for £1.75 million had been submitted for the development on East Quay. Letters of support had been received from the town council and the local MP. Support had also been offered by Simon Wright of Sennybridge who had offered a long lease on the building.

### **b) Cornwall Council Update**

Disappointment was expressed that following the £100,000 spent on Isis Gardens businesses were now spoiling it by advertising on the railings. It was noted that CC owned it and should therefore send enforcement officers to remove the advertising banners, especially as they could be a danger to drivers who could be distracted by them. It was also noted that the town council had already resolved to support the ward member to enforce CC's duty to remove the signs.

It was reported that the mayor had met with Councillor Pollard, CC officers and residents of Philgray Close to discuss the flooding which had occurred earlier in the year. The culvert along footpath 25 had collapsed and four major electricity cables had been exposed. Plans had been agreed to resolve the problems; they would be carried out soon at CC's expense.

### **c) Community Asset & Devolution of Services Update**

The clerk was still waiting to hear about CC's management of the landslip at Clifton Terrace before the handover of the King George V Memorial Walk; she had met with Andy James, who had promised to contact management for more information. Nevertheless all insurances had been taken out as the town council's gardener was already working on the Walk.

The electricity box on the Recreation Ground had been made completely safe, with the electricity supply isolated. A steel fabricator would have to be found to design and fit the doors which would be costly and a quote received for repairing the electricity box was over £1,000. A suggestion was made to demolish the existing box and replace it with a standard off the shelf box like a tamper proof BT box.

### **d) Healthcare Issues Update**

It was reported that Bodriggy Surgery was trialling a new appointment procedure: between 8.30am and 10.30am patients telephone to speak to a doctor (not a receptionist) to report symptoms/issues. Other such appointment procedures elsewhere had shown that only one third of calls required a face to face appointment with the doctor and therefore the procedure made best use of doctors' time.

## **151 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS**

### **a) Correspondence**

- i) To consider Helston Town Councillor Dave Potter's email asking this town council to support the Tour of Britain cycling race coming to Cornwall and/or passing through Hayle

**It was resolved** to respond that this council supports the Tour of Britain cycling race coming to Cornwall, and strongly supports the Tour of Britain cycling race passing through Hayle.

b) Meetings

01/12/16	7.15pm	Full Council	Assembly Room, Hayle Community Centre
05/12/16	6.00pm	Community Network Panel	Carbis Bay Memorial Hall
06/12/16	2.30pm	West Cornwall CCTV	Fire HQ, Tolvaddon
08/12/16	7.30pm	Resource Committee <b>CANCELLED</b>	Assembly Room, Hayle Community Centre
10/12/16	9.30am	Neighbourhood Plan Steering Group Meeting	Assembly Room, Hayle Community Centre
14/12/16	1.00pm	Library Working Party Meeting	Assembly Room, Hayle Community Centre
15/12/16	7.15pm	Full Council	Assembly Room, Hayle Community Centre
19/12/16	7.30pm	Hayle Chamber of Commerce	The Cornish Arms
22/12/16	7.30pm	Hayle Harbour Committee <b>CANCELLED</b>	Assembly Room, Hayle Community Centre

c) Incidentals

It was stated that the incidentals were available on request.

The meeting closed at 8.25pm.

Approved by the Council as a true record, at its meeting 15 December 2016

**Town Mayor** .....

**Date** .....