

HAYLE TOWN COUNCIL

COUNCIL MEETING

7.15PM

THURSDAY 1 JUNE 2017

HAYLE COMMUNITY CENTRE, 58 QUEENSWAY, HAYLE, TR27 4NX

Dear Councillor

You are summoned to attend the Council Meeting of Hayle Town Council, which will be held at the Community Centre, Hayle, commencing at 7.15pm on Thursday 1 June with a **Public Participation Session**. The following agenda will then be discussed.

Eleanor Giggal Town Clerk 25 May 2017 01736 755005 (Office)

AGENDA

1 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

- 2 TO RECEIVE APOLOGIES
- **3** TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS
- 4 TO APPROVE THE MINUTES OF ANNUAL COUNCIL MEETING 18 MAY 2017
- 5 HAYLE EMERGENCY SERVICES COMMUNITY STATION REPORT
 a) To receive and note the report, if any
- 6 **REPORTS OF OTHER COMMITTEES FOR APPROVAL**
- 7 **REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**
- 8 ACCOUNTS
 - a) To approve the Income and Expenditure of the Council 2016/2017 as listed on Appendix B

9 TO APPROVE THE EXPENDITURE FOR THE TWO ADDITIONAL CCTV CAMERAS FOR THE TOWN (FUNDS HELD IN EARMARKED RESERVES)

- 10 STANDING AGENDA ITEMS (FOR REPORTING ONLY)
 - a) Hayle Harbour Update

- b) Cornwall Council Update
- c) Community Asset & Devolution of Services Update

11 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) Correspondence
 - i) To consider the email correspondence from Philip Rutter regarding the request from the Ventonleague Methodist Church Council to relocate the war memorial tablet from Ventonleague Methodist Church to Ventonleague Village Green
 - ii) To consider the correspondence from NHS England regarding the application from Boots UK Limited to relocate the 44-46 Fore Street branch of Boots to Unit E West Cornwall Shopping Park, Hayle
- b) Meetings
- c) Incidentals

DATE OF NEXT FULL MEETING OF HAYLE TOWN COUNCIL 15 JUNE 2017