



HAYLE TOWN COUNCIL

HARBOUR COMMITTEE MEETING

THURSDAY 2 NOVEMBER 2016

Minutes of the Hayle Town Council Harbour Committee Meeting held at the Assembly Room, Hayle Community Centre, 58 Queensway on Thursday 2 November 2016 at 7.30pm.

PRESENT

Councillor Farrar (Chair)
Councillors Bennett, Capper, Coad, Coombe, Lello, Mims, Ninnes, Philp, Polkinghorne, Rance and Wills
Town Clerk Eleanor Giggall

Also in attendance Matt Brown, Iain Mackelworth and Kevin Bryant of Cornwall Council

7.30PM THE MEETING COMMENCED

HH30 TO RECEIVE APOLOGIES

Apologies were received from Councillor Ian Lawrence.

HH31 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

HH32 TO APPROVE THE MINUTES OF HARBOUR COMMITTEE MEETING 9 JUNE 2016

It was resolved that the minutes of 9 June 2016 be taken as a true and accurate record, the mayor signing each page before placing them in the record book.

It was resolved to exclude the press and public for the following items, in accordance with Standing Order 1c, due to the confidential nature of the business.

HH33 TO WELCOME REPRESENTATIVES OF CORNWALL COUNCIL TO CONSIDER/DISCUSS: THE POTENTIAL TAKEOVER OF THE HARBOUR BY CORNWALL COUNCIL, THE DEVELOPMENT PLANS FOR THE HARBOUR AND OTHER HARBOUR RELATED ISSUES

A confidential minute is available separately.

[The Cornwall Council officers left the meeting at 8.55pm.]

HH34 TO CONSIDER THE TOWN COUNCIL'S POSITION AND NEXT ACTIONS IN LIGHT OF THE INFORMATION GLEANED IN AGENDA ITEM 4 ABOVE

A confidential minute is available separately.

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

It was resolved to give strong support to the Hayle Harbour Trust's Coastal Communities Fund application.

It was resolved to thank the Cornwall Council officers for attending the meeting and to give strong support to Cornwall Council in its endeavours to develop and take on the harbour management.

It was further resolved to encourage the Cornwall Council team to continue to liaise closely with this Council.

HH35 TO CONFIRM THE DATE FOR THE NEXT MEETING OF THE HARBOUR COMMITTEE – 22 DECEMBER 2016

It was resolved not to have a meeting on 22 December, but to defer until January 2017. The clerk undertook to liaise with Cornwall Council officers to determine an appropriate date.

The meeting closed at 9.15pm.