

# HAYLE TOWN COUNCIL

# **COUNCIL MEETING**

# THURSDAY 7 SEPTEMBER 2017

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 7 September 2017 commencing at 7.15pm with a **Public Participation Session**.

### PRESENT

Councillor	N Farrar (Mayor)
Councillors	H Blakeley, S Benney, B Capper, D Cocks, B Mims, P Nidds, C Polkinghorne,
	J Pollard, A Rance, A Roden, K Townend and B Wills

Clerk Eleanor Giggal

# 7.15PM PUBLIC PARTICIPATION SESSION

No members of the public wished to speak.

# 7.15 PM THE MEETING COMMENCED

# 67 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

The mayor announced that the new administration assistant/receptionist, Barbara, would be starting work on Monday 11 September and that the town council looked forward to welcoming her.

[7.17pm Councillor Capper joined the meeting.]

The mayor thanked everyone who had taken part in/volunteered for the Mayor's Sponsored Walk in aid of Cornwall Hospice Care the previous weekend.

# 68 TO RECEIVE APOLOGIES

Apologies had been received from Councillors Channon and Coad.

# 69 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

# 70 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 20 JULY 2017

**It was resolved** that the minutes of the full council meeting 20 July 2017 be taken as a true and accurate record, the mayor signing each page before placing them in the record book.

# 71 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 17 AUGUST 2017

It was resolved that the minutes of the full council meeting 17 August 2017 be taken as a true and accurate record, the mayor signing each page before placing them in the record book.

### 72 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 20 JULY 2017

All matters raised had been dealt with during the meeting.

### 73 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 17 AUGUST 2017

No members of the public had been present.

# 74 HAYLE EMERGENCY SERVICES COMMUNITY STATION REPORTa) To receive and note the report, if any

The report was tabled but no officers had been available to attend the meeting and had sent apologies.

It was resolved to note the report (see Appendix A).

There was short discussion regarding attention to be paid during the meeting to the report. Councillors read the report.

The clerk informed councillors that all three police officers would attend a future council meeting and would be at the Civic Service in October.

Staffing of all three services was discussed and concerns expressed about possible future lack of officers actually based in Hayle and how use of co-responders at incidents could put a strain on already stretched services.

Councillor Pollard reported that he would be following up on responses he had received following the meeting which he and the clerk had attended, regarding security at the tri-service station.

# 75 REPORTS OF OTHER COMMITTEES FOR APPROVAL

a) To receive the report from the Resource Committee meeting 27 July 2017

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

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

a) To note the report from the Hayle Harbour Beach Safety Group

**It was resolved** to note the report (on file in the town council office) supplied by Councillor Channon who had attended the inaugural meeting.

It was also reported that several councillors and the clerk had attended the Hayle and St Ives Network Panel meeting on Monday evening, but that not many residents had been present. Councillor Pollard reported that Cornwall Council (CC) had strengthened the networks and he was keen to use the meeting to the town council's advantage. He added that any councillor with suggestions for agenda items should contact Vanessa Luckwell. The times of the meetings were discussed as the current arrangements were not useful for some, but others found them excellent. It was agreed that it was not possible to please everyone.

There was a brief debate regarding how other councils ran such meetings.

Councillor Wills reported that she had attended the latest Community Forum meeting and informed councillors that the next Clean Up Hayle day would be on Sunday 17 September. She agreed to ask Samuel Marsden if one party of volunteers could be dedicated to cleaning up the railway lane. There followed a short discussion regarding the lane's maintenance and it was agreed that it was in the ownership of the harbour, although various parties, including Simon Murray of Sustrans, had urged the town council to take over clearing it.

It was noted that in a past programme of Network Rail improvements the intention had been to leave it as a wildlife corridor.

### 77 ACCOUNTS

a) To approve the Income and Expenditure of the Council 2017/2018 as listed on Appendix B

**It was resolved** to approve the Income and Expenditure of the Council 2017/18 as listed on Appendix B.

### 78 TO RECEIVE A PRESENTATION FROM JOHN BENNETT, CHAIR OF THE NEIGHBOURHOOD PLAN STEERING GROUP, REGARDING THE HAYLE SHOP FRONT DESIGN GUIDE AND TO APPROVE THE GUIDE AND REQUEST ITS ENDORSEMENT BY CORNWALL COUNCIL

The mayor welcomed John Bennett and asked him to give his presentation. Mr Bennett said that the author of the guide, Tim Kellett, had produced a nice piece of work. A sketch showing how an area could be improved had been added to Page 9 of the design guide. It was now necessary to get it adopted to make it more useful.

It was resolved to approve the Hayle Shopfront Design Guide.

**It was also resolved** to request that the town clerk write to Andrew Richards at Cornwall Council advising that Hayle Town Council has prepared and approved an Appendix to the Cornwall Council Shopfront Design Guide and asks that it is endorsed by Cornwall Council as a material consideration for land planning purposes in support of Local Plan Policy 24: Historic Environment.

Mr Bennett added that he had noticed that there would be a relevant planning application on the agenda for the council's next meeting and asked that Hayle Town Council (HTC) take the shopfront design guide into account when considering it.

The mayor thanked John Bennett for his presentation.

### 79 TO RECEIVE A PRESENTATION FROM JOHN BENNETT, CHAIR OF THE NEIGHBOURHOOD PLAN STEERING GROUP, REGARDING THE FINAL DRAFT OF THE NEIGHBOURHOOD PLAN AND TO AUTHORISE ITS SUBMISSION TO CORNWALL COUNCIL

The mayor asked John Bennett to give his presentation.

Mr Bennett had hoped to have the final draft available for approval, but meetings with CC officers had raised a number of comments which needed to be addressed. The next steps to be taken were outlined (see Appendix C) and Mr Bennett gave further explanation of the responses received (as per the numbering in Appendix C) as follows:

- 1. & 2. Had not affected the plan.
- 3. Protected under the Penwith Local Plan and replicated in the Neighbourhood Plan (NP) and the comments did not lead to any changes.
- 4. The map would be changed only if Cornwall Wildlife Trust change the map.
- 6. The NP would be updated in light of these comments. The proposed wording from CC officer Sarah Furley would be used in the final draft.
- 7. Sarah Furley had said that it was necessary to resolve Natural England's objections or the NP would not progress any further with CC. It had been agreed that the amendments would be written in words and not via insertion of a map. John Bennett expected that there would be an agreement.

The NP timeline was briefly discussed (see Appendix D.)

During a brief discussion following the presentation it was agreed that the NP was excellent and comprehensive. It was suggested that the consented settlement areas should be shown in addition to the currently settled areas. The wording regarding Loggans Mill was praised, but it was noted that the Mill would not be preserved as it was and compromise would be needed. The focus on Sandy Acres regarding future improvements to access to the beach was also discussed and it was clarified that the NP would approve further beach access improvements. Mr Bennett agreed to make changes to the historical claims regarding Hayle on Page 99 of the draft plan to make them more circumspect.

The mayor thanked John Bennett for his presentation.

**It was resolved** to note the update and thank John Bennett and the Neighbourhood Plan Steering Group for all their work.

### 80 TO CONFIRM SUPPORT FOR AND TO APPROVE THE PROPOSED BUS STOP IMPROVEMENTS FOR HAYLE

Papers detailing the proposals were circulated prior to the meeting and members were pleased to note the plans to replace bus shelters in poor condition and in particular the one on Beatrice Terrace, which Hayle Town Council had previously resolved to replace. Ongoing maintenance would also be the responsibility of CC. (Papers on file in the town council offices.)

It was resolved to confirm support for and to approve the proposed bus stop improvements for Hayle.

### 81 TO DISCUSS THE RECENT FAILURES OF SOUTH WEST WATER'S RISING MAIN SEWERAGE PIPE FROM HAYLE TO ST ERTH AND TO CONSIDER TAKING ACTION

Councillor Townend reported his conversation with Ian McFarlane of South West Water (SWW). He reported that the sewage pipe was made of polycarbonate, which could not be replaced like for like, but needed to be replaced with steel pipe which was expensive. He added that Ian McFarlane was willing to come to speak to HTC if required.

It was agreed that SWW had a duty to inform residents of emergency and ongoing works/repairs and that it was unacceptable to leave residents in the dark regarding the existence, extent and timings of noisy and disruptive repairs.

Councillor Polkinghorne had contacted the SWW area manager Michael Galligan, who had informed him that Anna Hopwood, the SWW operations manager, was conducting a review on all sewers in Hayle and welcomed comments from the people of Hayle.

Disbelief was expressed that a major review of Hayle sewers was going on unknown to anyone in Hayle and it was agreed that communication from a senior SWW representative detailing the state of the sewers and what SWW intended to do about it was necessary.

**It was resolved** to write a letter to the Chief Executive of South West Water requesting a South West Water presence at a future Hayle Town Council meeting to provide information explaining what is wrong with the sewers in Hayle, what South West Water are currently doing about any problems and what they will be doing in the future; the letter also to demand that South West Water inform residents what is going on when disruption happens, especially in the light of public concern regarding disturbance and danger to health.

### 82 STANDING AGENDA ITEMS (FOR REPORTING ONLY)

# a) Hayle Harbour Update

There was nothing new to report. CC's involvement was continuing and members were assured work and due diligence by CC officers was continuing. It was agreed that CC needed to keep HTC informed.

b) Cornwall Council Update

It was reported that the footpath known as 'Black Road' which used to go through Beatrice Terrace to the Jubilee Walk was now open. However, CC would not do anything about the footpath through the land beside and behind the former Co-op as it was not an adopted footpath. The public access had been created by the Co-op and had not been in existence previously. As it had been open for 20 years it should be possible to claim it as an adopted footpath, although obtaining a modification order to adopt a footpath was an expensive and lengthy business (there was currently at least a seven-year delay) and no money for maintenance would be provided.

The clerk agreed to write to Home Bargains asking about the future of the footpath and whether it would be re-opened when the store opened. If the issue was not resolved she would invite Vanessa Luckwell to the next meeting when footpaths were on the agenda. It was noted that Vanessa had been making enquiries and could report back to the town council. c) Community Asset & Devolution of Services Update

It was reported that the Library Working Party had had a meeting with Nick Wills, CC officer. It had been confirmed that £100,000 had been approved at senior CC level and the required delay until the end March 2019 for any handover had been approved. The plans had been universally liked by all parties, but costings were still outstanding. A working party report with options and recommendations would be prepared for consideration at the next Resource and Amenities Committee meetings and then to full council for a final decision regarding devolution of the library.

It was reported that the King George V Memorial Walk had still not been returned to HTC and there was no news from CC.

Memorial benches were now the responsibility of HTC and the new policy was to be ratified soon.

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

- a) Correspondence
  - i) To consider the email correspondence from Harvey's Foundry Trust regarding the Cunaide Stone: to ratify Hayle Town Council's decision to relocate the stone; to agree to release the money reserved for the necessary work; and to consider installing a plaque as suggested

[8.37pm Councillors Capper, Pollard and Wills declared an interest in this agenda item and left the room.]

Minute 421 from 19 Dec 2013 relating to this issue was referred to.

It was resolved to ratify Hayle Town Council's decision to relocate the Cunaide Stone; to agree to release the money reserved for the necessary work; and to consider installing a plaque as suggested.

[8.39pm Councillors Capper, Pollard and Wills re-joined the meeting.]

It was reported that the suggestion to install a replica stone was already being considered by those involved in the project.

07/09/17	7.15pm	Full Council	Assembly Room, Hayle Community Centre
09/09/17	11.00am	Supasplash	Hayle Swimming Pool
12/09/17	2.30pm	CCTV Meeting	Tolvaddon Fire HQ
13/09/17	9.30am	Green Infrastructure 4 Growth	Meet at Kernick Way
14/09/17		Hayle Harbour Committee POSTPONED	
19/09/17 NB CHANGE OF DATE	3.00pm	Hayle War Memorial Meeting	Assembly Room, Hayle Community Centre

b) Meetings

20/09/17	1.00pm	Hayle Library Meeting	Assembly Room, Hayle Community Centre
18/09/17	7.30pm	Hayle Chamber of Commerce	PEI
21/09/17	7.15pm	Full Council	Assembly Room, Hayle Community Centre
28/09/17	7.30pm	Amenities Committee	Assembly Room, Hayle Community Centre
		TBC Meeting re War Memorial with CC Officers	
05/10/17	7.15pm	Full Council	Assembly Room, Hayle Community Centre
08/10/17	2.30pm	Civic Parade and Service	Commercial Road Car Park
14/10/17	10.00am	CALC CONFERENCE	County Hall

Attention was drawn to the postponed Harbour Committee and War Memorial Working Party meetings.

An invitation from Drama Express was offered to all councillors as neither the mayor nor deputy mayor was able to attend.

c) Incidentals

It was stated that the incidentals were available on request.

The meeting closed at 8.46pm.

Approved by the council as a true record, at its meeting 21 September 2017

Town Mayor .....

Date .....