

HAYLE TOWN COUNCIL COUNCIL MEETING

7.15PM

THURSDAY 7 MARCH 2019

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 7 March 2019 with a **Public Participation Session**. The following agenda will then be discussed.

Eleanor Giggal Town Clerk 28 February 2019 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 FULL COUNCIL MEETING 21 FEBRUARY 2019
- 5 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 21 FEBRUARY 2019
- 6 REPORTS OF OTHER COMMITTEES FOR APPROVAL
- 7 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS
- 8 ACCOUNTS
 - To approve the Income and Expenditure of the Council 2018/2019 as listed on Appendix B
- 9 TO NOTE AND APPROVE THE FINANCIAL PACKAGE TO BE RECEIVED FROM CORNWALL COUNCIL IN RESPECT OF OUTSTANDING MAINTENANCE WORK RELATING TO THE LIBRARY BUILDING AND TO CONFIRM THE TOWN COUNCIL'S INTENTION TO PROCEED WITH DEVOLUTION OF THE HAYLE LIBRARY AND INFORMATION SERVICE

- 10 TO CONSIDER CORNWALL COUNCIL'S DRAFT ROLE PROFILE FOR THE PROPOSED CIVIL ENFORCEMENT OFFICER FOR HAYLE AND TO CONFIRM THE TOWN COUNCIL'S INTENTION TO ENTER INTO A SERVICE LEVEL AGREEMENT SUBJECT TO FINAL COSTINGS
- 11 CONSULTATION: TO CONSIDER CORNWALL COUNCIL'S POLLING DISTRICT AND POLLING PLACES REVIEW
- 12 STANDING AGENDA ITEMS (FOR REPORTING ONLY)
 - a) Hayle Harbour Update
 - b) Cornwall Council Update
 - c) Community Asset & Devolution of Services Update
 - d) Cornwall Community Governance Reviews

13 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) Clerk's Report
 - i) To note no election was called for and therefore the procedure for co-opting another town councillor for Hayle North has begun
- b) Correspondence
- c) Meetings
- d) Incidentals

DATE OF NEXT FULL MEETING OF HAYLE TOWN COUNCIL 21 MARCH 2019