

HAYLE TOWN COUNCIL

FULL COUNCIL MEETING

7.15PM

THURSDAY 4 APRIL 2024

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

Dear Councillor

You are summoned to attend a meeting of Hayle Town Council which will be held at Hayle Community Centre Thursday 4 April 2024 commencing at 7.15pm, to discuss the business set out in the agenda below. Early in the agenda there will be a **Public Participation Session** (related to items on the agenda)

Eleanor Engod

Eleanor Giggal Town Clerk 25 March 2024

01736 755005 (Office)

Members of the Public are welcome to attend. Members of the public are encouraged to 'book' a place prior to the meeting. If you wish to book a place, please email the council office info@hayletowncouncil.net by 11a.m. on the day of the meeting.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

AGENDA

1 CHAIRMAN'S ANNOUNCEMENTS (For Information Only)

- 2 TO RECEIVE APOLOGIES
- **3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
- 4 **PUBLIC PARTICIPATION** (lasting up to 15 minutes in total)
- 5 TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING 21 MARCH 2024

6 **REPORTS OF OTHER COMMITTEES FOR APPROVAL**

a) To receive the reports from the Amenities Committee Meeting 14 March 2024

7 **REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**

- a) To receive a report from the Projects and Events Officer
- b) To receive a report from the Library Manager

8 STANDING AGENDA ITEMS (NB representatives of the relevant organisations may be in attendance to present their report and receive questions)

- a) Hayle Harbour
 - (i) To receive an update and/or note the reports relating to any aspect of the Harbour Operation and Management and/or Development, if any
 - (ii) To consider any actions arising from the above, if any
- b) Cornwall Council Update
 - (i) To receive reports from Cornwall Councillors Channon and Pascoe
- c) To receive a general update from Tri-Service Officer, Adrian Hart, on local issues

9 ACCOUNTS AND FINANCIAL MATTERS

- a) To approve the Income and Expenditure of the Council for February 2024
- b) To ratify the decision made by HCAG to award the contract for the remainder of the Vitality Funding as a continuation of work, to Mei Loci, noting that Hayle Town Council holds and manages this money, and it will therefore be subject to Financial Regulations 11 aii) and 11 aiv)

10 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) To receive an update on the provision of a CCTV Monitoring Service and approve associated actions and expenses
- b) Meetings
- c) Incidentals

DATES OF NEXT MEETING OF HAYLE TOWN COUNCIL 18 APRIL 2024 (ANNUAL ELECTORS AND FULL COUNCIL)