

clear that my comments are based on the information currently available and do not commit me to taking the same position if the matter is discussed at the Cornwall Council Planning Committee and full information is available.'

159 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 3 DECEMBER 2015

It was resolved that the minutes of the Full Council meeting 3 December 2015 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

160 TO DISCUSS MATTERS WHICH WERE RAISED DURING PUBLIC PARTICIPATION 3 DECEMBER 2015

All matters had been dealt with on the night.

161 REPORTS OF OTHER COMMITTEES FOR APPROVAL

- a) To receive the report from the Resource Committee meeting 26 November 2015

It was noted that Cllr Lawrence had given his apologies for the meeting.

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

162 TO APPROVE THE PRECEPT FOR 2016/2017

- a) To note the update (verbal report) regarding the living wage and to approve the Precept for 2016/2017

Finance Officer David Gallie spoke to the item. The issue regarding the living wage was the only unresolved item from the proposed budget and he was pleased to say that all members of staff were paid above the current living wage. The 1% increase for most staff during the current parliament had been allowed for. A two year deal with unions equated to 2.4% across the board, which covered those on lower grades receiving an increase of 6.4% in 2016 followed by 3.5% in 2017. These increases were part of an aim to meet a living wage target by 2019.

The Community Centre's cleaner's wage increase would have a slight impact on the budget, but the income from the Community Centre had increased and would balance things out.

The previously proposed Precept increase of 2.58% had risen slightly to 2.72%, which equated to a £3.23 increase per band D property compared to last year.

It was resolved to note the update and approve the Precept for 2016/2017.

- b) To consider the report and recommendation regarding grant aided improvements at the Swimming Pool

The proposed lining of the swimming pool was discussed and it was agreed that it made sense to line the pool if significant improvements to the pool, such as heating and covering the pool were to be carried out. The lining would help to insulate the pool and would improve cleaning and maintenance.

It was noted that the proposed solar covers would heat the pool allowing for a warmer swim and would also reduce the amount of chlorine required and rubbish that needed to be removed.

It was resolved that proposed expenditure and a small extra financial cushion be approved.

- c) To consider the request for financial and other support for the Man Engine Heritage Project potentially utilising existing funds

There was a broad range of opinions regarding the Man Engine Heritage Project, some very positive and some questioning the real benefit to the people of Hayle, especially as this would be a one-off event. There was general agreement that the town council would not be able to contribute the sum suggested by Denzil Monk, the Project Manager, but that there was an amount available in the community fund that could cover a donation without the need to increase the Precept.

It was noted that Mr Monk had been put in touch with Margaret Tanner, who would be in charge of Hayle Community Day (was Blooming Hayle Day), to see if she, or other volunteers in the local community would be able to give him support with the organisation of the event.

It was resolved to earmark no more than £2,000 towards the Man Engine Project, subject to someone local to Hayle agreeing to take on the responsibility to lead on, support and promote the project and bring the Man Engine to Hayle.

163 CONSULTATIONS

- a) To consider and comment upon the Cornwall Beach & Dune Management Plans: Draft Stage 3 Report

There was general agreement that the report was disappointing and contained many inaccuracies.

It was resolved to comment that the Cornwall Beach & Dune Management Plans: Draft Stage 3 Report was poor and inaccurate and that Councillor Bennett had already provided corrections.

164 HAYLE NEIGHBOURHOOD PLAN UPDATE

It was reported that there would be a meeting on Saturday 19 December at 10am, and then on Tuesday 5 January 2016 at 10am with Paul Renowden, Education Officer at CC to discuss the provision of education in Hayle and the area identified by the Neighbourhood Plan Steering Group for a new primary school in Hayle.

There would also be a meeting at 10am on Tuesday 12 January 2016 with Rebecca Jackson, who was now in charge of the CC Transport Plan. The focus of the meeting would be transport, including the proposed new junction at Tolroy and the town council was asked if it could commit £2,000 and possibly more for a conceptual design, although it was recognised that Highways England would ultimately be responsible for the design of any new junctions.

An informal show of hands confirmed agreement in principle to provide the requested £2,000 and possibly more. This issue will be placed on a future agenda for a formal resolution.

165 PLANNING MATTERS

- a) To consider Planning Applications: PA15/10626; PA15/10871; PA15/10664; PA15/10804; PA15/10785; PA15/10962; PA15/11267; PA15/11407 and PA15/11176

For the resolutions on individual planning applications see Appendix A attached.

It was noted that all councillors were expected to have viewed planning applications online before the meeting. It was agreed that for future meetings the following planning documents for each application under discussion would be downloaded from CC's website for projection: location plan, site plan, existing and proposed elevations and objections/comments.

Consideration of planning application PA15/11176 was postponed until the Full Council meeting of Thursday 7 January 2016.

It was resolved to carry out a formal site visit on Saturday 2 January 2016 at 10am from the public footpath neighbouring the property concerned.

- b) To note the results of previous applications

There were none.

166 FOOTPATHS

- a) Maintenance Update

The Clerk reported that she had received complaints regarding Footpath 13, as it appeared that people were not walking the correct path and the 'new' pathway was being maintained in error. She asked councillors to visit and report back if they had time over the Christmas period.

167 TO EXCLUDE THE PRESS AND PUBLIC FOR THE FOLLOWING ITEM, IN ACCORDANCE WITH STANDING ORDER 1c, DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS THAT FOLLOWS

It was resolved to exclude the press and public for the following item.

168 TO CONSIDER THE VALUATION REPORT BY RICHARD HOCKING ASSOCIATES REGARDING THE FORMER HAWKINS MOTORS SITE

The valuation report was discussed.

It was resolved that:

- a) the council seek to obtain the maximum value direct from the developers as a one-off contribution rather than enter into any long term agreements;
- b) the money obtained be placed into reserves and not necessarily earmarked for any particular project;
- c) a covenant restricting parking to domestic vehicles only (ie no boats, motor homes or commercial vehicles) be included in the sale agreement for this additional space;
- d) the council request that a right of way over the proposed car parking area to the amenity space be granted and a separate gate for vehicular access be installed for maintenance purposes; and
- e) the Clerk respond to Mr Dodge, who represents the developers, to advise all of the above.

It was further resolved that the council try again to secure from Cornwall Council the land stretching from the former Hawkins site to the Jubilee Bridge, including the former toilet block.

169 TO RE-ADMIT THE PRESS AND PUBLIC

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

The meeting closed at 8.48pm.

Approved by the Council as a true record, at its meeting 7 January 2016

Town Mayor

Date