



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 1 MAY 2014

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 1 May 2014 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

Councillor J Ninnes (Mayor)

Councillors J Bennett, B Capper, G Coad, J Coombe, D Cocks, N Farrar, L Fox, R Lello, B Mims, O Philp, C Polkinghorne, J Pollard, A Rance

Town Clerk Eleanor Giggall

7.15PM PUBLIC PARTICIPATION SESSION

No one wished to speak.

7.15PM THE MEETING COMMENCED

528 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

The Mayor asked for volunteers to help with arranging tables and chairs at the Day Care Centre for Mayor Making on Thursday 8 May. Volunteers would be welcome between 4.30pm and 5.30pm.

529 TO RECEIVE APOLOGIES

Apologies were received from Councillor Lyons.

530 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillors Coombe and Pollard declared an interest in agenda item 13 (Minute 540 refers) and made the following statement: - 'In commenting on these applications I should make it 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.'

531 POLICE LIAISON

- a) To receive and note the monthly report

No one was available to present a report.

It was resolved to defer this agenda item until later in the meeting to allow for someone to arrive late and to present the report (Minute 541 refers).

[7.17pm Councillor Capper joins the meeting.]

532 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 17 APRIL 2014

It was resolved that the minutes of the Full Council meeting 17 April 2014 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

533 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 17 APRIL 2014

All matters had been dealt with on the night.

534 REPORTS OF OTHER COMMITTEES FOR APPROVAL

The Clerk informed the meeting that the outstanding minutes for the most recent Amenities Committee and Resource Committee meetings would accompany a future agenda.

535 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

The Clerk and her team were thanked for the work they had put into the Beach Access Opening Event.

It was reported that Hayle in Bloom were holding an event on 29 June 2014 on the King George V Memorial Walk. It was advised that Margaret Tanner would be attending the next Full Council meeting to provide more details.

[7.19pm Councillors Coad and Rance join the meeting.]

It was also reported that the Clerk had been in contact with Sue Nicholls of Cornwall Council and Vaughan Temby of Disability Cornwall and a sand chair for use on the beach was potentially available free of cost to the Town Council. Unfortunately the RNLI hut was not big enough to store it, so another storage location was being sought. It was intended that more sand chairs would be obtained in future.

It was announced that Foundry Day would be 20 September 2014.

The Cornish people were congratulated on the fact that they would gain the status of a national minority in the UK under the Council of Europe's Framework Convention for the Protection of National Minorities.

536 ACCOUNTS

- a) To approve the Income and Expenditure of the Council 2013/2014 (final payments) as listed on Appendix B

It was resolved to approve the Income and Expenditure of the Council 2013/2014 (final payments) as listed on Appendix B.

537 STANDING AGENDA ITEMS

a) Hayle Harbour Update

It was reported that the Mayor would be going on the first Hayle Harbour taxi with George Eustice MP on Saturday 3 May.

It was confirmed that Hayle Town Council had not yet agreed on its choice for brick cladding of the new ASDA store.

b) Cornwall Council Update

The Clerk announced that there would be strike action by the Fire and Rescue Service over the Bank Holiday weekend.

It was reported that repairs to Clifton Slope on the King George V Memorial Walk had been completed and looked good.

It was also reported that yellow lines on North Quay had been approved. Also regarding North Quay, the meeting was informed that no notice was being taken of 'no dogs' signs and it was suggested that the dog warden be asked to address this issue. There was a question, however, whether dog wardens were permitted to work on private land, such as the harbour.

Councillor Mims told the meeting that for Hayle in Bloom on 29 June the organisers were hoping to make the length of North Quay no parking, with visitors being encouraged to park on land at the end of the quay. He was advised that Hayle in Bloom would have to apply to Cornwall Council for a no parking order.

It was reported that the planning application for 12 affordable rented properties to be built off Trevithick Crescent had had to be refused on a technicality. The application was to be re-submitted and would come back to Council in due course.

The Clerk reported that Georgina Schofield had asked her not to coordinate volunteers as she had enough at that time. There followed a discussion regarding carrying out a risk assessment and obtaining insurance for volunteers working at the Millpond. The Council is very keen to support the volunteers and ensure that they are able to work safely

It was resolved to contact Rob Andrew at Cornwall Council's Localism Team to take advice from him regarding supporting the volunteers.

c) Community Asset & Devolution of Services Update

There was little to report. The Town Council was still waiting to hear what Cornwall Council's proposal regarding repair and maintenance of the Plantation Wall and the Millpond would be. It was reported that the engineer who had surveyed Plantation Wall had written to Jon Mitchell and Jon James at Cornwall Council regarding the real risk of further rock loss from the Wall. Councillor Pollard offered to take the issue up with the Cornwall Council officers again, on behalf of both himself and Councillor Coombe.

[7.42pm Councillor Lello joins the meeting.]

538 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) To consider the email correspondence regarding benches on King George V Memorial Walk

The Clerk thanked Councillor Rance for providing an inventory of benches along the King George V Memorial Walk. Fourteen of the original 15 benches had been accounted for. It was reported that the benches would be transferred back to the Town Council when the relevant sites were transferred. It was generally agreed that anyone who requested a new bench should instead refurbish a millennium bench and add to it a plaque of dedication. Councillor Rance said that two benches were not in use – one was in the garage by the swimming pool car park and one in the greenhouse. There were no objections to them being sited outside the Passmore Edwards Institute, but was also suggested that these could go on the Jubilee Path, or the 1993 benches on Clifton Slope and the end of the Walk could be replaced by the 2000 benches. The Clerk suggested that there was money in the budget for the purchase of three new benches and that they could perhaps be placed at the Millpond. Another suggestion was that new benches could be placed on the new railway walk. It was also suggested that there could be a Memorial Walk scheme, with plaques added to existing benches in recognition of donations for the purchase of plants along the Walk.

The Clerk reminded members that the benches had to be placed on land owned by the Town Council and that they could be dedicated to any previous mayor of Hayle, living or dead.

- b) To confirm the Committee Structure and List of Representatives on Other Bodies in preparation for Annual Council

The issue of when to discuss planning applications at Town Council meetings was discussed. It was agreed that the Clerk would come up with several proposals for a future agenda.

A discussion followed regarding the membership of committees and representation on other bodies and amendments to last year's list were made.

[8.30pm Councillor Fox leaves the meeting.]

It was resolved to confirm the amended Committee Structure and List of Representatives on Other Bodies. For the agreed changes made to the Committee Structure and List of Representatives on Other Bodies please see Appendix C attached.

- c) To confirm the draft schedule of meetings for 2014/2015

It was resolved to confirm the draft schedule of meetings for 2014/2015.

It was resolved to confirm that the Civic Service would take place on Sunday 12 October 2014.

- d) Meetings

07/05/14	2.30pm	Neighbourhood Plan Steering Group Meeting (Councillors only)	Hayle Community Centre
08/05/14	7.15pm	Annual Council and Mayor Choosing Ceremony	Hayle Day Care Centre
12/05/14	7.15pm	Hayle Twinning Association	Hayle Community Centre

13/05/14	8.30am for coffee	Cornwall Council Annual Summit	County Hall
15/05/14	7.15pm	Full Council	Hayle Community Centre
19/05/14	7.30pm	Hayle Chamber of Commerce	PEI
21/05/14	7.30pm	Special Council Meeting re Retail Park Developments, Marsh Lane All Councillors	Room 7, Hayle Community Centre TBC

e) Incidentals

It was stated that the incidentals were available on request.

539 CONSULTATION – TO CONSIDER AND COMMENT ON THE DRAFT GWITHIAN TOWANS DESIGN GUIDE

There was a general discussion regarding the draft document and its relevance to Hayle Towans. There was agreement that it was disappointing that the guide's recommendations were general and only voluntary, although the encouragement of public participation in the process was commended.

It was resolved to note the draft Gwithian Towans Design Guide.

540 PLANNING MATTERS

- a) To consider Planning Applications: PA14/01434; PA14/02826 and PA14/03200

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

541 POLICE LIAISON

Deferred from agenda item 4 (Minute 531 refers).

It was resolved to note that there was no officer in attendance and no report presented.

The meeting closed at 9.15pm.

Approved by the Council as a true record, at its meeting 15 May 2014

Town Mayor.....Date.....