



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 2 JULY 2015

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 2 July 2015 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

Councillor G Coad (Mayor)
Councillors J Bennett, D Cocks, J Coombe, N Farrar, B Mims, O Philp and B Wills

Clerk Eleanor Giggal

7.15PM PUBLIC PARTICIPATION SESSION

Paul Pellegrinetti informed the Council that he was unhappy with the amount of time afforded to Angela Warwick of Situ8 during Public Participation on 18 June 2015 and that in his opinion she should have spoken during the meeting itself. He was informed that her presentation had not been on the agenda for the meeting, that she had been entitled to speak during Public Participation and that the length of time allocated to her had been at the Mayor's discretion.

7.18PM THE MEETING COMMENCED

33 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

It was announced that Margaret Tanner had asked if anyone would be able to help spread gravel on the swimming pool car park prior to the Hayle in Bloom celebration day at the weekend.

34 TO RECEIVE APOLOGIES

Apologies were received from Councillors Capper, Lello, Ninnes, Polkinghorne, Pollard and Rance.

35 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

The Clerk clarified the rules regarding dispensations.

36 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 18 JUNE 2015

It was resolved that the minutes of the Full Council meeting 18 June 2015 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

37 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 18 JUNE 2015

All matters had been dealt with on the night.

38 POLICE LIAISON

- a) To note and receive the monthly reports for May and June 2015

PCSO Jenny Hosking presented the report.

In the question and answer session that followed it was clarified that although there did not appear to be many members of staff at the entrance to ASDA to counter shoplifting, there were CCTV cameras in operation which were monitored from a back office. Councillors expressed their pleasure to hear that there had been a reduction in shoplifting.

It was advised that incidents of people parking outside the white lines of parking bays should be reported to a parking enforcement officer or a police officer, but that for them to take any action they would have to witness the offence.

The Clerk reported that complaints from a member of the public who had been unable to access her home with her disabled child because of people parking on pavements had been forwarded to the police who were looking into the matter.

It was agreed that the police would continue to provide monthly reports and that an officer would attend Full Council meetings as often as possible.

The Mayor thanked PCSO Jenny Hosking for presenting the report (see Appendix A).

39 REPORTS OF OTHER COMMITTEES FOR APPROVAL

- a) Harbour Committee, 11 June 2015

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

40 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

It was reported that the Neighbourhood Plan Steering Group (NPSG) had met that afternoon with Greg Kerry, a member of the Environment Agency Flood Risk Team and Shoreline Management. He had agreed with many issues raised by NPSG members that Hayle Town Council had been concerned about for many years, including Copperhouse Pool. It was reported that Mr Kerry had a budget of £600,000 for a six year plan for Hayle and the surrounding area. It was estimated that it would cost £8,000,000 for contaminated material to be removed from Copperhouse Pool, £4,500,000 to repair and automate the sluice gates so that they can be operated remotely, or £1,500,000 to repair the sluice gates. Greg Kerry had said that he would like to work jointly with the Council and to investigate grant and other funding, perhaps from the Community Infrastructure Levy in future. It was likely that only the £1,500,000 routine repairs to the sluice gates would be done.

It was also reported that Melissa Burrow from Cornwall Council's Transport Strategy Team had attended the meeting and informed the Group that she was working on a Transport Strategy for Hayle and agreed that she should cooperate more closely with the NPSG.

41 ACCOUNTS

- a) To approve the Income and Expenditure of the Council 2015/2016 as listed on Appendix B

A query was raised regarding the cost of temporary cleaners for the month and it was explained that this was a one-off cost to cover the permanent cleaner who had been on annual leave for 4 weeks.

It was resolved to approve the Income and Expenditure of the Council 2015/16 as listed on Appendix B.

- b) To consider and approve revised expenditure on upgrades to surfaces at the Recreation Ground. Clerk to provide verbal report (Revised, detailed costings received)

It was reported that the actual costs had been substantially more than expected and advised by Cornwall Council officers. They had been presented the previous week to the Amenities Committee, which had requested Full Council approval. It was explained that CORMAC employees were the only ones in the county with appropriate training for installing the new surfaces and so there was no possibility of reducing the costs.

It was resolved to approve the revised expenditure on upgrades to surfaces at the Recreation Ground. (Please see Appendix C for financial details.)

It was also reported that the earliest the resurfacing could be carried out was the first week in September. Some play equipment had been repaired and the location of the missing equipment was being investigated, but it was possible that it had been removed because it was not repairable.

- c) To consider the possibility of allocating some funding to assist in improving channel navigability

It was clarified that this agenda item had been raised following a resolution in the most recent Harbour Committee minutes. It was acknowledged that the area in question was in private ownership, but that it would benefit the people of Hayle to have the harbour working as safely and efficiently as possible.

It was resolved to refer the issue to the Resource Committee to deal with, perhaps by including it in next year's Precept; to take advice regarding the legal aspect of the Town Council providing funding; and to approach the harbour owners in the meantime to see if they would be willing to improve the channel navigability.

42 STANDING AGENDA ITEMS

- a) Hayle Harbour Update

It was reported that Harvey's Foundry Trust (HFT) representatives had met with Simon Clarke, who had offered £100,000 and a site on the harbour for the display of the Goonvean Engine in exchange for relinquishing the S106 requirement for the piece of land in Foundry Yard. Kingsley Rickard, an expert on the issue, had made it clear that the engine was worth having

in Hayle, but that it would be impossible to make it work and/or move and that reassembling it would be difficult and expensive. He had advised that it should be displayed in pieces, as it would have been when ready for shipping from Hayle. It was reported that HFT intended to ask Simon Clarke for the triangle of land between ASDA and the sluice gates, which currently housed a 25-ton cylinder and a 45ft container, in exchange for the Foundry Yard site. It had been agreed that transparency of the site was important and it was suggested that the beam be located on this new site, with the £100,000 contributing to information panels and other display material. The HFT board was keen to continue to keep the beam due to its historical value. This issue would come to Hayle Town Council for discussion on a future agenda.

b) Cornwall Council Update

- i) Regarding Isis Gardens it was reported that Network Rail and Dyer & Butler had put up a sum of money for the replanting. The first lot of plants selected had not been suitable for the location because the designers had not taken the sea air into account and a new selection of plants was being chosen.
- ii) A bollard would be installed on the large pavement area outside McCalls to stop the chemist vans parking on the pavement. Some Town Councillors were concerned that this would just push the problem into the road.
- iii) A 14ft barrier would be erected at the end of Penpol Creek to deter pedestrians from crossing the road at this site as the fast moving traffic coming around the corner made it too dangerous. Mike Peters wanted to know if the barrier should be finished in galvanised metal or 'Hayle blue'. It was agreed that although it would not be visually pleasing it was worth it if it saved lives.

It was resolved to inform Mike Peters that the Town Council's preference was for a galvanised metal barrier.

In a discussion regarding the joint cycle/footpath the Clerk agreed to try to find out where the cyclepath came to an end in the Penpol Creek area.

- iv) Hayle Town Council's objections to the Linden Homes (Penpol site) planning application had been presented at the Strategic Planning Committee meeting that day. A quick, unanimous decision had been made that the SPC were 'minded to refuse', on heritage grounds and the offering of only 15% affordable housing, and it was hoped that the Inspector would agree. No members of the public spoke for or against the application.
- v) Concern was expressed by Members regarding the poor state Isis Gardens was left in following the work to the Viaduct by Network Rail.
- vi) It was reported that the Marine Renewables Park was expected to open late September/early October 2015.

c) Community Asset & Devolution of Services Update

It was reported that a meeting had been held that day with Cornwall Council officers. CORMAC would not be able to commence work on the Plantation Wall until early October

and the work was expected to take eight weeks and therefore the transfer of assets would be delayed until December 2015 at the earliest.

It was resolved to agree to recommend to Cornwall Council that the transfer of assets could take place at any time, but that the current contract with CORMAC should run until the end of this financial year, with a new contract with whichever company tenders successfully to start at the beginning of the next financial year in April 2016.

d) Healthcare Issues

It was noted that although there had been reports in the media regarding uncertainty for the future of cottage hospitals, as St Michael's Hospital was not a cottage hospital it was not a relevant issue for Hayle.

43 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

a) To consider the emails from George Eustice MP's office in relation to parking and access issues at Cross Street and Bodriggy Court/Sea Lane

The Clerk reported that George Eustice MP's office had been informed that this was not a matter for the Town Council and that the emails had been forwarded to Cornwall Councillors Coombe and Pollard.

It was reported that Councillor Pollard had asked the relevant Cornwall Council department for double yellow lines to protect the entrance to Bodriggy Court and that he was seeking the necessary funding.

It was resolved that Hayle Town Council supports the introduction of double yellow lines and local remedial action.

Information was provided regarding the parking of HGVs on pavements in Hayle and that according to operator licences they should be returned to the operator's yard at the end of every working day.

It was resolved that Hayle Town Council supports Councillor Cocks' proposed letter to the Traffic Commissioner asking that responsibilities arising from the operator's licence be enforced to ensure that the HGV which is regularly parked on pavements in the evenings and at weekends is no longer parked there and is returned to the operator's depot as per the licence.

b) Clerk's Report

It was resolved that the written report be removed from this standing agenda item and that the Clerk give a verbal report in future.

c) Meetings

A tentative date for the Mayor's Sponsored Walk for Sunday 6 September 2015 was confirmed and the Clerk asked for volunteer marshals. Councillors Wills and Mims volunteered.

3/7/2015	2.00pm	Meeting with Swimex Rep, NF & EG	Swimming Pool
5/7/2015	12noon	Blooming Heyl Event	King George V Memorial Walk
7/7/2015	7.30pm	War Memorial Working Party Meeting	Assembly Room, Hayle Community Centre
9/7/2015	7.30pm	Resource Meeting	Assembly Room, Hayle Community Centre
13/7/15	7.15pm	Hayle Twinning Association	ASDA
14/7/15	2.30pm	West Cornwall CCTV Group	Camborne TC
16/7/15	7.15pm	Full Council	Assembly Room, Hayle Community Centre
20/7/15	7.30pm	Hayle Chamber of Commerce	PEI
22/7/15	10.00am	Towans Partnership	Assembly Room, Hayle Community Centre
22/7/15	10am	Larger Councils Meeting, CALC	Bodmin TC
23/7/15	7.00pm	Council Co-option Interviews	Assembly Room, Hayle Community Centre
20/8/15	7.15pm	Full Council Planning Only	Assembly Room, Hayle Community Centre
13/8/15	9.00am	Open Spaces Asset Transfer Meeting	Assembly Room, Hayle Community Centre
3/9/15	7.15pm	Full Council	Assembly Room, Hayle Community Centre
6/9/15	Afternoon TBC	Sponsored Walk	King George V Memorial Walk

d) Incidentals

It was stated that the incidentals were available on request.

The meeting closed at 8.22pm.

Approved by the Council as a true record, at its meeting 16 July 2015

Town Mayor

Date