



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 2 OCTOBER 2014

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 2 October 2014 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

Councillor G Coad (Mayor)
Councillors J Bennett, D Cocks, J Coombe, N Farrar, L Fox, R Lello, H Lyons, B Mims,
J Ninnes, O Philp and J Pollard

Town Clerk Eleanor Giggall

7.18PM PUBLIC PARTICIPATION SESSION

There were no members of the public present.

7.18PM THE MEETING COMMENCED

96 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

The Mayor took this opportunity to remind Councillors of the forthcoming Civic Service and Parade. He also advised that the Clerk would need the support of volunteers to assist with the road closure for the event.

[7.20pm Councillor Lello joined the meeting.]

97 TO RECEIVE APOLOGIES

Apologies were received from Councillors Capper, Polkinghorne and Rance.

It was resolved to accept these apologies.

98 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

99 POLICE LIAISON

- a) To receive and note the monthly report for September 2014

The Mayor welcomed PC Graham Trevorrow to the meeting and invited him to present the report, see Appendix A.

PC Trevorrow explained in more details the way the statistics are recorded and logged and reassured Members that although the incidents of domestic burglary had increased in the last month, they were considered very minor issues and had already been addressed.

In the discussions that followed, it was confirmed that the local Police team were aware of a) the current consultation relating to the potential closing of a number of Police Station front desks and b) reports of green laser lights being shone in the vicinity of the Viaduct in Foundry Square which was causing concern to residents and drivers. PC Trevorrow added that incidents of parking issues in and around the War Memorial had ceased since the cones and signs had been erected.

It was resolved to note the report.

The Mayor thanked PC Trevorrow for his report.

100 FIRE SERVICE LIAISON

- a) To receive and note the quarterly report

Fire Fighter Andy Mortimore, of White Watch, Camborne Fire Station, and a colleague presented the report, see Appendix C.

In addition to the report he confirmed that a) the newly recruited retained fire fighters for the Hayle Station continued to train once a week at Camborne Station alongside the existing officers, b) a new tri-service operative has been appointed to work from the Hayle Station, the first of its kind, c) the Service continues to work and promotes its activities in the community by attending events like Blooming Hayle Day, visiting groups such Scouts and Cubs and conducting home safety inspections, d) the recent tent sale raised over £3000, which was match funded by Santander Bank, and will go towards a combination of the Fire Fighters Charity and to local charities and e) Station Manager Steve Benney is due to retire in November and that Mark Salter has been selected to replace the role at Camborne.

It was resolved to congratulate all involved with the organisation and hosting of the tent sale, where tents that are abandoned at the Glastonbury Festival are salvaged, cleaned and repaired, if necessary, and sold locally.

It was resolved to note the report.

101 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 18 SEPTEMBER 2014

It was resolved that the minutes of the Full Council meeting 18 September 2014 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

102 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 18 SEPTEMBER 2014

There were no outstanding issues to discuss.

103 REPORTS OF OTHER COMMITTEES FOR APPROVAL

There were no reports.

104 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

Councillor Ninnes reported that she had recently attended a Healthwatch meeting and explained that the group was of the opinion that the Kernow Commissioning Group needed to cap the number of people that opted to have orthopaedic operations carried out at Duchy Hospital in order to help safeguard St Michael's Hospital. She added that it was the group's view that the Royal Cornwall Hospital Trust (RCHT) had no political agenda but if work is lost to Duchy via the commissioning process it may affect the viability of St Michael's. This would be beyond the control of RCHT and so whilst it is true that RCHT may have no intention of closing St Michael's if contracts are lost to Duchy they may have to review.

It was resolved to invite representatives of Healthwatch to a meeting to explain the concerns of the group to Council, the invitation to be extended to representatives St Michael's Hospital and its Friends' organisation.

It was resolved to invite representatives of Kernow Commissioning to attend the next available meeting to outline the position.

Councillor Bennett gave a brief update on the Neighbourhood Plan. He explained that following the news that the Cornwall Council Local Plan is to be further delayed he had met with Paul Weston and Stuart Todd, the Council's consultants, to discuss how this may affect the completion of the Neighbourhood Plan. They confirmed that the best course of action is to carry on as per the original schedule and to wait, only if essential, for Cornwall Council to finish. They confirmed that there are actual precedents of Neighbourhood Plans being adopted prior to Local plans. He also reported that he had recently had a positive meeting with Nick Cahill to discuss heritage issues and reminded Members that there is a workshop of the Steering Group on Saturday 4 October 2014.

Councillors Lyons and Bennett reported on the recent Planning Conference, hosted by Cornwall Council, which they had both attended. Both were in agreement in saying that it was a good idea but unfortunately not well organised. They were disappointed that the workshops were in fact lectures and due to time pressures there was only a series of projection slides with little time for questions or interaction. These and other comments had already been sent to the Town Clerk, who agreed to forward the feedback to the appropriate officers.

105 ACCOUNTS

- a) To approve the Income and Expenditure of the Council 2014/2015 as listed on Appendix B

It was resolved to approve the Income and Expenditure of the Council 2014/15 as listed on Appendix B.

106 CONSULTATION: TO CONSIDER THE SCHEDULE OF FOCUSED CHANGES TO THE CORNWALL LOCAL PLAN – STRATEGIC POLICIES – PROPOSED SUBMISSION DRAFT MARCH 2014 AND TO COMPLETE THE REPRESENTATION FORM

Members considered the changes and completed the form.

It was resolved to complete the form, see Appendix D.

107 TO CONSIDER THE NOTIFICATION OF THE INTENTION TO ISSUE A SECTION 50 LICENCE – RECREATION GROUND (FOOTPATH 51), HAYLE AND THE RELATED NOTIFICATION OF THE INTENTION TO ISSUE A TEMPORARY ROAD CLOSURE ORDER – NANPUSKER ROAD, HERLAND HILL AND CHURCHTOWN, GWINEAR

It was resolved that Members were minded to approve subject to a) receiving compensation for the users of the Recreation Ground who will be inconvenienced by the installation and an annual wayleave, b) details of how users will gain temporary access to the play park, toilets and tennis courts during the works and the anticipated timeframe, c) the path way being reinstated to the same high level and d) confirmation of the entire route.

108 STANDING AGENDA ITEMS

a) Hayle Harbour Update

Members were pleased to note that improvement works to the Swing Bridge were underway and it was reported that the bird screen on the new Jubilee Bridge is soon to be replaced, as there are faults with the painting on the existing screen.

It was confirmed that ING has now permitted the consultation regarding the future management to go ahead and the matter is to be progressed by Gary Cartmel. Concern was also expressed that there are rumours regarding the installation of the bridge linking South Quay to Penpol Terrace. Members of the Hayle Harbour Trust confirmed that they had seen sight of a recent email outlining the current situation.

It was resolved to write to ING for an update on North Quay, details of which to be presented in the forthcoming meeting regarding South Quay.

It was resolved to ask Dave Slatter to forward the email that he had written to Clive Polkinghorne which provides a summary of the current situation regarding the bridge, for the Council's files.

b) Cornwall Council Update

There was a general discussion regarding the fact that wheelie bins are no longer replaced when they are lost/stolen/damaged. Unless the householder wishes to purchase a replacement, all rubbish should be left outside in black bin bags. It was confirmed that this system has been established for a number of years in alignment with other areas in Cornwall but generally accepted that it is a retrograde step.

A number of queries were also raised relating to the information that was recently circulated regarding the forthcoming Viaduct works and the impact, in terms of timetables and costs, this may have on train service users but it was agreed that information would be provided by the respective rail operators.

The meeting was advised that all requests for double yellow lines made to the Ward Members had now been submitted to the Highways Department for consideration and would be prioritised appropriately. The Local Ward Councillors have no further say in the process.

c) Community Asset & Devolution of Services Update

It was reported that a group of Town Councillors and the Clerk had met with Cornwall Council officers earlier that day to discuss the current situation. The meeting was fairly positive and the following was agreed:

- Hayle Town Council will only pay for the services it receives in terms of the maintenance of the five amenity sites in this current year. It will not pay for the maintenance to Loggans Moor Roundabout or Penpol Terrace. It is anticipated that the Town Council will now be invoiced for the sum of approximately £83,000 as opposed to the quoted £100,000,
- All dilapidations will be remedied as soon as possible, including repairs to the Plantation Wall and the Millpond structures, as previously agreed to a condition that they think appropriate, Cornwall Council will not be conducting any dredging of the Millpond as this was never formally agreed and
- The transfer of the management of all of the assets will occur by 1st April 2015, at the latest.

There was still an element of concern from those that attended the meeting that Cornwall Council has underestimated the costs to carry out the dilapidations and therefore the work may not be carried out to the level that this Council requires. However, it was agreed that issues would have to be dealt with as they arose.

This information was **noted**.

There was a further discussion regarding the general devolution of services and how this may be disproportionate and potentially unfair on certain Town/Parish residents due to certain non-income generating services being devolved to one town/area but people from neighbouring towns/parishes making use or gaining free benefit of that service. It was agreed that this should be borne in mind for future discussions.

109 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

a) Clerk's report

It was resolved to note the report.

b) Meetings

The meetings list was tabled.

04/10/14	7.15pm	Full Council	Hayle Community Centre
05/10/14	7.15pm	Hayle Twinning Association	Hayle Community Centre
08/10/14	2.00pm	Hayle Harbour Advisory Committee	PEI
09/10/14	7.15pm	Resource Committee	Hayle Community Centre
12/10/14	2.30pm	Civic Parade and Service	Commercial Road Car Park/ St Elwyns Church
14/10/14	10.00am	West Cornwall CCTV Group	Hayle Community Centre
16/10/14	7.15pm	Full Council	Hayle Community Centre
20/10/14	7.30pm	Hayle Chamber of Commerce	PEI
22/10/14	10.00am	Towans Partnership Meeting	Hayle Community Centre
29/10/14	6.00p.m.	Community Network Panel and CC Have Your Say on the Budget Event	St Uny School
30/10/14	7.00pm	Penwith Rural Transport Forum Meeting	Committee Rm 1, PZ OSS
06/11/14	7.15pm	Full Council	Hayle Community Centre
13/11/14	7.30pm	Resource Committee	Hayle Community Centre

c) Incidentals

It was stated that the incidentals were available on request.

The meeting closed at 9.42pm.

Approved by the Council as a true record, at its meeting 16 October 2014

Town Mayor.....

Date.....