



HAYLE TOWN COUNCIL

COUNCIL MEETING

7.15PM

THURSDAY 3 DECEMBER 2015

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

Dear Councillor

You are summoned to attend the Council Meeting of Hayle Town Council, which will be held at the Community Centre, Hayle, commencing at 7.15pm on Thursday 3 December 2015 with a **Public Participation Session**. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
26 November 2015

01736 755005
(Office)

AGENDA

- 1 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)**
- 2 TO RECEIVE APOLOGIES**
- 3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
- 4 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 19 NOVEMBER 2015**
- 5 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 19 NOVEMBER 2015**
- 6 POLICE LIAISON**
 - a) To receive and note the monthly report for November 2015
- 7 REPORTS OF OTHER COMMITTEES FOR APPROVAL**
- 8 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**
- 9 ACCOUNTS**
 - a) To approve the Income and Expenditure of the Council 2015/2016 as listed on Appendix B
- 10 STANDING AGENDA ITEMS (FOR REPORTING ONLY)**
 - a) Hayle Harbour Update
 - b) Cornwall Council Update
 - c) Community Asset & Devolution of Services Update

d) Healthcare Issues Update

11 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) To consider Councillor Polkinghorne's request for the Town Council's permission to alter his current role as Town Council Representative to that of Trustee after the Cornwall Community Flood Forum's move to Charitable Incorporated Organisation status and to draft a policy for future similar situations
- b) To re-consider suggestions for street naming for the development at Trevithick, Humphry Davy Lane, Hayle following receipt of Cornwall Council's road naming policy
- c) To confirm the office arrangements during the Christmas and New Year period
- d) Meetings
- e) Incidentals

**DATE OF NEXT FULL MEETING OF HAYLE TOWN COUNCIL
17 DECEMBER 2015**