



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 3 DECEMBER 2015

Minutes of the Hayle Town Council meeting held at the Hayle Community Centre, Hayle on Thursday 3 December 2015 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

Councillor N Farrar (Deputy Mayor)
Councillors B Capper, D Cocks, J Coombe, I Lawrence, R Lello, B Mims, O Philp, C Polkinghorne, J Pollard, A Rance and B Wills

Clerk Eleanor Giggall

7.16PM PUBLIC PARTICIPATION SESSION

Paul Pellegrinetti suggested Trevithick Heights for the street name of the new development at Trevithick (see Agenda item 11b, Minute 155b).

7.18PM THE MEETING COMMENCED

145 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

There were none.

146 TO RECEIVE APOLOGIES

Apologies had been received from Councillors Bennett, Coad and Ninnes.

147 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

148 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 19 NOVEMBER 2015

It was resolved that the minutes of the full council meeting 19 November 2015 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

149 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 19 NOVEMBER 2015

All matters had been dealt with on the night.

150 POLICE LIAISON

- a) To receive and note the monthly report for November 2015

PC Kevin Silver was not present to give the report as he had been called out on a shout, but had given a verbal update before the start of the meeting.

The report for November was tabled. Councillors were informed that the shoplifter had been arrested and charged and that regarding the disappearance of Eugene Evans a body had been found, but not identified.

It was resolved to note the report (see Appendix A).

151 REPORTS OF OTHER COMMITTEES FOR APPROVAL

There were none.

152 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

There were none.

153 ACCOUNTS

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

It was suggested that in order to save on printing and postage costs and to be more environmentally friendly, councillors could be issued with tablets for digital receipt of minutes and agendas. It was agreed that this issue would be placed on a future agenda.

[7.22pm Cllr Capper joined the meeting.]

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

154 STANDING AGENDA ITEMS (FOR REPORTING ONLY)

- a) Hayle Harbour Update

It was reported that Hayle Harbour Trustees had met Simon Clarke and Gary Cartmell and had been informed that Corinthian Land would be proceeding with some form of consultation regarding future harbour management.

There was a brief discussion regarding the Section 106 agreement relating to the consultation and transfer of harbour to an accountable body and members were notified that there would be a future meeting with the relevant parties when options had been drafted.

It was noted that pontoons for the fishermen had been installed.

It was also reported that following refusal of the first application, the Economic Development Department at Cornwall Council were re-drawing the specification for another application for Enterprise Zone (EZ) status to cover the Marine Renewables Park, East Quay and an area out

to sea. It was noted that EZ status would reduce or remove business rates for the land area for 20 years and would provide tax breaks for the area at sea.

It was reported that funding for emergency dredging of the harbour would be forthcoming – 50% from the Local Enterprise Partnership and 50% from Cornwall Council. The Harbourmaster Peter Haddock was in favour and the dredging was expected to happen soon.

It was also reported that £10,000 had been received from the Coastal Communities Fund for an economic plan for the harbour. RegenSW were writing the plan report, which was due in January 2016 and was expected to demonstrate the need to dredge the silt from the harbour in order to release the economic potential of the harbour.

b) Cornwall Council Update

It was reported that Network Rail had agreed to remove the graffiti on the footbridge across the railway line and to repaint the inside of the bridge. They had been asked to use anti-graffiti paint and it was hoped that it would be finished by the end of January 2016.

Regarding the landscaping of Isis Gardens, it was reported that Bowmer and Kirkland had agreed to pay the whole £78,000 for the project should there be an issue with the money expected from Network Rail. As soon as the first £39,000 was received CORMAC would start work. The Clerk agreed to contact Rolf Necke to ask that the rubbish in Isis Gardens be removed.

It was noted that the installation of the bridge across Penpol Creek was still outstanding and the Clerk undertook to contact Simon Clarke on a monthly basis for updates. Councillors were assured by a Cornwall Councillor that the bridge would be built by the summer of 2016.

It was noted that parking in Cornwall Council run car parks would be free on Saturday 5 December 2015.

c) Community Asset & Devolution of Services Update

It was reported that the next regular monthly meeting would take place on 17 December, first at the Community Centre, then around all sites to check level of work carried out. It had been agreed that Cormac would continue with maintenance until 31 March and the Clerk informed members that she had been working with Savills to draw up the tender for contracting out maintenance from 1 April 2016 and hoped to go out to tender in early January 2016.

The Clerk informed members that she had engaged new solicitors for the Town Council and that Coodes were now dealing with the legal work regarding the issue of responsibility for the wall on King George V Memorial Walk as a priority.

d) Healthcare Issues

It was reported that the Royal Cornwall Hospitals Trust had sent a delegation overseas to recruit nurses.

155 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

The current situation regarding Hayle Town Council representatives on other bodies was discussed.

It was resolved that Councillor Polkinghorne remain a representative of Hayle Town Council at the Cornwall Community Flood Forum and become a trustee in his own right and that when he ceases to be a councillor another councillor be nominated as representative of Hayle Town Council.

- 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

It was noted that similarly named streets can be a challenge for the emergency services, but that this could be avoided if the newly named street had a unique postcode.

It was resolved to suggest that the new street be named Humphry Davy Court and given a unique postcode.

- c) To confirm the office arrangements during the Christmas and New Year period

It was resolved to close the office at 12.30pm on Christmas Eve and re-open on Monday 4 January 2016 at 9.30am and that the staff be given three days' holiday to cover the office closure.

- d) Meetings

3/12/15	7.15pm	Full Council	Assembly Room, Hayle Community Centre
06/12/15	6.30pm	Open Doors Event	The Guildhall, St Ives
10/12/15		Resource Meeting Postponed	
15/12/15	2.30p.m.	WCCCTV Meeting	Tolvaddon Fire Station
17/12/15	9.30pm	Open Spaces Meeting	Assembly Room, Hayle Community Centre
17/12/15	7.15pm	Full Council	Assembly Room, Hayle Community Centre
03/12/15	7.15pm	Full Council	Assembly Room, Hayle Community Centre

It was also advised that a Hayle & St Ives Community Network Panel meeting had been scheduled for 5.30pm on Monday 14 December in the Assembly Room, Hayle Community Centre.

e) 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 17 December 2015

Town Mayor

Date