



# **HAYLE TOWN COUNCIL**

## **COUNCIL MEETING**

**7.15PM**

**THURSDAY 3 SEPTEMBER 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 September 2015 with a **Public Participation Session**. The following agenda will then be discussed.

Eleanor Giggall  
Town Clerk  
27 August 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 16 JULY 2015**
- 5 TO APPROVE THE MINUTES OF SPECIAL CO-OPTION MEETING 23 JULY 2015**
- 6 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 20 AUGUST 2015**
- 7 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 16 JULY AND 20 AUGUST 2015**
- 8 POLICE LIAISON**
  - a) To note and receive the monthly reports for July and August 2015
- 9 REPORTS OF OTHER COMMITTEES FOR APPROVAL**
  - a) To receive the report from the Amenities Committee meeting 25 June 2015
  - b) To receive the report from the Resource Committee meeting 9 July 2015
- 10 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**
  - a) To consider and comment upon the Cornwall Beach & Dune Management Plans – Draft Stage 2 Report

- 11 ACCOUNTS**
- a) To approve the Income and Expenditure of the Council 2015/2016 as listed on Appendix B
- 12 TO PRESENT AND SIGN CCTV CONTRACTS OR TO DELEGATE SIGNING TO THE TOWN CLERK IF CONTRACTS ARE NOT FINALISED BY 3 SEPTEMBER 2015**
- 13 TO RATIFY THE AWARDING OF THE CONTRACT FOR THE CONSOLIDATION AND REPOINTING OF SCHEDULED MONUMENT RAILWAY BRIDGE, SM CO 987, SITUATED ON FOOTPATH 51, TO OAK RIDGE NATURAL BUILD LTD**
- 14 TO CONSIDER THE FORMAL ADOPTION BY HAYLE TOWN COUNCIL OF THE ANGARRACK FLOOD PLAN**
- 15 STANDING AGENDA ITEMS**
- a) Hayle Harbour Update  
b) Cornwall Council Update  
c) Community Asset & Devolution of Services Update  
d) Healthcare Issues
- 16 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS**
- a) To consider the correspondence from Shirley Hayes, The Royal British Legion (Hayle Branch)  
b) To consider the email correspondence from Georgina Schofield regarding the maintenance of the Millponds  
c) To consider the email correspondence from Lynne Harper and Ann Preston-Jones (Historic England) regarding the poor condition of the road surface of the Black Bridge  
d) Meetings  
e) Incidentals

**DATE OF NEXT FULL MEETING OF HAYLE TOWN COUNCIL  
17 SEPTEMBER 2015 – FULL COUNCIL**