



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 3 SEPTEMBER 2015

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

PRESENT

Councillor G Coad (Mayor)
Councillors B Capper, D Cocks, J Coombe, N Farrar, I Lawrence, J Ninnes, O Philp, C Polkinghorne, J Pollard, A Rance and B Wills

Clerk Eleanor Giggall

7.16PM PUBLIC PARTICIPATION SESSION

Paul Pellegrinetti spoke regarding the Recreation Ground. In his opinion the repairs were taking too long and he wanted to know if the piece of play equipment that had been removed had been returned. He was informed that the work had been delayed in order to avoid the summer holidays, but was expected to be finished in mid-October. If found and in good condition, the equipment would be reinstated.

[7.19pm Cllr Capper joined the meeting.]

7.19PM THE MEETING COMMENCED

63 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

The Mayor announced that volunteers were still required for the Mayor's Walk in aid of Cornwall Hospice Care on Sunday 6 September 2015.

64 TO RECEIVE APOLOGIES

Apologies were received from Councillors Bennett, Lello and Mims.

65 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillor Polkinghorne declared an interest in agenda item 16a (Minute 78a refers) as Chair of the Hayle branch of the Royal British Legion.

66 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 16 JULY 2015

It was resolved that the minutes of the Full Council meeting 16 July 2015 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

67 TO APPROVE THE MINUTES OF SPECIAL CO-OPTION MEETING 23 JULY 2015

It was resolved that the minutes of the Special Co-option meeting 23 July 2015 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

68 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 20 AUGUST 2015

It was resolved that the minutes of the Full Council meeting 20 August 2015 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

69 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 16 JULY AND 20 AUGUST 2015

All matters had been dealt with on the night.

70 POLICE LIAISON

- a) To note and receive the monthly reports for July and August 2015

PC Darren Saint, accompanied by Tri-Service Officer Andy Hitchens, presented the report for August (see Appendix A).

Following delivery of the report there was a question and answer session.

The location data in the report could not be more detailed as it would be too time-consuming and might also breach data protection rules.

The police were aware of bike scrambling on Loggans Moor and Councillors were informed that the owner had given permission for use of the field, although it was agreed that 2am was an unacceptable hour to be creating loud noise. The police would be able to intervene if the bikes were not up to spec.

The police were praised for the decreased shoplifting figures and PC Kevin Silver was especially thanked for helping a lady who had got into difficulties on the highway.

Parking on build-outs was raised again and it was confirmed that police officers could only deal with obstructions. Other parking issues were dealt with by civil parking enforcement officers. PC Saint said that the police would do what they could to help and encouraged Councillors and members of the public to report incidents of causing an obstruction or areas of concern regarding speeding. The police would also assist with setting up a 'Community Speed Watch'.

PC Saint informed Members that Sgt Mike Friday had won a Devon & Cornwall Constabulary Community Safety Award. He agreed to email details of the award to the Clerk, who would write a letter of appreciation on behalf of the Town Council.

Tri-Service Officer Andy Hitchens gave a brief round-up of callouts that the Fire Service had made in August and announced that the Tri-Service Station would be holding an Open Day on 19 September. Firefighters were receiving training at Tolvaddon and had recently been water

safety trained. It was noted that the new Tri-Service Station was in a very good strategic position in the town and was being well-used. There was no direct entry to the station by the public, but there was a blue 101 box outside for the public to make calls from.

The Mayor thanked both officers for presenting their reports.

71 REPORTS OF OTHER COMMITTEES FOR APPROVAL

- a) To receive the report from the Amenities Committee meeting 25 June 2015

Apologies were given as the report was not ready. This item would re-appear on the agenda for the next meeting.

- b) To receive the report from the Resource Committee meeting 9 July 2015

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

72 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

Councillors were informed that Foundry Day would take place on Saturday 26 September 2015.

- a) To consider and comment upon the Cornwall Beach & Dune Management Plans – Draft Stage 2 Report

Councillor Rance was thanked for her expert written comments on the report.

It was resolved to support the comments by Councillor Rance and to send them as Hayle Town Council's response to the report.

73 ACCOUNTS

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

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

74 TO PRESENT AND SIGN CCTV CONTRACTS OR TO DELEGATE SIGNING TO THE TOWN CLERK IF CONTRACTS ARE NOT FINALISED BY 3 SEPTEMBER 2015

The contracts were not ready, although it was noted that the Fire Service had recruited monitoring staff, who had been operating since 1 September 2015.

It was resolved to delegate signing of the CCTV contracts to the Town Clerk.

75 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

It was resolved to ratify the awarding of the contract for the consolidation and repointing of the scheduled monument railway bridge, SM CO 987, situated on Footpath 51, to Oak Ridge Natural Build Ltd.

76 TO CONSIDER THE FORMAL ADOPTION BY HAYLE TOWN COUNCIL OF THE ANGARRACK FLOOD PLAN

The Angarrack Flood Plan document was praised by Councillors and Councillor Capper was commended for all the work he had contributed to it. Councillor Capper explained how the Angarrack Plan had been a pilot programme for flood planning and that the training elements had been improved following comments from the Angarrack participants.

It was resolved to adopt the Angarrack Flood Plan and to hold on its behalf the £500 grant received.

Councillor Polkinghorne, Hayle Town Council representative on the Cornwall Community Flood Forum, advised that the Forum was in the process of changing its status to a CIO. He also offered to circulate details of any future volunteer sessions for flood training as they became available.

Councillors discussed the possibility of joining with local volunteers to draft a flood plan for Hayle, although it was recognized that flooding was not a current problem in the town.

77 STANDING AGENDA ITEMS

a) Hayle Harbour Update

It was reported that the Penpol Creek Bridge Order was currently with the Secretary of State and that when permissions had been received everything was in order for building work to start. It was also noted that some members of the Hayle Harbour Users Association were planning to object.

It was reported that Save Our Sands (SOS) had received a grant from ASDA to supply machinery to activate the sluice gates and that this had to be completed within six months or the grant would be forfeited. The owners of the harbour were still keen for full automation but as this did not look as if it would happen within the SOS grant timeframe, a letter had been sent by the Mayor to Simon Clarke, Corinthian Land to show support for SOS.

It was reported that Harvey's Foundry Trust was working hard to get information and action from Corinthian Land.

Concerns were expressed regarding the delay in the landscaping of the gardens, but it was reported that the issues causing the delay had been resolved and planting should start in the near future. It was also noted that the number of advertising banners being hung from the railings there had increased.

b) Cornwall Council Update

Concern was expressed regarding the lack of maintenance of the Phillack closed cemetery and its reclassification as a 'living graveyard' as recommended by the Cornwall Wildlife Trust. The subsequent growth of vegetation in the cemetery had made it almost impossible for relatives to reach many of the graves. Coincidentally the Clerk had recently been approached by Shirley Thompson, who was coordinating the 'living graveyard' scheme, and promised to pass on her details to the Councillor in question.

In response to queries about the increase in flytipping in the county, Councillors were advised to report it to Cornwall Council online and informed that the increase in Cornwall was in line with a national increase and not necessarily influenced by the recent charges imposed by Cornwall Council for waste disposal of certain items at refuse and recycling centres. Concern was also expressed that trade waste cardboard was not accepted by the recycling centres and had to be sent to landfill. It was also noted that two areas in Cornwall were piloting the recycling of mixed plastics and Cornwall Council was considering implementing a recycling incentive scheme.

The issue of what to do regarding Hayle Library was raised and it was reported that both Hayle Cornwall Councillors had spoken to the staff at Hayle Library, who were brainstorming ideas for the future of the library, with the acknowledgement that footfall was reducing. The Clerk informed Councillors that this issue was already planned for inclusion on the agenda of the next Full Council meeting.

c) Community Asset & Devolution of Services Update

It was reported that the next meeting with Cornwall Council (CC) officers would be on 8 October, with the Town Council going out to tender around Christmas time, with a view to contracts starting in April. The major delay was mainly caused by the repairs needed to Plantation Wall. Also some new issues were being raised, such as the wall at the end of the King George V Memorial Walk which now required remedial attention. It was reported that the working relationship with the CC officers was good and that the completion of agreed works was now on target.

d) Healthcare Issues

Anecdotal evidence was given regarding the insistence that pre-op appointments be attended at Derriford Hospital, despite reassurances that they would remain in Cornwall, and that routine monitoring x-rays had to be taken at Bristol. This long-distance travel was particularly onerous for the disabled, the elderly, those without people to help them, people who work and the poor.

It was resolved to write to Joy Ewart at Kernow Clinical Commissioning Group, copying in George Eustice MP, regarding this issue.

78 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) To consider the correspondence from Shirley Hayes, The Royal British Legion (Hayle Branch)

It was resolved to appoint Councillor Bernie Wills as Hayle Town Council’s representative at the Hayle Branch of the Royal British Legion to assist with the Poopy appeal and the Remembrance Service and Parade.

- b) To consider the email correspondence from Georgina Schofield regarding the maintenance of the Millponds

The Clerk gave a brief history of the situation and explained that Georgina Schofield was worried about the reduced flow of water at the Millpond and wanted the weeds removed and the silt re-landscaped. She had requested that Hayle Town Councillors visit the site and agree to fund essential work.

Councillors agreed that public money should only be spent on work recommended by expert, professional advisors.

[9.15pm Cllr Ninnes declared an interest and left the room.]

It was resolved to write to Dr Mark Mason at Cornwall College, Newquay for his advice regarding a workable solution for a sustainable pond and to apply the necessary resources from the relevant Hayle Town Council budget code.

[9.17pm Cllr Ninnes re-joined the meeting.]

- 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

It was resolved to write to Cornwall Council to ask it to use its powers to enforce the repair of Black Bridge by its owners, Corinthian Land.

It was resolved to write to Corinthian Land to inform them of the complaints received by Hayle Town Council and to inform them that the Town Council had written to enforcement at Cornwall Council.

[9.29pm Cllr Capper left the meeting.]

- d) Meetings

5/9/15	11.00am	Supasplash Event	Hayle Swimming Pool
6/9/15	2.00pm	Sponsored Walk	King George V Memorial Walk
14/9/15	7.15pm	Hayle Twinning Association	ASDA
17/9/15	7.15pm	Full Council	Hayle Community Centre
24/9/15	6.30pm	War Memorial Working Party	Hayle Community Centre

24/9/15	7.30pm	Amenities Committee	Assembly Room, Hayle Community Centre
1/10/15	7.15pm	Full Council	Assembly Room, Hayle Community Centre
8/10/15	9.00am	Open Spaces Asset Transfer Meeting	Assembly Room, Hayle Community Centre
8/10/15	7.30pm	Resource Committee	Assembly Room, Hayle Community Centre

e) Incidentals

It was stated that the incidentals were available on request.

The meeting closed at 9.38pm.

Approved by the Council as a true record, at its meeting 17 September 2015

Town Mayor

Date