



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 4 JUNE 2015

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 4 June 2015 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

Councillor G Coad (Mayor)
Councillors J Bennett, D Cocks, J Coombe, N Farrar, R Lello, J Ninnes, O Philp,
C Polkinghorne, J Pollard and B Wills

Finance Officer David Gallie

7.16PM PUBLIC PARTICIPATION SESSION

No members of the public were present.

7.16PM THE MEETING COMMENCED

11 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

There were no announcements.

12 TO RECEIVE APOLOGIES

Apologies were received from Councillors Capper, Mims and Rance.

13 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

14 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 21 MAY 2015

It was resolved that the minutes of the Full Council meeting 21 May 2015 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

15 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 21 MAY 2015

All matters had been dealt with on the night.

16 TO APPROVE THE MINUTES OF ANNUAL COUNCIL MEETING 14 MAY 2015

It was resolved that the minutes of the Annual Council meeting 14 May 2015 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

17 REPORTS OF OTHER COMMITTEES FOR APPROVAL

There were none.

18 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

It was reported that Neighbourhood Plan consultant Paul Weston had attended the latest Neighbourhood Plan Steering Group meeting and that he had confirmed that everything was progressing well. It had been agreed that this phase of the public consultation would close one week after the second Open Day, which was to be held on 13 June 2015. A grant application (for up to £10,000) was to be made to Locality for funding towards both a transportation policy and further support from Paul Weston.

19 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.

[7.21 Councillor Lello joined the meeting.]

- b) To approve expenditure on upgrades to surfaces at the Recreation Ground utilising unspent monies from 2014/15 – Open Spaces budget; Clerk to provide verbal report

It was resolved to approve expenditure of £7,000 for an upgraded safety surface around the play equipment at the Recreation Ground.

It was resolved to approve expenditure of £3,000 for artificial grass surfaces at the goal mouths in the Recreation Ground.

20 TO CONSIDER AND COMPLETE THE QUESTIONNAIRE FROM DEVON AND CORNWALL POLICE REGARDING THE REVIEW OF ITS ENGAGEMENT ACTIVITY WITH TOWN AND PARISH COUNCILS

Councillors were reminded to report crime to the police on 101 or 999 as appropriate, so that the crime would be logged on the police system. Email contact with police officers should only be used for general communication for the purpose of maintaining a close relationship.

The questionnaire was completed (see Appendix A).

21 STANDING AGENDA ITEMS

a) Hayle Harbour Update

Concerns were expressed regarding the delay in construction of the bridge over Penpol Creek.

It was resolved to write to both Jeremy Content at Cornwall Council and Simon Clarke to inform them that Hayle Town Council has difficulty understanding why the construction of the bridge across Penpol Creek has been delayed and asks for a clear statement from them both regarding the current situation and the reasons for any delay, such as obtaining the MMO licence.

Concerns were also expressed regarding the sale of non-food items outside the ASDA building and that it had been reported that parking in the ASDA car park was to be reduced to a maximum of two hours per stay.

It was resolved to write to Jeremy Content at Cornwall Council to enquire whether the sale of non-food items outside the ASDA building falls within the 70/30 split permitted by the planning approval and to ask him to clarify the situation regarding the timescale of free parking at the store as the Town Council understands that the planning permission obliges ASDA to allow three hours' free parking, but had heard reports that it was to be reduced by ASDA to two hours' free parking.

It was reported that the new owners of the harbour had authorised the Harbourmaster to buy new pontoons for East Quay, to pay for the mechanism in the sluice gates and for a digger to ensure the sluice gates work. Sluicing would be carried out, although the number of possible sluices had been limited by the Environment Agency and would attract a monitoring fee of £3,000 per sluice. Harbour users were increasingly concerned about the silting up of the harbour, especially the Bar and that token sluicing would not be effective.

It was reported that Ken Routledge the Deputy Harbourmaster was leaving his post and would be replaced by someone currently working at Newlyn Harbour. Concern was expressed that current CCTV provision was not sufficient for security and health and safety purposes.

It was agreed that a meeting of the Harbour Committee be convened at the earliest possible date to which representatives of the Hayle Fishermen's Association and the Hayle Harbour Users' Group would be invited and at which issues relating to the harbour, some of a confidential nature from which the press and public would be excluded, would be discussed.

During the discussion on this item, Councillor Cocks raised the issue of correct protocol in terms of Members wishing to speak. He advised that he had indicated to the Mayor his desire to speak, but felt that he had been 'bypassed'. The Mayor responded that with several Members indicating a desire to speak he had not seen Councillor Cocks' hand and apologised for the oversight.

b) Cornwall Council Update

Councillor Pollard congratulated Councillor Coombe on his election as Deputy Chair on the Strategic Planning Committee.

It was reported that the Cornwall Local Plan had gone for 'Examination in Public' and that the Inspector would return with suggestions in due course.

Four public sessions regarding the 'Case for Cornwall' had been held and further comments and suggestions were welcome.

The procedure for interviewing the new Chief Executive for Cornwall Council was being developed.

It was reported that the flooding/drainage issue at Crun Melyn Parc had been fixed satisfactorily and that work had been carried out at Roma Court for a similar issue, but that that was not satisfactory. The electricity pole in Trelissick Road had been moved into one of the gardens as agreed with the owner but the pole which had carried a telephone wire was only now ready for removal.

c) Community Asset & Devolution of Services Update

The next meeting would be held at 9am on 25 June 2015. Good progress had been made and there was a consensus that CORMAC had been carrying out work satisfactorily. Transfer was on course for 31 July 2015, except for the Plantation Wall (on which £150,000 of the total £260,000 allocation would be spent). A response was expected from Mike Shillaber regarding his possible assistance with the preparation of tender documents. Details regarding TUPE issues were still awaited and it was requested that a meeting of the Personnel Committee be convened.

There was a discussion regarding the poor state of the benches on the waterside at the Millpond and the Finance Officer agreed to check who owned them. It was suggested that they could be replaced using money from the Community Seat Scheme.

It was reported that the wall at the tennis courts had been re-done and was now satisfactory, save for the coping stones, which the Finance Officer agreed to discuss with CORMAC.

Following a discussion regarding who was responsible for the re-painting of railings and street furniture, the Finance Officer undertook to establish if they were part of the Streetscape Initiative and to take the issue to the Resource Committee, along with a request for the replacement of a bench on the path on Mellanear Road opposite the Millpond.

d) Healthcare Issues

Anecdotal evidence was provided that a local GP had offered St Michael's Hospital as a suitable location for an appointment/treatment in accordance with the desires of the Town Council.

22 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) To note the correspondence from Western Power Distribution regarding its 'Less is More' Community Awards

It was resolved to note the correspondence.

b) Clerk's Report

Due to the Clerk's annual leave there was no Clerk's Report this month.

c) Meetings

6/6/15	10.00am – 2.00pm	Neighbourhood Plan Public Open Day	Angarrack Community Centre
8/6/15	7.15pm	Hayle Twinning Association	ASDA
12/6/15	10.00am	Cornwall Community Flood Forum Management Committee	Room 2N:02, Cornwall Council Offices, New County Hall
13/6/15	10.00am – 2.00pm	Neighbourhood Plan Public Open Day	Passmore Edwards Institute
15/6/15	2.30pm	West Cornwall CCTV Group	Camborne TC
15/6/15	7.30pm	Hayle Chamber of Commerce	PEI
18/6/15	7.15pm	Full Council	Assembly Room, Hayle Community Centre
25/6/15	9.00am	Transfer of Open Spaces Meeting, with CC Officers and HTC Working Party	Assembly Room, Hayle Community Centre
2/7/15	7.15pm	Full Council	Assembly Room, Hayle Community Centre

d) Incidentals

It was stated that the incidentals were available on request.

The meeting closed at 8.15pm.

Approved by the Council as a true record, at its meeting 18 June 2015

Town Mayor

Date