



## HAYLE TOWN COUNCIL

**COUNCIL MEETING**

**THURSDAY 4 SEPTEMBER 2014**

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 4 September 2014 commencing at 7.15pm with a **Public Participation Session**.

### **PRESENT**

Councillor G Coad (Mayor)

Councillors B Capper, J Coombe, N Farrar, L Fox, R Lello, H Lyons, B Mims, J Ninnes, O Philp, C Polkinghorne and J Pollard

Town Clerk Eleanor Giggall

### **7.15PM PUBLIC PARTICIPATION SESSION**

Representatives from ASDA and Simon Humphrey from Bowmer & Kirkland were present.

Doug Wilson from ASDA reported that there had been a successful meeting on site regarding the heritage trail. He said that he would welcome views on the store, especially the cladding. He said that the amended proposal for signage on the building was unique and bespoke for Hayle and had incorporated feedback from Councillors. He added that recruitment for store employees had started and that 24 November 2014 was the target opening date.

Simon Humphrey reported that good progress had been made, especially over the previous two to three months, and that all the remaining work had been programmed in. He was proud of the achievement regarding the repair of the bridge. The sluiceways were now in and he invited everyone to view the site at 9.30 - 10.30am on Saturday and Sunday. He said that the breakthrough into Carnsew Pool would be made in two weeks' time, for the first time in 40 years. He planned to arrange a litter pick and hoped to get schools involved; Councillors were also welcome to participate. It was suggested to him that the RSPB and Save Our Sands might also be able to help.

Regarding the secondary sluices it was reported that it was hoped they would be ready in January. They would also be hydraulically operated, but could be operated manually if necessary.

Simon Humphrey also told the meeting that temporary traffic lights would be re-installed on Carnsew Road the following week.

In answer to questions Doug Wilson said that he could introduce the new ASDA store manager at the next Full Council meeting. He told Members that ASDA always looks to work with local employees, but that they have to operate within certain constraints. He said that he would monitor the location that employees came from, but he was sure that some would be employed from the local area. He informed everyone that initial job applications were all done online and that if a candidate failed at this stage their application would not go any further.

It was confirmed that the 60/40 or 70/30 split between food and non-food items was not yet agreed.

## **7.29PM MEETING COMMENCED**

### **67 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)**

The Mayor asked for volunteers to erect tents, marshal and act as back markers for the Sponsored Walk in aid of Cornwall Hospice Care on Sunday 7 September.

### **68 TO RECEIVE APOLOGIES**

Apologies were received from Councillors Cocks and Rance.

### **69 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**

Councillors Coombe and Pollard declared an interest in agenda item 14 (minute 74 refers) and made the following statement: - 'In commenting on these applications I should make it clear that my comments are based on the information currently available and do not commit me to taking the same position if the matter is discussed at the Cornwall Council Planning Committee and full information is available.'

### **70 POLICE LIAISON**

- a) To receive and note the monthly report for July
- b) To receive and note the monthly report for August

One report covering both months was tabled. No one was available to present the report.

**It was resolved** to note the monthly report for July and August (See Appendix A).

### **71 TO APPROVE THE MINUTES OF FULL COUNCIL 17 JULY 2014 AND 14 AUGUST 2014**

**It was resolved** that the minutes of the Full Council meeting 17 July 2014 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

**It was resolved** that the minutes of the Full Council meeting 14 August 2014 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

### **72 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 17 JULY 2014 AND 14 AUGUST 2014**

There were no outstanding matters to discuss.

### **73 REPORTS OF OTHER COMMITTEES FOR APPROVAL**

- a) To receive the report from the Resource Committee meeting 10 July 2014

**It was resolved** to receive the report from the Resource Committee meeting 10 July 2014 so that actions could be carried out.

- b) To approve and sign the amended management risk assessments as per the recommendations of the Resource Committee meeting 10 July 2014

**It was resolved** that change control boxes be added to key important decisions on primary documents.

**It was resolved** to approve and sign the amended management risk assessments as per the recommendations of the Resource Committee meeting 10 July 2014.

- c) To receive the report from the Amenities Committee meeting 24 July 2014

Councillor Polkinghorne said that he had been present at the meeting and the Clerk undertook to correct the omission in the minutes prior to their ratification at the next meeting.

There was a discussion regarding minute A34b, concerning the necessity of the wall between the Hawkins site and the pool and the general designs. There were comments to the effect that it was a waste of tax payers' money to do an interim, temporary job. The general feeling was that one permanent, well-designed project should be completed. The removal of informal parking space was also questioned, but it was stated that when the use of the site went to a referendum six or seven years ago the majority vote had been for an amenity site.

**It was resolved** that minute A34b reflect that the final designs need further consideration and the matter be referred to the Resource Committee for the finances to be arranged.

**It was resolved** to receive the report from the Amenities Committee meeting 24 July 2014 so that actions could be carried out, excluding minute A34b which was to be referred back to the Amenities Committee for a more worked up plan.

- i) To approve the recommendations made by the Amenities Committee meeting 24 July 2014 relating to the Frank Johns Centre

**It was resolved** to approve the recommendations made by the Amenities Committee meeting 24 July 2014 relating to the Frank Johns Centre.

**It was resolved** to bring agenda item 14 forward to this point in the meeting.

#### **74 TO CONSIDER THE SUBSTITUTED PLANS FOR PLANNING APPLICATION PA14/04705 RELATING TO THE MAIN ASDA LOGO SIGNAGE TO BE ATTACHED TO THE SUPERMARKET BUILDING**

It was stated that the main ASDA logo signage would be made of brushed stainless steel and backlit using white lights.

It was also noted with thanks that ASDA's car park would be available for free unlimited parking.

**It was resolved** to support the substituted plans for planning application PA14/04705 relating to the main ASDA logo signage to be attached to the supermarket building.

## **75 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**

- a) To consider the quotation received from Paul Weston, Community Consultant, regarding Phase 2 of the Neighbourhood Plan

**It was resolved** to approve the quotation received from Paul Weston, Community Consultant, regarding Phase 2 of the Neighbourhood Plan.

It was reported that a flooding event, which had been held in Pool two weeks previously, had not been particularly useful.

It was reported that there would be a CCTV meeting the following week and that more information would be available after the meeting.

It was also reported that everything was now in place for the new Foundry Day event on 20 September 2014. There would be stalls, turns and acts and after the show there would be a party in the Salt Bar.

## **76 ACCOUNTS**

- a) To approve the Income and Expenditure of the Council 2014/2015

**It was resolved** to approve the Income and Expenditure of the Council 2014/2015 as listed on Appendix B.

## **77 TO CONSIDER CORNWALL COUNCIL'S CONSULTATION TO INFORM PRODUCTION OF THE LEISURE RESOURCES STRATEGY DOCUMENT AND TO COMPLETE THE RELATED QUESTIONNAIRE**

There was a difference of opinion regarding whether or not the questionnaire should be completed at the meeting.

**It was resolved** not to complete the questionnaire as a Council.

**It was resolved** that each individual complete and return the questionnaire to the Clerk, who will amalgamate the responses and respond to Cornwall Council with the majority view.

**It was resolved** that all sports clubs in Hayle be made aware of the strategy document by providing Cornwall Council with a list of sports organisations in Hayle and asking that it distribute the document to them.

## **78 TO CONSIDER AND COMMENT ON CORNWALL COUNCIL'S CONSITUTION AND GOVERNANCE COMMITTEE DRAFT RECOMMENDATIONS REGARDING THE REVIEW OF POLLING DISTRICTS AND POLLING PLACES**

**It was resolved** to ask that regarding the Hayle South Electoral Division the polling station for polling district CHS3 be amended to Hayle Community Centre/Frank Johns Centre (58/56 Queensway).

**It was resolved** to accept the recommended change in the polling station for polling district CHS4 from Hayle Rugby Club to Angarrack Community Centre.

**79 TO DISCUSS FEEDBACK REGARDING THE NEW ROAD LAYOUT AT LOGGANS MOOR ROUNDABOUT, INCLUDING THE BACKING UP OF TRAFFIC INTO ANGARRACK, AND WHAT, IF ANY, ACTION TO TAKE**

There was a debate regarding the ease of use of the new road layout at Loggans Moor Roundabout and the problems of traffic back up and gridlock on Marsh Lane. Positive, neutral and negative opinions were expressed regarding the new road layout.

**It was resolved** that Councillor Capper's comments regarding the back up of traffic on Marsh Lane and chaos at the Rugby Club on Sunday 27 July, which were emailed to EM Highways Services Ltd on 29 July 2014, be sent from Hayle Town Council to the Highways Agency.

**80 TO DETERMINE WHICH ISSUES/CONCERNS REGARDING BUDGET CHALLENGES/SERVICE PRIORITIES SHOULD BE RAISED AT THE CORNWALL COUNCIL PARTNER BUDGET EVENT ON 30 SEPTEMBER 2014**

It was explained that the budget event in Truro on 30 September was a partner event and one representative from the Town Council could attend. It was also reported that there was to be a new public event at St Uny School, Carbis Bay on 29 October 2014 which anyone was welcome to attend.

**It was resolved** that the Town Council would not send a representative to the Truro event, but that it would focus on the St Uny School event, which everyone was encouraged to attend.

**81 STANDING AGENDA ITEMS**

a) Hayle Harbour Update

Concern was expressed at the lack of progress regarding the transfer of the management of the harbour. It was reported that Simon Clarke had rejected three or four dates in September for a meeting with the Town Council and that consequently he had been asked to provide dates that were suitable for him. It was generally agreed that the dates for the consultation should already have been provided.

**It was resolved** to email Simon Clarke at ING explaining Hayle Town Council's concern that the promised consultation regarding the transfer of the harbour has not yet been detailed, planned nor scheduled. The Town Council wants to know what form the consultation will take and when it will happen. It also wants to see ING's proposals regarding the above, in writing.

**It was resolved** to write to Dave Slatter for clarification regarding the actual cut-off date for the consultation regarding the future management of the harbour, including an explanation regarding how this will tie in with the requirement that it take place within 12 months of the commencement of works and what action has been taken regarding the consultation.

b) Cornwall Council Update

In relation to the recent confirmation of further financial cuts and subsequent media coverage, a view of dismay was expressed regarding Cornwall Councillor Alex Folkes' language when talking about devolution. It was felt that partnership talk would have been more appropriate.

It was reported that the flashing crossing lights at Bodriggy Academy had been installed and as soon as the school crossing patrol lady had been trained they would be turned on.

It was reported that requests for yellow lines had gone to the Highways Department for financial appraisal and prioritisation.

- c) Community Asset & Devolution of Services Update
  - i) To consider whether or not legal advice should be taken with regard to Cornwall Council's management of the amenity sites as per the recommendation of the Resource Committee meeting 10 July 2014

It was reported that this item was on the agenda because when the risk assessments were updated and considering the lack of response to the Town Council's letters, concern had arisen that Hayle Town Council's good name and reputation was at risk because of the poor condition and state of disrepair of the sites.

There was a debate regarding the proposal to take legal advice and differing opinions were expressed. Concern regarding the spending of ratepayers' money on legal fees was expressed, but there were also views in favour as the actual legal position regarding the lease might be in dispute and it was felt that it was important to get legal advice on this matter.

**It was resolved** to set up a meeting between the Mayor, the Town Clerk, the Chair of the Resource Committee, the Chair of the Amenities Committee, Cornwall Councillors for Hayle John Pollard and John Coombe, and Michael Crich, Corporate Director Economy, Enterprise and Environment at Cornwall Council, to address the issue.

[9.33pm Cllr Capper left the meeting.]

It was requested that the vote regarding the following resolution be recorded.

**It was resolved** to seek legal advice, not to exceed £5,000 and the funding to come from the £100,000 due to be paid to Cornwall Council, with regard to Cornwall Council's management of the amenity sites.

Councillors Bennett, Coad, Lyons and Polkinghorne voted for the proposed resolution; Councillors Farrar, Lello, Mims, and Ninnes voted against the proposed resolution; Councillors Pollard, Philp, Coombe and Fox abstained. The Mayor used his casting vote to carry the resolution.

- d) Healthcare Provision Issues

It was reported that a letter had been written to Lezli Boswell, Chief Executive of the Royal Cornwall Hospitals Trust, asking her for details of plans for Hayle regarding hospital provision. No reply had been received to date.

## **82 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS**

- a) Clerk's report

**It was resolved** to note the report.

- b) Meetings

The meetings list was tabled.

04/09/14	7.15pm	Full Council	Hayle Community Centre
07/09/14	Walks start at 2.30pm and 3.30pm	Hayle Walk for Cornwall Hospice Care <b>(Help required from 11.45am)</b>	Swimming Pool Car Park
08/09/14	7.15pm	Hayle Twinning Association	Hayle Community Centre
09/09/14	10.00am	West CCTV Group	Hayle Community Centre
11/09/14	7.00pm	Neighbourhood Plan Steering Group	Hayle Community Centre
15/09/14	5.30pm	Hayle & St Ives Community Network Panel	Hayle Community Centre
15/09/14	7.30pm	Hayle Chamber of Commerce	PEI
17/09/14	7.00pm	Meeting with Marcus Healan re Town Framework	Hayle Community Centre
18/09/14	7.15pm	Full Council	Hayle Community Centre
25/09/14	7.30pm	Amenities Committee	Hayle Community Centre
02/10/14	7.15pm	Full Council	Hayle Community Centre
08/10/14	2.00pm	Harbour Advisory Committee	PEI
09/10/14	7.30pm	Resource Committee	Hayle Community Centre
12/10/14	2.30pm	Civic Service and Parade	Commercial Road Car Park/St Elwyns Church
<b>TBC</b>		Harbour Development Briefing re Consultation on the Future Management with ING Executives	

**It was resolved** to note the meetings list.

c) Incidentals

It was stated that the incidentals were available on request.

The meeting closed at 9.45pm.

**Approved by the Council as a true record, at its meeting 18 September 2014**

**Town Mayor.....Date.....**