



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 5 JUNE 2014

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 5 June 2014 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

Councillor G Coad (Mayor)

Councillors J Bennett, J Coombe, D Cocks, N Farrar, L Fox, H Lyons, B Mims, J Ninnis, O Philp, J Pollard, A Rance

Town Clerk Eleanor Giggall

7.20PM PUBLIC PARTICIPATION SESSION

There were no members of the public present.

7.20PM THE MEETING COMMENCED

12 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

The Mayor showed to Members the gift of a framed collection of old photographs of old Pordic, received from the representatives of Pordic who were visiting Hayle as part of their annual visit organised by Hayle Twinning Association.

13 TO RECEIVE APOLOGIES

Apologies were received from Councillors Capper, Lello and Polkinghorne.

14 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillor Pollard declared an interest in agenda item 12a (Minute 23a refers) and said that he would leave the room when the item was being discussed.

15 POLICE LIAISON

- a) To receive and note the monthly report for April

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

- b) To receive and note the monthly report for May

Sgt Mike Friday and PCSO Jenny Hosking attended the meeting to present their report. Before the presentation Sgt Friday asked if there were any particular issues Councillors would like him to address. Councillors were informed that they should report anyone driving

on King George V Memorial Walk on Sundays to the police by email, as a visit from a police officer was sometimes enough to stop them becoming persistent offenders.

Alleged drug dealing on the Ropewalk was reported to Sgt Friday, who said that the police would do house to house visits in the Millpond Avenue area with a view to obtaining more information from witnesses.

The theft of £40 from a Hayle in Bloom fundraiser at Phillack Church Hall and theft of donated plants from King George V Memorial Walk were reported and Sgt Friday said that he would ensure that the Walk would be patrolled and the information regarding the thefts would be placed on the police Facebook page.

[7.26pm Councillor Fox joins the meeting.]

Ongoing issues of vandalism, threatening behaviour, drug-taking and drinking of alcohol by young people at the Recreation Ground were reported to the police representatives and they were also informed that the tenants of the kiosk had handed back the keys and gone, due in part to the abuse they allegedly received from local young people. Sgt Friday said that he would look into the issues of older youths behaving in an abusive manner and the alleged drug-taking and drinking of alcohol at the Recreation Ground.

In answer to a question, Sgt Friday informed the meeting that police had made visits to, are aware of and are dealing with certain issues at a new local nightclub. He said that the premises was now a member of Pubwatch, that the police had made sure that the management was no longer allowing people identified by Pubwatch onto the premises and that things had consequently improved there. He added that the police had been there in plain clothes to keep an eye on the situation. The main problem in that area had been one of people breaking into and stealing from the ADSA site.

Sgt Mike Friday was thanked for coming to the meeting and left the room.

PCSO Jenny Hosking presented the police report for May.

She also reported that there were parking problems at Chapel Terrace, near the taxi rank, where people had been parking next to the large area of pavement there and consequently blocking the road. She asked if the area of pavement could be removed so that at least two parking spaces could be created on the road. It was agreed that Councillor Coombe would meet with Cornwall Council officers to see exactly what could be done. Councillors were also advised that any correctly taxed and insured car was permitted to park on the roadside so it was not possible to ask the owner of the car advertising a taxi firm to move it.

The issue of a persistent parking offender outside the Cinnamon Tree was raised, but Councillors were advised that the police were doing what they could, but unfortunately were only able to warn him not to park there in future. He was receiving parking tickets from the traffic warden.

PCSO Hosking reported that in an attempt to address the issues at the Recreation Ground, there was to be a meeting on 16 June between the police, a lady from the Light & Life church and Jacqueline Hart from the Hayle Youth Project.

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

It was resolved to write to Sgt Friday to express Hayle Town Council's concern regarding the issue of the persistent parking offender outside the Cinnamon Tree and to ask for more police action to be taken in order for it to be resolved.

16 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 15 MAY 2014

It was resolved that the minutes of the Full Council meeting 15 May 2014 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

17 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 15 MAY 2014

All matters had been dealt with on the night.

18 REPORTS OF OTHER COMMITTEES FOR APPROVAL

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

This item was deferred to a future Full Council meeting.

- b) To receive the report from the Amenities Committee meeting 27 March 2014

It was resolved to receive the report from the Amenities Committee meeting 27 March 2014 so that actions could be carried out.

It was resolved that due to the commercially sensitive nature of agenda item 8a to exclude the press and public.

19 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

- a) West Cornwall CCTV Group Update and to consider and determine an option for Hayle

This agenda item was held in confidential session (see confidential minute 19a for discussion and resolution).

It was resolved to go back into full session.

20 ACCOUNTS

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

It was reported that due to the focus on the annual audit in recent weeks no Income and Expenditure information was available for the meeting. Relevant papers would be prepared for the following Full Council meeting.

21 TO RECEIVE A PRESENTATION FROM JOHN BENNETT, CHAIRMAN, HAYLE HARBOUR TRUST LTD, REGARDING THE PROPOSALS FOR THE RENOVATION OF THE HAWKINS BUILDING ON EAST QUAY (PA14/03949)

Councillor Bennett gave his presentation (see Appendix B).

It was resolved to write a letter to the Coastal Communities Fund to inform it that Hayle Town Council strongly supports Hayle Harbour Trust's application to the Coastal Communities Fund for a grant towards the regeneration of East Quay.

22 STANDING AGENDA ITEMS

a) Hayle Harbour Update

It was reported that ING had expressed the view that the consultation regarding the future management of Hayle Harbour should not take place during the peak summer period and they would seek to have it in the autumn, possibly moving beyond the agreed 2 October 2014 cut-off date. It was felt that Hayle Town Council was not being fully apprised of the situation and that it wanted to know when the consultation would happen.

It was resolved to write to ING, copying in Dave Slatter from Cornwall Council, to request a full and detailed update regarding the consultation on the future management of the harbour and to ask that the consultation be conducted well within the original timeframe before 2 October 2014. A full and detailed update on the situation at North Quay was also to be requested.

It was reported that there was a new roof of modern, unsympathetic materials on the lean-tos at each end of the Custom House, which was a listed building in a conservation area.

It was resolved to write to the Planning Department at Cornwall Council regarding the reported new roof on the lean-tos at each end of the Custom House to ask why the use of modern materials unsympathetic to a listed building in a conservation area had been permitted.

b) Cornwall Council Update

It was reported that the ICOMOS and UNESCO meeting at the end of June would include a motion to put the Cornwall and West Devon Mining Landscape on the List of World Heritage in Danger because of the supermarket development on South Quay. Cornwall Council had assigned representatives to attend the meeting, who hoped to be able to put a case forward to reduce the 'major impact' of the development to one of 'minor impact'. The Council had the support of the UK Ambassador to UNESCO, a Government Minister and English Heritage who were all in favour of the 'major' to 'minor' impact reduction. Councillor Pollard agreed to provide Hayle Town Council with information regarding the benefit to the town of having World Heritage status.

It was reported that Councillor Coombe had contacted the responsible Cornwall Council officers to look into the drainage and flooding issues of the pathway opposite McColls.

It was also reported that the Noise Nuisance Department at Cornwall Council had installed noise monitoring equipment in the homes of some residents on Commercial Road in response to their complaints that they were being disturbed by noise from people disposing of glass into and collections from the recycling bins, which had been moved 10 metres west of their former location.

The meeting was advised that the newly improved access to Hayle railway station had been completed and looked excellent. However, there had also been complaints from residents on Penpol Terrace who were concerned that the limited turning area might cause problems between drivers and pedestrians and it was suggested that it be widened by approximately a

metre. Mud in the back lane was also reported. The Clerk was asked to email Councillor Pollard with the details.

c) Community Asset & Devolution of Services Update

It was reported that figures were still awaited from Cornwall Council.

It was also reported that Mike Kemp, employee of CORMAC, had been recruited by Paradise Park and that Cormac would be interviewing internally for a replacement post. It was suggested that Hayle Town Council might like to employ its own caretaker/handyperson/gardener.

It was resolved to write to Rob Andrew at Cornwall Council for further information regarding a 'Lengthsman Scheme', which was being promoted as a model for Parish handymen and for which there might be grants available.

It was agreed that Hayle Town Council would want a replacement for Mike Kemp to be dedicated to Hayle full time and that the Clerk would write to Jon Mitchell of Cornwall Council and Tom Marks of CORMAC regarding this matter and again to request a breakdown of the £99,000 cost to Hayle of the maintenance of assets currently leased to Cornwall Council. Without receipt of the breakdown figures the internal auditors would be unhappy to sign off this matter.

23 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

It was resolved to consider agenda item 12a (minute 23a refers) after agenda items 12b and 12c.

- b) To prepare Hayle Town Council's response to the briefing received from Jo Gibbs, Chief Operating Officer, Royal Cornwall Hospitals Trust, at the Full Council meeting of 15 May 2014 regarding St Michael's Hospital (Agenda item requested by Cllr Ninnés)

Councillors had been pleased to receive the briefing from Jo Gibbs, but there were several issues that they wished to follow up on.

It was resolved to write to the Royal Cornwall Hospitals Trust to thank Jo Gibbs, Chief Operating Officer, for attending and briefing Councillors at the Full Council meeting of 15 May 2014. The letter would also raise the following specific issues and questions:

- Hayle Town Council asks RCHT to review its plans in the light of the NHS Chief Executive's recent statements regarding cottage hospitals.
- Why has RCHT followed this particular model? The Town Council feels that going head to head with a private hospital is not the answer.
- Hayle Town Council would like a copy of RCHT's business plan and asks it to review its strategic aims to ensure that St Michael's Hospital will remain open and viable and to address the over-usage of Treliske and under-usage of St Michael's.

It was resolved to write to the GP partners at Bodriggy Surgery to ask them to encourage patients to choose St Michael's Hospital as their first option when they have a choice of hospitals available to them.

It was agreed that a discussion regarding how best to protect St Michael's Hospital through liaison with other interested groups be placed on a future agenda.

c) Clerk's report

A written Clerk's Report was tabled and it was explained that in future a regular Clerk's Report would be provided to inform Councillors about tasks undertaken by the Town Clerk's Office in addition to its regular duties. Copies of Clerk's Reports would be kept in the Town Clerk's Office.

It was resolved to note the Clerk's Report.

It was resolved that the Clerk's Report be a regular standing item on the agenda for the first Full Council meeting of the month.

[9.29pm Councillor Pollard leaves the meeting.]

a) To consider the statement from Cllrs Polkinghorne, Rance, Mims, Cocks and Lyons regarding lessons learned through the Boxx planning

It was explained that the statement would be sent by the signatories to the recipients mentioned in the statement. Any Councillor who wished to, was invited to sign it. The statement was discussed by Members and a variety of views was expressed.

It was resolved to note the statement; that Councillors could sign it as individuals but that it was not endorsed by Hayle Town Council.

d) Meetings

The meetings list was tabled and it was announced that the Amenities Committee meeting was postponed. The Clerk would convene a meeting in due course.

05/06/14	7.15pm	Full Council	Hayle Community Centre
11/06/14	7.00pm	Hayle Neighbourhood Plan Steering Group Meeting	Hayle Community Centre
12/06/14	7.30pm	Amenities Committee Meeting (POSTPONED)	Hayle Community Centre
16/06/14	7.30pm	Hayle Chamber of Commerce	PEI
19/06/14	7.15pm	Full Council	Hayle Community Centre
21/06/14	11.00am	Swimming Pool Official Opening	Hayle Swimming Pool
03/07/14	7.15pm	Full Council	Hayle Community Centre
10/07/14	7.30pm	Resource Committee	Hayle Community Centre
17/07/14	7.15pm	Full Council	Hayle Community Centre

e) Incidentals

It was stated that the incidentals were available on request.

The meeting closed at 9.53pm.

Approved by the Council as a true record, at its meeting 19 June 2014

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