



HAYLE TOWN COUNCIL

COUNCIL MEETING

7.15PM

THURSDAY 5 MAY 2016

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 5 May 2016 with a **Public Participation Session**. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
28 April 2016

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 21 APRIL 2016**
- 5 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 21 APRIL 2016**
- 6 POLICE AND FIRE SERVICE LIAISON**
 - a) To receive and note the report, if any
- 7 REPORTS OF OTHER COMMITTEES FOR APPROVAL**
 - a) To receive the report from the Amenities Committee meeting 14 April 2016
- 8 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**
- 9 ACCOUNTS**
 - a) To approve the Income and Expenditure of the Council 2015/2016 (final receipts and payments) as listed on Appendix B
- 10 TO CONSIDER THE RELEASE OF THE BUDGETED HAYLE DAY CARE CENTRE GRANT AND EARMARKED RESERVE**

- 11 STANDING AGENDA ITEMS**
- a) Hayle Harbour Update
 - b) Cornwall Council Update
 - c) Community Asset & Devolution of Services Update
 - d) Healthcare Issues Update
- 12 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS**
- a) To confirm the Committee Structure and List of Representatives on Other Bodies in preparation for Annual Council
 - b) To confirm the draft schedule of meetings for 2016/2017
 - c) Meetings
 - d) Incidentals
- 13 TO EXCLUDE THE PRESS AND PUBLIC FOR THE FOLLOWING ITEMS, IN ACCORDANCE WITH STANDING ORDER 1c, DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS THAT FOLLOWS**
- 14 TO APPROVE THE RECOMMENDATION AND CONFIRM THE SUCCESSFUL TENDER FOR THE INSTALLATION OF A SWIMMING POOL COVER AT HAYLE SWIMMING POOL**
- 15 TO APPROVE THE RECOMMENDATION AND CONFIRM THE SUCCESSFUL TENDER FOR THE RECREATION GROUND KIOSK**
- 16 TO RE-ADMIT THE PRESS AND PUBLIC**

DATE OF NEXT FULL MEETING OF HAYLE TOWN COUNCIL
12 MAY 2016 – ANNUAL COUNCIL
19 MAY 2016– FULL COUNCIL (PLANNING)