



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 5 MAY 2016

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 5 May 2016 commencing at 7.16pm with a **Public Participation Session**.

PRESENT

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

Clerk Eleanor Giggall

7.16PM PUBLIC PARTICIPATION SESSION

Paul Pellegrinetti complained that there was still graffiti in the town. Tri-Service Officer Andy Hichens said he would take details from Mr Pellegrinetti and deal with it.

It was noted that the number of dog wardens in Cornwall had been reduced from 14 to 6 and that Cornwall Council (CC) had decided not to make it a requirement that dog walkers prove on request that they carry dog poo bags.

7.19PM THE MEETING COMMENCED

274 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

From 1 April 2018 local authorities would be permitted to grant relief from business rates on public toilets. It was noted that in the long term this would not necessarily save any money as income for the local authority would have to be found elsewhere.

It was announced that the Linden Homes appeal on the refusal for the proposed housing development planning application at St George's Road/Penpol School had been dismissed on heritage grounds. Mr Pellegrinetti was thanked for giving evidence at the appeal.

275 TO RECEIVE APOLOGIES

There were no apologies.

276 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillors Farrar, Capper, Wills and Coombe declared an interest in agenda item 10 (Minute 283 refers).

It was noted that the advice from CALC was that members who declared an interest in an agenda item should leave the room during the discussion and any voting regarding that item.

277 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 21 APRIL 2016

It was resolved that the minutes of the Full Council meeting 21 April 2016 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

278 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 21 APRIL 2016

All matters were dealt with on the night.

279 POLICE AND FIRE SERVICE LIAISON

- a) To receive and note the report, if any

Tri-Service Officer Andy Hichens was welcomed and delivered the fire report covering the year since April 2015 (See Appendix A).

During the question and answer session the following matters arose:

Regarding the number of police officers on duty in Hayle, it was reported that there were four members of the Hayle neighbourhood team in total, not all of whom were on duty at the same time, and two response officers based in Penzance who came to Hayle on request.

The fire officers were meeting target response times and this showed the value of having the fire station located in the town.

Tri-Service Officer Andy Hichens gave apologies from PC Kevin Silver and then delivered the police report on his behalf:

38 tyres on 24 vehicles had been slashed in Foundry in March; currently there were no leads on who was responsible, although CCTV footage had been reviewed. Rumours regarding possible culprits had been dismissed.

68 tyres on 39 vehicles had been slashed in St Erth; the investigation was still open and Sgt Mike Friday was investigating and working with the community to solve the crime.

PC Kevin Silver was keen to get CCTV on the harbour to help deal with graffiti. Councillors informed Andy Hichens that it was private property and that the harbourmaster had said that three cameras would be installed, but it was not known when.

The Mayor thanked Tri-Service Officer Andy Hichens for attending and presenting his reports.

280 REPORTS OF OTHER COMMITTEES FOR APPROVAL

- a) To receive the report from the Amenities Committee meeting 14 April 2016

It was noted that the report had not been completed and would be considered at the next appropriate meeting.

281 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

It was announced that there would be a Neighbourhood Plan Open Day at Angarrack on Saturday 7 May and at the Day Care Centre on Saturday 14 May, both from noon to 4pm.

It was reported that Councillors Coad and Bennett had been invited to a 'Hayle Stakeholder Engagement Workshop', called by Corinthian Land Ltd and managed by their consultants David Lock Associates. Presentations had been given by Joanne Cave, Stephen Levrant and Matt Williams, all of Corinthian Land Ltd's Landowner Team, and a wooden model of the proposed housing development on the quayside had been unveiled. The Historic England representative, Simon Hickman, had commented unfavourably on the plans which had proposed a very large development on the quayside. Representatives of CC had also been present at the meeting.

It was reported that the Hayle Town Council Harbour Committee was to be invited to a presentation meeting on Tuesday 10 May, but that this had not been confirmed. Councillors felt strongly that that this was not sufficient notice for an invitation for a council of 15 people to an event and also that it should have been made clear that the meeting would be about pre-application planning considerations.

It was reported that the Deputy Mayor had attended a reception for the Hayle Twinning Association visitors from Pordic that morning at the Community Centre and that the Pordic representatives would be visiting various venues around the town. It was noted that next year would be the 20th anniversary of the twinning and councillors were asked to think about ideas for a special celebration then.

282 ACCOUNTS

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

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

283 TO CONSIDER THE RELEASE OF THE BUDGETED HAYLE DAY CARE CENTRE GRANT AND EARMARKED RESERVE

It was noted that this had been dealt with by the Resource Committee on 28 April 2016. It had been unanimously agreed by those who voted.

284 STANDING AGENDA ITEMS

- a) Hayle Harbour Update

It was resolved to write to Corinthian Land Ltd to say that although Hayle Town Council is aware of informal meetings with stakeholders and Hayle Town Council representatives, it would like a proper consultation, including an invitation for the town council to a formal meeting and with sufficient notice. The town council adds that the informal meetings do not meet its protocol for pre-application discussions.

It was noted that Joanna Cave wanted to attend a Neighbourhood Plan Steering Group meeting and had already had a meeting with the Hayle Harbour Advisory Committee.

It was reported that at a recent meeting of the Hayle Harbour Advisory Committee representations had been received from fishermen, commercial users, the Harbour Users Association and the Wave Hub Ltd regarding the now urgent silting and accelerating accretion of sand in the estuary, which had been reported to Corinthian Land Ltd over four months previously. It was noted that if boats could not enter the harbour there would be knock on effects for the Marine Renewables Park, which if not successful might lead to the requirement to pay back grant money received.

It was reported that £100,000 (£50,000 from the Local Enterprise Partnership, matched by £50,000 from CC) was available for dredging the harbour, with the money from CC ready to be released as soon as a proper costed project had been identified and to which the money could be allocated. It was agreed that a viable harbour was essential to the Marine Renewables Park's inclusion in an official Enterprise Zone.

It was reported that the hole in the harbour wall still needed to be repaired and its cause investigated.

Regarding the proposed footbridge over Penpol Creek, it was noted that there had been no progress. It was reported that Gary Cartmell had said that the land was being sold by Peveril Securities and the application had been withdrawn. Following completion of the sale the new owners would be putting in another application to the MMO, which was expected to make a decision in 13 weeks from receipt of application.

b) Cornwall Council Update

It was reported that the work on Isis Gardens was expected to commence when the work to the Recreation Ground was finished on 6 May.

The Recreation Ground was due to be opened on 6 May, except for one tennis court which would be open shortly.

Temporary barriers had been installed at the end of Penpol Creek and permanent barriers were expected.

It was reported that the Carnsew pathway, near Carnsew Meadow, was in a poor state and that although the land was owned by the RSPB it was CC's responsibility to maintain it due to its status as a Coastal Path.

It was resolved to write to CC to demand that they repair/maintain the path.

It was reported that the town council would soon receive a letter from CC regarding libraries and ideas were sought for what to do about Hayle Library.

Councillor Pollard clarified CC's position regarding Robert Jones; he had been advised by CC officers not to respond to him. CC considered that all planning permissions had been legal and had followed contemporary Environment Agency advice regarding flooding. The Ombudsman had supported that view and had found no error on the part of CC. It was noted

that the Clerk had asked him the previous week to clarify exactly what information he required in his FOI request, but that he had not responded.

It was reported that the river behind Philgray Close had been cleared and any flood warning received would trigger an inspection.

Regarding the recent parking restrictions consultation, it was reported that most of the proposals would be implemented, most passing without significant objection. Lethlean Lane would receive double yellow lines. Philgray Close residents had been divided with responses received of six in favour, five against. There had been two objections regarding Guildford Road, but the restrictions would be implemented there. Humphry Davy Lane would be restricted for parking from 8am to 5pm Monday to Friday. Regarding Albertus Drive there had been 12 for the restrictions and 11 against, the latter were mainly people from the hospital who parked their cars there; two 'don't know' replies had been received and it had been decided to experiment with some parking and some no parking bays. The restrictions at Penpol Avenue/Ellis Court would be going ahead.

There followed a discussion regarding Hayle Library and its future.

The Clerk reminded councillors of the resolutions regarding libraries from previous meetings. She reported that at various CALC meetings and via informal conversations with other clerks it appeared that larger towns were looking to run amalgamated One Stop Shop/Libraries as part of a much larger devolution package. Hayle had chosen to take on other things, as had some other councils, for example car parks. A whole review of what services would be potentially on offer from CC was necessary.

Councillor Lello asked to be added to the Libraries Working Party (formed on 15 October 2015).

Opinions regarding the feasibility of the town taking on Hayle Library differed widely. A suggestion that neighbouring parishes could work together to save a local library had been reported by mayors of other parishes to be unsuccessful. It was also reported that there appeared to be little public support for or interest in saving Hayle library, although it was acknowledged that this was anecdotal evidence and no town-wide opinion had yet been sought.

It was resolved to await the expected letter from CC regarding libraries and when it arrives to place the issue on the earliest possible full council agenda.

c) Community Asset & Devolution of Services Update

It was reported that the work at the Recreation Ground was nearly complete and the play area would be open by 6 May. One more meeting would be necessary to agree that the town council were happy with the sites and for the sign off and transfer to Hayle Town Council. The sites were being treated as if they were the responsibility of the town council.

It was reported that a response from all parties to the much publicised injuries from the goal area matting had been drafted. Hayle Town Council had been advised by CC to use this type of material, which had been installed around all equipment at Bodriggy and other schools in Hayle and had been used for the last 30 years.

In response to a report that buddleia was growing out of the Plantation Wall, the Clerk advised that it might not be within the town boundary, but that one more spray could be done if necessary.

It was reported that a review meeting with Andy James and Tom Marks had taken place that day. All parties had agreed that all seemed to be going well, although there had been some confusion regarding street cleansing and bin emptying. Verity Palk at CC was looking into the matter.

d) Healthcare Issues Update

There was nothing to report.

285 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

a) To confirm the Committee Structure and List of Representatives on Other Bodies in preparation for Annual Council

Members considered the current list and some amendments were made. The new list would be ratified at Annual Council on 12 May 2016.

It was resolved to confirm the changes to the Committee Structure and List of Representatives on Other Bodies.

b) To confirm the draft schedule of meetings for 2016/2017

It was resolved to confirm the draft schedule of meetings for 2016/2017 with the amendments to May 2017 because of the election on 4 May 2017.

c) Meetings

05/05/16	7.15pm	Full Council	Assembly Room, Hayle Community Centre
09/05/16	10.00am	Former Hawkins Motors Site Meeting	Assembly Room, Hayle Community Centre
11/05/16	12.30pm	Community Centre Fire Training	Assembly Room, Hayle Community Centre
12/05/16	7.15pm	Annual Council Meeting	Hayle Day Care Centre
19/05/16	7.15pm	Full Council	Assembly Room, Hayle Community Centre
23/05/16	7.00pm	Hayle in Bloom	PEI
24/05/16	2.30pm	WCCCTV Meeting	Tolvaddon Fire HQ
TBC		Hayle Rugby Club S106 Money Special Meeting	

The Mayor Elect's attention was drawn to the CCTV meeting on 24 May, when the Clerk would be on holiday.

d) Incidentals

It was stated that the incidentals were available on request.

286 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

It was resolved to exclude the press and public.

287 TO APPROVE THE RECOMMENDATION AND CONFIRM THE SUCCESSFUL TENDER FOR THE INSTALLATION OF A SWIMMING POOL COVER AT HAYLE SWIMMING POOL

It was reported that the Mayor, Deputy Mayor and Chair of Resource had met with the Clerk to consider the tenders received.

Their recommendation was to accept the tender from Atlantic Pools which had met all criteria and had come in at an expected price. They had also been able to confirm that the work would be completed in time for the 2016 summer season.

It was resolved to approve the recommendation to accept Atlantic Pools' tender for the installation of a swimming pool cover at Hayle Swimming Pool.

288 TO APPROVE THE RECOMMENDATION AND CONFIRM THE SUCCESSFUL TENDER FOR THE RECREATION GROUND KIOSK

It was reported that the Mayor, Deputy Mayor and Chair of Resource had met with the Clerk to consider the tenders received.

Their recommendation was to accept the tender from Marcus Hayward and Eleanor Beard as they had offered slightly more rent and had had a more realistic estimate of possible income than their closest rival.

It was resolved to approve the recommendation to accept Marcus Hayward and Eleanor Beard's tender for the Recreation Ground Kiosk.

289 TO RE-ADMIT THE PRESS AND PUBLIC

It was resolved to re-admit the press and public.

The meeting closed at 9.45pm.

Approved by the Council as a true record, at its meeting 19 May 2016

Town Mayor

Date