



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 7 JANUARY 2016

Minutes of the Hayle Town Council meeting held at the Hayle Community Centre, Hayle on Thursday 7 January 2016 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

Councillor Nick Farrar (Deputy Mayor)
Councillors J Bennett, B Capper, D Cocks, J Coombe, I Lawrence, R Lello, B Mims, J Ninnes, O Philp, C Polkinghorne and B Wills

Clerk Eleanor Giggall

7.15PM PUBLIC PARTICIPATION SESSION

No members of the public were present.

7.15PM THE MEETING COMMENCED

170 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

It was announced on behalf of Mr John Farrar that from January 2016 radio amateurs of Cornwall would be able to add the letter K, for Kernow, to their call signs until 31 December 2016, indicating that the station would be operating from Cornwall and not just England. Mr Farrar thanked Hayle Town Council and Cornwall Council (CC) for their support.

171 TO RECEIVE APOLOGIES

Apologies had been received from Councillors Coad, Pollard and Rance.

172 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillor Coombe declared an interest in agenda item 10a (Minute 179a 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.'

173 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 17 DECEMBER 2015

It was resolved that the minutes of the full council meeting 17 December 2015 be taken as a true and accurate record, the Deputy Mayor signing each page before placing them in the record book.

174 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 17 DECEMBER 2015

All matters had been dealt with on the night.

175 POLICE AND FIRE SERVICE LIAISON

- a) To receive and note the monthly report for December 2015

The police report for December was tabled. Apologies had been received from Sergeant Friday, who hoped that Tri-Service Officer Andy Hitchens would be able to attend the following month's meeting. Councillors were informed that a fire report would be given at the first full council meeting of February 2016 and quarterly thereafter.

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

176 REPORTS OF OTHER COMMITTEES FOR APPROVAL

There were none.

177 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

It was announced that there would be a Neighbourhood Plan meeting in the Assembly Room on Saturday at 9.30am. It was reported that a CC education officer had attended the previous meeting and a productive discussion had taken place.

[7.22pm Cllr Capper joined the meeting.]

178 ACCOUNTS

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

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

[7.24pm Cllr Lello joined the meeting.]

179 PLANNING MATTERS

- a) To consider Planning Applications: PA15/11176 and PA15/11727

For the resolutions on individual planning applications see Appendix A attached.

180 STANDING AGENDA ITEMS (FOR REPORTING ONLY)

a) Hayle Harbour Update

It was reported that Cornwall Council had called a meeting for 22 January and that the Mayor and Deputy Mayor had been invited.

It was suggested that a Hayle Harbour Committee meeting be called subsequent to the meeting above and a provisional date of 11 February was agreed.

It was noted that Harbourmaster Peter Haddock had reported that the pontoons had been delivered and he was waiting for the Padstow vessel to be delivered to drive pilings and to dredge to help clear the channel. All money and authorisation required to complete the automation of the sluicing, including installing power and equipment had been received.

The Save Our Sands group were expecting the report from the consultant who had been recommended by the Wave Hub. The report was expected to be very useful for obtaining grants in the future.

b) Cornwall Council Update

It was reported that water was still pooling outside McColls and that flooding there had been going on for a year. Councillor Coombe reported that he had contacted Mike Peters, but the problem had still not been rectified. Councillor Coombe would be going to Radnor to escalate the issue.

Bowmer & Kirkland and CC Highways were still in dispute regarding responsibility for the barrier at the end of Penpol Creek.

A huge puddle on Treeve Lane, between the entrance to Treeve Farm and Bar Lane was reported. A CC officer had been to investigate and had recommended power blasting, but nothing further had been done. Children going to school were either getting soaked or walking in the road to avoid the puddle. Councillor Coombe was asked to get the situation sorted out.

c) Community Asset & Devolution of Services Update

It was reported that the last meeting before Christmas had been postponed for several reasons, but had been re-scheduled for the following week, when it was hoped that many sites would be signed off. However, due to the recent bad weather the work at the recreation ground was not yet finished.

The Clerk reported that she had been busy working with Savills to prepare the tender document and would be asking Mike Shillaber to check that it would comply with EU regulations. The town council's health and safety consultants had also been involved. It had been recommended that the tender not include detailed ROSPA inspections, but that they be carried out by a separate entity. If essential, the starting date of the contract could slip to 1 May 2016 as CORMAC had agreed that they would provide necessary cover for the month from 1 April 2016.

Councillor Ninnes suggested that the Personnel Committee meet to consider drafting any letters of measures required according the rules of TUPE and offered her help. It was noted that this

would be necessary regarding the gardener currently employed by CORMAC to work in Hayle. The Clerk reported that if there was enough money left in the budget after agreeing the contractor costs she was also looking to take on a part time handyman and a van, especially since the retirement of Bob Penrose who used to do smaller maintenance jobs for the town council.

It was noted that the Clerk had made it her next priority to go out to tender/seek quotations for the repair of the soffits and gutters at the Hayle Community Centre. Due to the presence of asbestos in the soffits specialist contractors would have to carry out the work.

d) Healthcare Issues

There was nothing to report. It was agreed to keep this standing item on the agenda for future meetings.

181 CLERK’S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) To consider the email correspondence from Councillor Bennett regarding commending Chris Stumbles for his work on King George V Memorial Walk

There was a discussion regarding how the town council could recognise the work of long term volunteers in Hayle and whether or not the Citizen of the Year award would be the most appropriate recognition. It was agreed that Citizen of the Year candidates were nominated by the public and that the town council could also praise people for the work they do for Hayle in other ways.

It was resolved to write a letter to Chris Stumbles to thank him for his work on King George V Memorial Walk, especially on the ponds, and to present a town plate to him at a future council meeting.

- b) To consider the email correspondence from Councillor Bennett regarding commending Nigel Powell, Chair of Hayle in Bloom, for his achievements

It was agreed that all members of the Hayle in Bloom team deserved a commendation from the town council for their efforts to make Hayle an attractive town and for their achievements in the In Bloom competitions.

It was resolved to write to Nigel Powell, as chairman of Hayle in Bloom, to congratulate him and all the other volunteers from Hayle in Bloom for their hard work and especially for winning Gold and Green Flag awards for Hayle.

c) Meetings

07/01/16	7.15pm	Full Council	Assembly Room, Hayle Community Centre
13/01/16	9.00am	Open Spaces Meeting (Bring outdoor/walking clothes/shoes!)	Assembly Room, Hayle Community Centre

13/01/16	2.00pm	Hayle Harbour Advisory Committee	Passmore Edwards Institute
14/01/16	7.30pm	Resource Meeting	Assembly Room, Hayle Community Centre
21/01/16	7.15pm	Full Council	Assembly Room, Hayle Community Centre
26/01/16	2.30pm	WCCCTV Meeting	Falmouth TC (TBC)
27/01/16	9.30am	CALC Larger Councils Meeting	Dolcoath
28/01/16	7.30pm	Amenities (if required)	Assembly Room, Hayle Community Centre

d) Incidentals

It was stated that the incidentals were available on request.

The meeting closed at 8.12pm.

Approved by the Council as a true record, at its meeting 21 January 2016

Town Mayor

Date