



HAYLE TOWN COUNCIL

COUNCIL MEETING

7.15PM

THURSDAY 7 JULY 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 7 July with a **Public Participation Session**. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
30 June 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 16 JUNE 2016**
- 5 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 16 JUNE 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
 - b) To receive the report from the Hayle Harbour Committee meeting 9 June 2016
- 8 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**
- 9 ACCOUNTS**
 - a) To approve the Income and Expenditure of the Council 2016/2017 as listed on Appendix B
- 10 TO CONSIDER OPTIONS AND TO CONFIRM THIS COUNCIL'S POSITION WITH REGARD TO CORNWALL COUNCIL'S LIBRARY AND ONE STOP SHOP DEVOLUTION PROGRAMME**

- 11 TO CONFIRM THE EXPENDITURE RELATING TO THE WORK CARRIED OUT BY TECHNIQUE PROPERTY SERVICES LTD ADDITIONAL TO THE ORIGINAL CONTRACT TO REPLACE SOFFITS AND FASCIAS AT THE COMMUNITY CENTRE**
- 12 TO CONSIDER AND COMMENT UPON THE DRAFT BEACH & DUNE MANAGEMENT PLAN FOR HARVEY'S TOWANS**
- 13 STANDING AGENDA ITEMS (FOR REPORTING ONLY)**
- a) Hayle Harbour Update
 - b) Cornwall Council Update
 - c) Community Asset & Devolution of Services Update
 - d) Healthcare Issues Update
- 14 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS**
- a) Correspondence
 - i) To consider the email correspondence and attached letters from Baz Jones regarding the erosion of the footpath at Carnsew Pool
 - ii) To consider the correspondence from Camborne Town Council regarding the Camborne Green Spaces devolution package – Camborne Recreation Ground
 - iii) To consider the email correspondence from Philip Rutter and Douglas Ellis regarding Phillack Closed Churchyard, in particular Cornwall Council's adoption of the Living Churchyard scheme
 - iv) To consider the email correspondence from Martin Wright, Cornwall Council's Commons and Greens Registration Officer, regarding the potential to convert the status of Ventonleague Green to that of a town green under schedule 2 of the Commons Act 2000
 - b) Meetings
 - c) Incidentals
- 15 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**
- 15 TO RECEIVE AN UPDATE AND TO CONSIDER THE RECOMMENDATIONS BY THE HAWKINS SITE WORKING PARTY REGARDING THE NEGOTIATIONS RELATING TO THE SECTION 106 LAND TRANSFER**
- 16 TO RE-ADMIT THE PRESS AND PUBLIC**

**DATE OF NEXT FULL MEETING OF HAYLE TOWN COUNCIL
21 JULY 2016**