



# **HAYLE TOWN COUNCIL**

## **COUNCIL MEETING**

**7.15PM**

**THURSDAY 7 MAY 2015**

**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 May 2015 with a **Public Participation Session**. The following agenda will then be discussed.

Eleanor Giggall  
Town Clerk  
29 April 2015

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 SPECIAL FIRE SERVICE LIAISON**
  - a) To meet Des O'Connell, the new Hayle Fire Station Manager, Cornwall Fire and Rescue Service, and to receive an update
- 5 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 16 APRIL 2015**
- 6 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 16 APRIL 2015**
- 7 TO APPROVE THE MINUTES OF SPECIAL CO-OPTION MEETING 9 APRIL 2015**
- 8 REPORTS OF OTHER COMMITTEES FOR APPROVAL**
  - a) To receive the report from the Amenities Committee meeting 26 March 2015
  - b) To receive the report from the Resource Committee meeting 9 April 2015
  - c) To receive the report from the Hayle Harbour Committee inaugural meeting 15 April 2015

- 9 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**
- a) To receive an update regarding the public conveniences and the kiosk at Hayle Recreation Ground
- 10 ACCOUNTS**
- a) To approve the Income and Expenditure of the Council 2014/2015 (final receipts and payments) as listed on Appendix B
- 11 TO MEET VANESSA LUCKWELL, COMMUNITY LINK OFFICER, CORNWALL COUNCIL, AND TO RECEIVE A BRIEFING ABOUT HER NEW ROLE**
- 12 TO CONSIDER THE DRAFT CORNWALL SITE ALLOCATIONS DOCUMENT**
- 13 STANDING AGENDA ITEMS**
- a) Hayle Harbour Update
- i) To consider the necessity of this standing agenda item following the formation of the Hayle Harbour Committee
- b) Cornwall Council Update
- c) Community Asset & Devolution of Services Update
- 14 TO SIGN AND SEAL THE ENGROSSED LICENCE TO OCCUPY PREMISES AT HAYLE COMMUNITY CENTRE BETWEEN HAYLE TOWN COUNCIL AND PENINSULA COMMUNITY HEALTH CIC (DISTRICT NURSES)**
- 15 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS**
- a) To consider the email correspondence from Councillor Farrar regarding the 200<sup>th</sup> anniversary of Black Bridge
- b) To consider the email correspondence from Samuel Marsden regarding his request for permission to use the Hayle town logo
- c) To confirm the Committee Structure and List of Representatives on Other Bodies in preparation for Annual Council
- d) To confirm the draft schedule of meetings for 2015/2016
- e) Clerk's Report
- f) Meetings
- g) Incidentals
- 16 PLANNING MATTERS**
- a) To consider Planning Application: PA15/03244

**DATE OF NEXT FULL MEETING OF HAYLE TOWN COUNCIL**  
**14 MAY 2015 – ANNUAL COUNCIL**  
**21 MAY 2015– FULL COUNCIL (PLANNING)**