



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 7 MAY 2015

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 7 May 2015 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

Councillor G Coad (Mayor)
Councillors J Bennett, B Capper, D Cocks, N Farrar, B Mims, J Ninnes, O Philp, J Pollard and B Wills

Clerk Eleanor Giggall

7.16PM PUBLIC PARTICIPATION SESSION

Paul Pellegrinetti asked about developments at the Recreation Ground and said he did not think the Town Council should have to face the large bill to carry out the repairs required there. He was informed that the Clerk had gone to great effort to hold Cornwall Council (CC) to account and that CC would be repairing everything that fell within the remit of the repairing lease; the costs of things not in the lease would be met by Hayle Town Council (HTC).

[7.20pm Councillor Capper joined the meeting.]

It was emphasised that this was not a devolution issue but land owned by HTC. The Clerk confirmed that £260,000 was to be spent by CC covering all five sites due to be handed back to the Council later in the year.

Samuel Marsden spoke regarding a register of volunteers in Hayle and informed the meeting that 90 to 100 people had already registered. Only those not currently volunteering would be approached and steered towards appropriate schemes. A register policy had been drawn up by Sgt Steve Parr and was tabled for anyone interested. National Volunteers Week would take place at the end of May/beginning of June with Hayle Volunteers Day on 6 June 2015. A logo competition for local schools had been held, with designs being chosen from Bodriggy School and Connor Downs School, each to appear on a side of a tabard to be worn by volunteers to advertise volunteering in Hayle on 6 June. Three hundred tabards had been donated by Laurence Associates in Truro and would be available in Asda and the Co-op on 27 and 29 May and on 6 June. Other outlets would be advertised in Hayle Pump. He added that he hoped that the Town Council would approve his use of the Hayle Town logo. The existence of GRIN was raised and several Councillors said that they were already aware of it and what a fantastic site it was. It was confirmed that Volunteer Cornwall was involved and had in fact done the printing for the promotional material for Hayle Volunteers Day.

Paul Pellegrinetti added that he would like the 'rocking table' play equipment, which had been missing from the Recreation Ground for over a year, returned.

7.30PM THE MEETING COMMENCED

281 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

It was confirmed that Councillor Fox had tendered her resignation from the Town Council as of 15 May 2015. It was agreed that she would be missed.

282 TO RECEIVE APOLOGIES

Apologies were received from Councillors Coombe, Fox and Rance.

283 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillor Pollard declared an interest in agenda item 16a (Minute 296a 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.'

284 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

Des O'Connell introduced himself as the manager of the new tri-service station, which had gone live that day in all three services: fire and rescue, police and ambulance. Since 11 April the training fire crew had been attending incidents in and around Hayle; they had attended 19 of a possible 32 fires. The crew had been first on the scene at a fire in Whitecross and he had been very pleased with the crew who had done a great job. Five members of the Fire and Rescue Service were 'nuclear staffing' the new station and since 1 April had been sharing the station and working well with Ambulance Service staff. Police staff had joined them that day and he was confident that the various services would work well together. He said the new Tri-Service Safety Officer was working well with each individual service and had already experienced positive results in this new role. Station Manager O'Connell confirmed that 42 members of staff would be working at the new station, but that as they were working different shifts around the clock there would be space for them all.

Councillors welcomed him to Hayle.

Andy Hitchens introduced himself as the new Tri-Service Safety Officer, which was a new role within the Devon and Cornwall Police, South West Ambulance and Devon and Cornwall Fire and Rescue Services. He was a Category A calls responder for the Ambulance Service, an on-call firefighter, fire training and assessment officer with the Fire and Rescue Service and his role within the Police Service was a unique one, with bespoke powers. He said he would be working a 37 hour week following a shift pattern to maximise effectiveness. As the role was a new one he was still exploring what he could do and everything so far was looking very positive.

Andy Hitchens relayed crime statistics from Sgt Friday which indicated a 150% increase year on year in shoplifting which was due to Asda now being open and from which large items were being stolen, although there had been some success in finding the culprits. There were also the difficulties caused by the security team at Asda experiencing high staff turnover.

It was recognised that his new role was an important first for Hayle, which put the town in the national spotlight.

285 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 16 APRIL 2015

It was resolved that the minutes of the Full Council meeting 16 April 2015 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

286 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 16 APRIL 2015

All matters were dealt with on the night.

287 TO APPROVE THE MINUTES OF SPECIAL CO-OPTION MEETING 9 APRIL 2015

It was noted that three, not two, candidates had been interviewed and that the minutes should be amended to reflect this.

It was resolved that, with the above amendment, the minutes of the Special Co-option meeting 9 April 2015 be taken as a true and accurate record, the Mayor signing each page before placing them in the record book.

288 REPORTS OF OTHER COMMITTEES FOR APPROVAL

- a) To receive the report from the Amenities Committee meeting 26 March 2015

It was resolved 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

It was resolved 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

Councillor Pollard asked that it be recorded that he did not believe that the Hayle Harbour Committee had jurisdiction over the issue regarding Foundry Yard and location of the Goonvean Engine and that it had not been on the agenda. He was informed that the issue had been raised by Simon Clarke and that the consensus of the meeting had been to carry on discussing it, despite the advice of the Clerk. It was noted that no main discussion had been held, nor a vote taken.

It was noted that the draft report had been amended to correct minor factual errors.

It was resolved to receive the report, including the above amendments, from the Hayle Harbour Committee inaugural meeting 15 April 2015.

289 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

- a) To receive an update regarding the public conveniences and the kiosk at Hayle Recreation Ground

There was a discussion regarding the usefulness of the Rural Transport Partnership meetings as they were poorly attended.

It was resolved to write to the Chair to ask what the current status of the Rural Transport Partnership was and whether or not it would be wound up as Hayle Town Council wanted to know if it should continue to send a representative to the meetings.

290 ACCOUNTS

- a) To approve the Income and Expenditure of the Council 2014/2015 as listed on Appendix B

It was resolved to approve the Income and Expenditure of the Council 2014/15 as listed on Appendix B.

291 TO MEET VANESSA LUCKWELL, COMMUNITY LINK OFFICER, CORNWALL COUNCIL, AND TO RECEIVE A BRIEFING ABOUT HER NEW ROLE

Vanessa Luckwell introduced herself and said that in her new role which she started on 13 April she would be working with town and parish councils and Cornwall Council to support communities and work on projects to help devolution, for example Open Spaces transition and projects at Hayle Swimming Pool. She said she would attend Full Council meetings periodically in future.

Councillors welcomed her and said they looked forward to working with her and were especially interested in her bid-writing experience. It was noted that the Hayle and St Ives Community Network Panel meetings were now open to everyone who wished to attend.

The Mayor thanked Vanessa Luckwell for attending the meeting.

292 TO CONSIDER THE DRAFT CORNWALL SITE ALLOCATIONS DOCUMENT

The document was generally well-received, especially the fact that the Penpol area had been removed as a site allocation for housing, although great concern was expressed that certain important elements were missing, such as transport infrastructure and the preferred retail park sites at the Rugby Club, Cranford's site and the site east of Loggans Mill. The survey on comparison goods in the retail growth section was criticised as being too blunt a tool as it did not differentiate between types of comparison goods, with some included and some not.

It was resolved to write to Marcus Healan of the Planning Delivery Team at Cornwall Council as follows:

Whilst recognising that the site allocations for housing in Hayle are now more in line with those identified by the Town Council, especially following the removal of the Penpol area site, the following issues are still of concern:

- a) Areas need to be safeguarded for roads, even if they are not deliverable within the next 15 years; provision for a link road around the back of the proposed housing developments and a new junction with the A30 at Tolroy is especially important.
- b) The comparison goods survey is too blunt a measurement tool which does not differentiate between comparison goods already available or unavailable in the town and would give a planning advantage to certain applications. The Town Council believes that in the light of this the survey should not be used to make planning decisions, rather each application should be considered on its merits.
- c) The retail park sites at the Rugby Club, Cranford's site and the site east of Loggans Mill have been omitted from the retail/employment section, with only the town centre and edge of centre sites included in the document. The Town Council wants to see the retail park sites re-included.

293 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

It was resolved to keep this standing item on the agenda for the purpose of reporting.

It was reported that three meetings had been held with Simon Wright and Simon Clarke and that following these meetings the Chair of Hayle Harbour Trust had emailed them to propose a deadline of 12 August 2015 for a detailed, final map of the transfer land and a plan, including a timetable, for transfer of the harbour and land to the community to be provided. When received these were to be presented to the Town Council's Hayle Harbour Committee with the goal of obtaining its support.

It was agreed that all relevant bodies should work together to speak with one voice.

- b) Cornwall Council Update

There was a discussion regarding Cornwall Council's failure to determine the Linden Homes planning application for the Penpol site and Members were informed that both parties had been unable to agree and were still negotiating the affordable housing allocation.

It was resolved to write to Cornwall Council to ask i) why the Linden Homes planning application was not determined and ii) why it had not sought to agree an extension for negotiating the affordable housing issue and iii) to say that this Council believes that if it could not agree the affordable housing allocation Cornwall Council should have refused the application.

It was reported that the Asda supermarket building recently won one of the Royal Institute of British Architecture (RIBA) South West Awards 2015 and would now be considered for a prestigious RIBA National Award in recognition of its architectural excellence.

It was also reported that the Wave Hub had received a huge investment of European funding and the Town Council agreed that the Wave Hub should be encouraged to publicise itself more vigorously.

It was announced that the Marine Renewables Park was to be called Chi Gallos (Power House) and that the history of the area would be explained on information boards.

c) Community Asset & Devolution of Services Update

There was nothing new to report, other than that the grass in front of the goalposts and other surfaces at the Recreation Ground were still to be decided.

294 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)

It was resolved to sign and seal the licence.

295 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) To consider the email correspondence from Councillor Farrar regarding the 200th anniversary of Black Bridge

The current condition of the bridge was discussed and it was agreed that it needed to be repaired and that as it was a scheduled monument there might be heritage grants available for a proper heritage assessment and repair. Vanessa Luckwell volunteered to explore funding opportunities.

It was resolved to write to the owners of Black Bridge to notify them that 2018 would be the 200th anniversary of the bridge and that it would be appropriate to carry out necessary repairs in time for the anniversary and to inform them that Hayle Town Council would like to seek grant funding for this and asking if Corinthian Land Ltd would support it.

- b) To consider the email correspondence from Samuel Marsden regarding his request for permission to use the Hayle town logo

It was resolved that permission be given for Samuel Marsden to use the Hayle town logo and that in future granting permission for such requests would be at the Clerk's discretion.

- c) 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 will be ratified at Annual Council on 14 May 2015.

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

- d) To confirm the draft schedule of meetings for 2015/2016

It was resolved to confirm the draft schedule of meetings for 2015/2016.

e) Clerk's report

It was clarified that following the resignation of the new tenants, the tender for the Recreation Ground Kiosk had been offered to the prospective tenants who had been next in line at the previous tendering process which had been undertaken only 1½ months previously.

It was resolved to thank the Clerk and her team for negotiating with the prospective tenant to ensure that the Kiosk would open as soon as possible.

The Mayor confirmed who the winners of the Mayor's Awards were and the Clerk informed the meeting that they would receive their awards at Annual Mayor Choosing the following week.

f) Meetings

11/05/15	7.15pm	Hayle Twinning Association	Asda
12/05/15	11.30am	Meeting with Ryan Law of Geothermal Engineering Ltd to discuss options for Hayle Pool	Hayle Swimming Pool
14/05/15	7.30pm	Annual Council	Hayle Day Care Centre
18/05/15	7.00pm	Hayle Chamber of Commerce	PEI
21/05/15	7.15pm	Full Council	Assembly Room, Hayle Community Centre
28/05/15	9.00am	Transfer of Open Spaces Meeting, with CC Officers and HTC Working Party	Assembly Room, Hayle Community Centre
01/06/15	2.30pm	West Cornwall CCTV Group	The Emergency Centre, New County Hall
4/06/15	7.15pm	Full Council	Assembly Room, Hayle Community Centre

g) Incidentals

It was stated that the incidentals were available on request.

296 PLANNING MATTERS

a) To consider Planning Applications: PA15/03244 and PA15/02095

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

The meeting closed at 9.08pm.

Approved by the Council as a true record, at its meeting 21 May 2015

Town Mayor

Date

