



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 6 APRIL 2017

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 6 April 2017 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

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

Clerk Eleanor Giggall

7.16PM PUBLIC PARTICIPATION SESSION

No members of the public were present.

7.17 PM THE MEETING COMMENCED

233 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

The mayor reminded members that photographs of the council and recent mayors would be taken before the full council meeting on 20 April 2017. The mayors were asked to attend at 6.15pm and the remaining members at 6.30pm. Councillors were asked to dress in smart attire.

The clerk announced that there would be an informal meeting on 11 May so that paperwork could be signed and representatives selected before the Annual Council meeting on 18 May.

234 TO RECEIVE APOLOGIES

Apologies had been received from Councillor Wills.

235 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

236 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 16 MARCH 2017

It was resolved that the minutes of the Full Council meeting 16 March 2017 be taken as a true and accurate record, the mayor signing each page before placing them in the record book.

237 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 16 MARCH 2017

All matters had been dealt with on the night. The clerk had contacted Harry Blakeley during the week following the meeting to answer the questions he had raised.

[7.22pm Councillor Coad joined the meeting.]

238 HAYLE EMERGENCY SERVICES COMMUNITY STATION REPORT

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

No report had been received. Apologies had been received and the clerk had been notified that a representative would attend the first meeting in June.

239 REPORTS OF OTHER COMMITTEES FOR APPROVAL

- a) To receive the report from the Amenities Committee meeting 9 March 2017

It was resolved to receive the report so that actions could be carried out.

240 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

Councillor Bennett explained that he would not be a councillor in the next council and would, therefore, have to step down from being chair of the Neighbourhood Plan Steering Group (NPSG) unless the new council approved his position, according to the group's terms of reference. The clerk added that this would have to be done at the Annual Council meeting on 18 May (see Minute 233 above).

241 ACCOUNTS

- a) To approve the Income and Expenditure of the Council 2016/2017 as listed on Appendix B

It was resolved to approve the Income and Expenditure of the Council 2016/17 as listed on Appendix B.

242 CONSULTATION: TO CONSIDER CORNWALL COUNCIL'S DRAFT CUSTOMER PROMISE AND TO COMPLETE THE RELATED QUESTIONNAIRE

There was a general agreement that the draft policy was to be commended for its brevity and simplicity. However, concern was raised about the impact it would have on town and parish councils that agreed to take on responsibility for Cornwall Council (CC)'s One Stop Shops (OSS) as part of the library devolutions as required by CC. It would have to be made clear that provision of the service and therefore the promises in the Customer Promise policy could only be maintained with the financial support of CC and therefore CC's policy to provide a contribution which tapered to nothing over three years would have to be re-evaluated.

Some councillors were of the opinion that the issue of vexatious behaviour by customers should be included in the policy, but it was pointed out that designating someone's behaviour as vexatious was a lengthy process and a relatively rare occurrence and would unnecessarily complicate the policy.

It was also clarified that the promise of confidentiality was made within the boundaries of the Data Protection Act and confidential information would only be divulged according to legal requirements.

It was resolved to tick '10' for all of question 1, answer 'yes' to all sections of question 2 of the questionnaire, and comment that the policy could only apply to the OSS service devolved to town and parish councils if funding from CC were maintained. (Completed questionnaire available from the town council offices.)

243 STANDING AGENDA ITEMS

a) Hayle Harbour Update

Councillors Farrar, Coad and Polkinghorne had attended the latest workshop held by the harbour developers and reported that various designs regarding South Quay had been presented and discussed. When questioned about the installation of the bridge over Penpol Creek, the owners had hinted that another new development on South Quay would fund the bridge.

It was reported that Peter Bainbridge (CC Planning) had been at the meeting and that he had advised Simon Clarke that the bridge must be built as part of the S106 and that if it was not the issue should be passed to CC's enforcement team. It was agreed that Hayle Town Council (HTC) should continue to keep the pressure on the harbour owners to build the bridge as per the existing S106 agreement. Councillor Bennett reminded members that he had circulated photographs of signs recently erected offering development land for sale and that should land be sold piecemeal it would be harder to enforce the S106 agreement.

Councillor Bennett also reported that he had been invited to a very positive and interesting presentation of the Marine I at the Wave Hub building on North Quay. The most positive news was that the Marine I headquarters would be located in Hayle and 11 people would be employed and based there. The objective was to get marine businesses going, not just in Hayle but all over Cornwall, with support products coming from a supply chain Cornwall-wide.

It was noted that the Wave Hub was now, at last, in the ownership of CC.

Councillor Bennett reported that the third attempt to obtain money from the Coastal Community Fund had not been successful. All funding had been allocated to St Ives with no explanation why none had been granted to Hayle or Penzance. This meant that the development of East Quay would not go ahead as planning permission would run out before any funding would be available.

It was reported that the Copperhouse sluice gates were still not working properly due to rusting, but some sluicing would take place nevertheless.

It was reported that the developers of South Quay were hoping to get planning permission as soon as possible and wanted to attend a full council meeting shortly after the forthcoming elections to discuss slight amendments they wanted to make to the existing outline permission. The clerk advised that there was a Harbour Committee meeting scheduled for 8 June 2017 which they could attend. It was further explained that the designs had been refined and there was conflict between the developers and World Heritage Site representatives, who were unhappy with the large size of the building planned for the end of the quay. It was also noted that planning consent for Foundry Yard was due to expire in May 2017.

Councillor Bennett reported that he had been paying personally for the company accounts of the Hayle Harbour Trust for the last three or four years and that he would be winding the trust up as it appeared to have no value any longer.

It was resolved to thank Councillor Bennett for his significant contribution to the harbour.

Councillor Lello said that although he would not be a member of the next council he would be prepared to help the Harbour Committee in any way he could.

b) Cornwall Council Update

Councillor Coombe reported that the new drains had been installed at Roma Court/Penpol Terrace. Also, Toby Lowe (CC) would be coming to look at the issues relating to Footpath 16 at Carnsew Pool and to meet local residents. Councillor Coombe would also be touring the town with Mike Peters (CC Highways) to discuss the state of local roads, especially Penpol Avenue.

Councillors were reminded that water was continuing to come off the Viaduct and that it was the responsibility of Network Rail. The clerk reported that she had received her first complaint in six months from a member of the public and had referred her to Network Rail, who had told her that work was due to start, but they were waiting for approval from Hayle Town Council! The clerk advised her again that it was nothing to do with the town council.

Councillor Cocks was advised to report a broken manhole cover to CC.

Councillor Lello thanked Councillor Coombe especially for the railings installed at the Foundry end of Penpol Terrace.

Councillor Pollard reported that all recently planned yellow lines had been completed in accordance with the town council's views, elicited during the recent consultation. It was clarified that single yellow lines allowed for drop off and loading and Albertus Gardens had received single yellow lines.

Councillor Pollard also advised that a community group was going to be set up to deal with Loggans Mill and said he would forward further information.

c) Community Asset & Devolution of Services Update

The clerk reported the disputes regarding invoices from CC for work at Millpond Gardens which was not HTC's responsibility and utilities bills relating to King George V Memorial Walk, which had still not been transferred to HTC because the landslide issue had not been resolved. Councillors agreed with her compromise regarding the utilities bills and that no money should be paid until the situation had been rectified. Councillor Pollard offered to contact the CC officers on the council's behalf.

244 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

a) Correspondence

- i) To consider supporting the position of the League of Friends of Edward Hain Community Hospital, St Ives, as described in the letter from Chairman Chris Cocklin to various local NHS organisations

There was a discussion regarding the proposals in the letter and differing views on the suitability of spending money on such an old building as the Edward Hain Community Hospital were aired. It was agreed, however, that the community beds were of utmost importance to the close and wider local communities, especially in the fight to relieve bed-blocking at RCHT at Treliske.

It was resolved to support wholeheartedly the principle of availability of these sorts of community hospital beds being maintained in the West Penwith area, but not to support the investment of further money into the Edward Hain Community Hospital building.

- ii) To consider the email correspondence from Jeff Turk regarding the installation of a boule/pétanque pitch to commemorate the 20th anniversary of the Hayle/Pordic Twinning Associations

Potential locations for the boule/pétanque pitch were discussed and members were reminded that the group involved favoured the site by the Hayle Swimming Pool. Mr Turk was aware that the location was not the responsibility of the town council and that he needed to obtain permission from the harbourmaster.

It was resolved to support the proposal in principle.

- iii) To consider the email correspondence from Sonia Glasson regarding the offer from Pordic to have an engraved plaque fixed onto a town bench to commemorate the 20th anniversary of the Hayle/Pordic Twinning Associations

The clerk explained that she had shown the available benches on the King George V Memorial Walk to Maurice Trathen and that he had chosen one, so it would not be necessary to buy a bench. The new maintenance technician would be able to refurbish the bench to a high standard before the plaque would be attached.

Councillor Rance informed the meeting that there were a number of benches on the Walk that could be relocated to the pétanque area.

It was resolved to advise that a plaque can be added to an existing bench that can be placed in the pétanque area, subject to the harbourmaster's permission, and if there was not enough time to move the bench from the King George V Memorial Walk before the dedication it could be moved into position afterwards.

b) Meetings

06/04/17	7.15pm	Full Council	Assembly Room, Hayle Community Centre
10/04/17	7.15pm	Hayle Twinning	Asda
19/04/17	1.00pm	Library Working Party Meeting	Assembly Room, Hayle Community Centre

20/04/17	6.15pm 6.30pm	Mayor's Photograph Council Photograph	Hayle Community Centre
20/04/17	7.00pm	Annual Electors Annual	Assembly Room, Hayle Community Centre
20/04/17	7.15pm	Full Council	Assembly Room, Hayle Community Centre
24/04/17	7.30pm	Hayle Chamber of Commerce	PEI
27/04/17	7.30pm	Resource Committee	Assembly Room, Hayle Community Centre
04/05/17		Local Elections	
11/05/17		Informal Meeting of new council/signing	Assembly Room, Hayle Community Centre
18/05/17		Annual Council/Mayor Choosing	Hayle Day Care Centre

c) Incidentals

It was stated that the incidentals were available on request.

The meeting closed at 8.50pm.

Approved by the Council as a true record, at its meeting 20 April 2017

Town Mayor

Date