



HAYLE TOWN COUNCIL

COUNCIL MEETING

7.15PM

THURSDAY 1 MARCH 2018

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 1 March with a **Public Participation Session**. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
22 February 2018

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 15 FEBRUARY 2018**
- 5 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 15 FEBRUARY 2018**
- 6 TO RECEIVE A PRESENTATION FROM PAUL MINSHULL, CORNWALL COUNCIL STRATEGIC RESILIENCE OFFICER, REGARDING FLOOD RESILIENCE AND THE HAYLE FLOOD RISK PROFILE**
- 7 HAYLE EMERGENCY SERVICES COMMUNITY STATION REPORT**
 - a) To receive and note the report, if any
- 8 REPORTS OF OTHER COMMITTEES FOR APPROVAL**
 - a) To receive the report of the Resource Committee meeting 25 January 2018
- 9 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**
- 10 ACCOUNTS**
 - a) To approve the Income and Expenditure of the Council 2017/2018 as listed on Appendix B

- b) To note the findings of the councillor internal audit on 20 February 2018 relating to the period 1 April 2017 to 30 September 2017
- c) To permit the finance officer to be authorised to give instructions to Barclays Bank PLC to obtain account information and to make funds transfers between bank accounts in the town council's name. This authority excludes making third party payments and borrowing instructions

11 TO CONSIDER THE PRINCIPLE OF EXTENDING THE EXISTING LOCAL MAINTENANCE PARTNERSHIP TO INCLUDE THE SOUTH WEST COAST PATH AS PER THE INVITATION FROM CORNWALL COUNCIL

12 STANDING AGENDA ITEMS (FOR REPORTING ONLY)

- a) Hayle Harbour Update
- b) Cornwall Council Update
- c) Community Asset & Devolution of Services Update
- d) Boundary Review Update

13 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) Correspondence
 - i) To consider the email correspondence from Councillor Pollard regarding his suggestion to present Lesley Channell with a Town Plate on her retirement from the Hayle Day Care Centre
 - ii) To consider the email correspondence from Tim Marrion, Hayle Cricket Club, requesting the town council's support for its new facility
- b) Meetings
- c) Incidentals

14 TO REVIEW AND APPROVE THE MANAGEMENT RISK ASSESSMENT SCHEDULE

**DATE OF NEXT FULL MEETING OF HAYLE TOWN COUNCIL
15 MARCH 2018**