



**HAYLE TOWN COUNCIL
AMENITIES COMMITTEE MEETING**

THURSDAY 8 MARCH 2018

7.30pm

HAYLE COMMUNITY CENTRE, 58 QUEENSWAY, HAYLE, TR27 4NX

Dear Councillor

You are summoned to attend the Amenities Committee Meeting of Hayle Town Council, to be held at Hayle Community Centre, commencing at 7.30pm on Thursday 8 March 2018. The following agenda will then be discussed

Eleanor Giggall
Town Clerk
1 March 2018

01736 755005
(Office)

AGENDA

- 1 TO RECEIVE APOLOGIES**
- 2 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
- 3 TO APPROVE THE MINUTES OF THE AMENITIES COMMITTEE MEETING 27 NOVEMBER 2017**
- 4 TO RECEIVE A PROGRESS REPORT FROM TONY JOSE OF HAYLE LIONS REGARDING PROPOSALS TO INSTALL OUTDOOR GYM EQUIPMENT ON THE CAR PARK ADJACENT TO HAYLE SWIMMING POOL**
- 5 SWIMMING POOL**
 - a) To discuss and confirm season dates and opening hours for the 2018 season
- 6 COMMUNITY CENTRE**
 - a) Tenants and users update
 - b) To consider the proposals from the Cornwall Foundation Trust (NHS nursing/care teams) to relocate to Rooms 7 and 8
 - c) Maintenance update
 - i) To approve of work to cover asbestos in the Boiler Room
 - ii) Car Park Update
- 7 ALLOTMENT SITE**
 - a) To consider the application to construct a storage bay for manure and seaweed for us by all allotment tenants
- 8 HAYLE RECREATION GROUND**
 - a) To note the installation of the inclusive play equipment and picnic benches courtesy of the Tesco/Groundwork Trust Bags for Life grant scheme

- b) To further discuss proposals to improve, potentially rebuild and relocate, the kiosk/café, following a meeting with the existing tenants in December 2017

9 ENVIRONMENT ISSUES

- a) To receive and note an update report from Helen Fearnley, Cornwall County, on the Green Infrastructure for Growth Project (GI4G)
- b) To consider and adopt the draft Hayle Environmental Policy 2018 – 2022
- c) To consider and adopt the draft Hayle Green Spaces Strategy 2018 - 2022
- d) To update members on the working relationship and defining Hayle Town Council's level of support in terms of staff time for Hayle in Bloom

10 WAR MEMORIAL PROJECT

- a) Project Update
- b) To consider the submitted tenders and award the contract for the War Memorial improvement scheme

11 CEMETERY

- a) To receive an update on the space currently available at Phillack Cemetery and to begin to make plans for the provision of a cemetery at the Lethlean site

12 TO CONFIRM THE DATE OF NEXT MEETING:

Thursday 28 June 2018