



HAYLE TOWN COUNCIL

COUNCIL MEETING

7.15PM

THURSDAY 5 APRIL 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 5 April 2018 with a **Public Participation Session**. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
29 March 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 MARCH 2018**
- 5 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 15 MARCH 2018**
- 6 TO PRESENT A TOWN PLATE TO MR ROY AND MRS SHIRLEY HAYES IN RECOGNITION OF THEIR LONGSTANDING SERVICE AND COMMITMENT TO HAYLE**
- 7 TO RECEIVE A PRESENTATION FROM PAUL MINSHULL, CORNWALL COUNCIL STRATEGIC RESILIENCE OFFICER, AND DR DAVE WATKINS, CORNWALL COUNCIL FLOOD & COASTAL STRATEGIC RESILIENCE LEAD, REGARDING FLOOD RESILIENCE AND THE HAYLE FLOOD RISK PROFILE**
- 8 HAYLE EMERGENCY SERVICES COMMUNITY STATION REPORT**
 - a) To receive and note the report, if any
- 9 REPORTS OF OTHER COMMITTEES FOR APPROVAL**
 - a) To receive the report of the Amenities Committee meeting 8 March 2018

10 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

11 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 28 March 2018 relating to the period 1 October 2017 to 28 March 2018

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 Tim Marrion, Hayle Cricket Club, requesting the town council's support for its new facility
 - ii) To consider the letter from Coastline Housing regarding the Neighbourhood Plan and potential sites within the parish for the development of affordable home
 - iii) To consider in principle the request from CORY operatives to use/share restroom and storage facilities with Town Council staff members in buildings on King George V Memorial Walk.
- b) Meetings
- c) Incidentals

**DATE OF NEXT FULL MEETING OF HAYLE TOWN COUNCIL
19 APRIL 2018**