



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 3 MAY 2018

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 3 May 2018 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

Councillor N Farrar (Mayor)
Councillors D Andrewartha, S Benney, H Blakeley, B Capper, G Coad, D Cocks, B Mims, C Polkinghorne, J Pollard, A Rance, A Roden and B Wills

Clerk Eleanor Giggall

7.15PM PUBLIC PARTICIPATION SESSION

Trevor Smitheram informed members that strimming of the hedge on the inside of the playing field area at Ellis Park had resulted in the deaths of four hedgehogs. He wanted to know who had approved cutting the hedge at this time of year and Councillor Coad, as Cornwall Councillor for Hayle South, undertook to find out and get back to Mr Smitheram. The clerk explained that Cormac were obliged to make the first cuts to footpaths in May/June, but it was clarified that the area was inside the playing area, not near a footpath. Councillor Rance said that cuts used to be made in July to avoid nesting creatures.

7.19PM THE MEETING COMMENCED

252 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

The mayor reminded councillors to RSVP to the town council office for next week's Mayor Choosing at the Day Care Centre.

253 TO RECEIVE APOLOGIES

Apologies had been received from Councillors Channon and Nidds.

254 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

255 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 19 APRIL 2018

It was resolved that the minutes of the full council meeting 19 April 2018 be taken as a true and accurate record, the mayor signing each page before placing them in the record book.

256 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 19 APRIL 2018

All matters had been dealt with on the night.

257 HAYLE EMERGENCY SERVICES COMMUNITY STATION REPORT

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

No report had been received.

It was reported that several vans had been broken into and contents stolen. The clerk suggested it might be necessary to improve security at the maintenance technician's workshop, potentially by adding further CCTV coverage to the area.

258 REPORTS OF OTHER COMMITTEES FOR APPROVAL

- a) To receive the report from the Amenities Committee meeting 8 March 2018

The clerk drew special attention to the new Hayle Environment Policy 2018-2022 and Hayle Green Spaces Strategy 2018-2022.

It was clarified that there are very many issues to consider regarding setting up the future cemetery, including the criteria the town council wanted to include in a cemetery policy. Councillor Wills suggested the clerk contact James Jacoby at Marazion Town Council. The clerk said she was particularly interested in contacting councils who were starting to provide a cemetery to see what the current advice regarding rules was.

It was resolved to receive the report and approve the new policy and strategy of the Amenities Committee meeting 8 March 2018 so that actions could be carried out.

- b) To receive the report from the Personnel Committee meeting 9 April 2018

The clerk drew councillors' attention to several items with financial implications.

It was resolved to receive the report and approve the recommendations of the Personnel Committee meeting 9 April 2018 so that actions could be carried out.

259 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

Councillor Polkinghorne reported on several meetings. Firstly, the War Memorial Working Party had met that week to choose a type of granite from a choice of four. The final choice had been unanimous.

He also reported that he had attended the Police Liaison Group meeting in Penzance the previous week and had heard three presentations: a) from a Cornwall Council (CC) licensing officer who had said that it was almost impossible for them to object to applications; b) the Neighbourhood Watch Coordinator, who he had discovered was based at the Tri-Service Station in Hayle; and c) a PCSO responsible for speed cameras and other means of identifying speeding who had informed the meeting that he would look into any areas of concern brought to his attention. It was also reported that there was £50,000 available for the Hayle & St Ives

Network Area and it was suggested that it might be well spent on a new Traffic Regulation Order (TRO) to cover various schemes in the Network Area.

Councillor Wills reported from the Hayle Community Consultation Forum that the next Hayle Clean Up Day would be Sunday 20 May. All details were on the town council's website.

She also reported that the Green Infrastructure For Growth open spaces scheme at Bayview was going well. Benches and boulders had been installed and trees were being planted, making the community feel more secure as the area was now not so open. A lot of positive feedback had been received. The clerk undertook to ask Vanessa Luckwell to contact Helen Fearnley or other relevant CC officers for information regarding the next phase.

It was clarified that football posts were due to be installed at Loggans, but that there had been a delay while all the necessary SSSI permissions were being obtained.

The clerk informed members that she would be meeting the new CC officer responsible for library devolution, Elly Hammersley, the following week.

260 ACCOUNTS

- a) To approve the Income and Expenditure of the Council 2017/2018 (final receipts and payments) as listed on Appendix B

It was resolved to approve the Income and Expenditure of the Council 2017/18 (final receipts and payments) as listed on Appendix B.

261 STANDING AGENDA ITEMS (FOR REPORTING ONLY)

- a) Hayle Harbour Update

It was reported that Simon Clarke was in negotiations with a contractor to tidy up Foundry Yard.

It was also noted that there was no new or detailed planning permission for any development on North Quay yet, but that everyone should 'watch this space'.

- b) Cornwall Council Update

Councillor Coad reported that the playpark in Millpond Gardens was now open after long delays.

The new surface on Queensway needed to bed in before white lines could be repainted. (It was suggested that white road lines could be a suggested scheme for the Network Area £50,000.)

Councillor Pollard reported that CC had historically placed a large bin outside the toilets at the Towans, but that CC was threatening to take it away as it would not take responsibility for any bin where it did not have responsibility for the land. The bins would be left on site for this year and in the meantime CC was in negotiation with landowner. The clerk added that this was a similar case with the bins on the Recreation Ground, but that it had been agreed that CC would continue to be responsible for them until 2020, as CC was tied into a long-term contract until then.

Councillor Pollard also reported the excellent news that planning permission for the Coastline development at Loggans Mill was on its way and that a consultation event was being held on 14 May 2018.

He also informed members that the cost of disabled parking bays had been reduced to £395, although it had not yet been confirmed how they would be enforced as a TRO was required.

It was noted that there would be more devolution of services to town and parish councils in the future, to be paid for by the local taxpayer.

c) Community Asset & Devolution of Services Update

It was noted that the preparations for the devolution of Hayle Library to the town council were once again becoming a priority.

The clerk reported that the sponsor of the bench covered by the landslip on KGVMW had been surprised to find it buried when he had gone to carry out maintenance on it. The facilities manager and the gardener had assured him that the town council would come to an arrangement with him regarding maintaining the bench once it had been uncovered. The clerk informed members that the cost of maintaining the benches that had been devolved to it from CC was falling to the town council, although CC had received the maintenance payments from sponsors in their original applications. She was attempting to claw some of this money back from CC.

261 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) To confirm the Committee Structure and List of Representatives on Other Bodies in preparation for Annual Council

Councillors discussed the list and made suggestions for who should represent the council on which committees and other bodies.

It was resolved to confirm the changes to be presented at Annual Council.

- b) To confirm the draft schedule of meetings for 2018/2019

It was resolved to confirm the draft schedule of meeting for 2018/2019 to be presented at Annual Council.

c) Meetings

10/05/18	7.15pm	Annual Council including Mayor Choosing	Hayle Day Care Centre
12/05/18	12noon – 4pm	Neighbourhood Plan Open Day	Hayle Day Care Centre
14/05/18	4.00 – 6.30pm	Loggan's Mill Consultation Event	Hayle Rugby Club
14/05/18	7.15pm	Hayle Twinning Association	Asda's Community Room
15/05/18	2.00pm	Library Meeting (Ellie only)	Clerk's office

16/05/18	8.00am	Business Breakfast	Birdies
16/05/18	10.00am	CC/CALC GDPR Training (Ellie & Karen)	Penventon Hotel
17/05/18	7.15pm	Full Council	Assembly Room
19/05/18	12noon – 4.00pm	Neighbourhood Plan Open Day	Hayle Day Care Centre
20/05/18	10.00am and/or 1.30pm	Hayle Clean Up Day	Meet at Hayle Day Care Centre
21/05/18	6.30pm	Community Network Panel	PEI
24/05/18		Hayle Neighbourhood Plan Referendum	
30/05/18	2.30pm	SWW Odour Liaison Meeting	Hayle Sewage Treatment
01/06/18	10.00am	Meeting with Rev Clifton re Civic Service – Mayor to attend TBC	Clerk’s Office
07/06/18	7.15pm	Full Council	Assembly Room

d) Incidentals

It was stated that the incidentals were available on request.

Members thanked Councillor Farrar for his service as mayor and he in turn thanked everyone for their support and offered his good wishes to Councillor Polkinghorne for his mayoralty.

The meeting closed at 8.58pm.

Approved by the council as a true record, at its meeting 17 May 2018

Town Mayor

Date