



# HAYLE TOWN COUNCIL

## COUNCIL MEETING

7.15PM

THURSDAY 7 JUNE 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 7 June 2018 with a **Public Participation Session**. The following agenda will then be discussed.

Eleanor Giggall  
Town Clerk  
31 May 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 ANNUAL COUNCIL MEETING 10 MAY 2018**
- 5 **TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 17 MAY 2018**
- 6 **TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 17 MAY 2018**
  - a) To consider paying for a new mural sign on Penpol Terrace and other laminated signs in the car parks to replace the existing dilapidated ones
- 7 **HAYLE EMERGENCY SERVICES COMMUNITY STATION REPORT**
  - a) To receive and note the report, if any
- 8 **TO RECEIVE A PRESENTATION FROM ANNETTE EATOCK, AREA REPRESENTATIVE OF SURFERS AGAINST SEWAGE, REGARDING THE PLASTIC FREE COASTLINES INITIATIVE AND TO CONSIDER SUPPORTING THE CAMPAIGN TO MAKE HAYLE A PLASTIC FREE TOWN**

- 9 REPORTS OF OTHER COMMITTEES FOR APPROVAL**  
a) To receive the report of the Resource Committee meeting 26 April 2018
- 10 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**  
a) To note the email update regarding the Green Infrastructure 4 Growth projects at the Millpond and Commercial Road car park
- 11 ACCOUNTS**  
a) To approve the Income and Expenditure of the Council 2018/2019 as listed on Appendix B  
b) To approve the Annual Accounts 2017/2018  
c) To approve the Annual Return to External Audit including the Governance Statement  
d) To note the content of the Internal Auditor's Report and to decide upon necessary actions, if any
- 12 TO RATIFY THE PRIVACY POLICY DRAFTED TO COMPLY WITH THE GENERAL DATA PROTECTION REGULATION**
- 13 CONSULTATION: TO CONSIDER AND COMMENT UPON THE NALC DOCUMENT 'SHAPING OUR FUTURE: A BIG CONVERSATION'**
- 14 TO CONSIDER EMPLOYING AN ENFORCEMENT OFFICER TO DEAL WITH ISSUES SUCH AS LITTER, DOGS' MESS, PARKING INFRINGEMENTS AND ROAD CLOSURE ENFORCEMENT**
- 15 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
- 16 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS**  
a) To receive a report from the clerk regarding recent insurance claims  
b) Meetings  
c) Incidentals

**DATE OF NEXT FULL MEETING OF HAYLE TOWN COUNCIL  
21 JUNE 2018**