



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 7 MARCH 2019

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 7 March 2019 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

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

Clerk Eleanor Giggall

7.15PM PUBLIC PARTICIPATION SESSION

No members of the public were present.

7.15PM THE MEETING COMMENCED

213 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

The mayor called for two minutes' silence as a mark of respect for Chris Head, a well-respected former councillor, who had died recently. Members were advised that they were welcome to attend the funeral and wake.

The clerk announced that the Wi-Fi upgrade was still outstanding, but that she hoped to be in a position to issue laptops sometime during the week beginning 18 March.

The mayor asked everyone to remember that there should only be one person speaking at a time at meetings and to be mindful of speaking unkindly about anyone.

214 TO RECEIVE APOLOGIES

Apologies had been received from Councillors Nidds and Roden.

215 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

216 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING 21 FEBRUARY 2019

It was resolved that the minutes of the full council meeting 21 February 2019 be taken as a true and accurate record, the mayor signing each page before placing them in the record book.

217 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 21 FEBRUARY 2019

All matters had been dealt with on the night. The issue regarding parking restrictions on Trelissick Road had been discussed at the Hayle & St Ives Community Network Panel (CNP) meeting on 4 March and had been added to the list of schemes to be considered.

218 REPORTS OF OTHER COMMITTEES FOR APPROVAL

There were no reports for approval.

219 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

Councillor Benney reported that he had attended the CNP meeting on 4 March, when all schemes requiring a TRO had been agreed at a total cost of £41,000. All matters outstanding for Hayle other than the Lethlean Lane zebra crossing went through. The Lethlean Lane scheme had not been successful on this occasion as other schemes had been considered more achievable for the available money (£200,000 over four years), but it might be successful in year three or four, although the money available was not meant to be for large expensive projects and it was also reported that the traffic survey carried out had not identified enough traffic to warrant a crossing.

Some councillors expressed dissatisfaction with the procedure for selecting schemes, which was meant to be community led, but appeared to be led instead by Cornwall Council (CC). The opinion was raised that smaller parishes should not expect the same share of the money as larger ones and that the expenditure need to be prioritised for the road safety for the most people.

It was also reported that a speed camera to be shared by the network had been discussed, but one parish had not wanted one.

Councillor Polkinghorne reported from the technical briefing regarding the North Quay planning application which had taken place at County Hall that morning. Sennybridge had given the same presentation as had already been presented to the town council. Other councillors reported that CC Strategic Planning Committee members had appeared to have genuine concerns about the proposed development but it was not clear if the concerns were planning grounds for refusal. It was also noted that Simon Wright had referred to the phase of building the area at the back of the site (not part of the current application) as Phase 3, not Phase 2.

Councillors were concerned that both Sennybridge and CC's planning department were unaware of the no waiting restrictions to be implemented on North Quay, which had been agreed as part of the CNP meeting earlier that week, and that consequently an up to date traffic survey was required.

220 ACCOUNTS

- a) To approve the Income and Expenditure of the Council 2018/2019 as listed on Appendix B

It was resolved to approve the Income and Expenditure of the Council 2018/2019 as listed on Appendix B.

221 TO NOTE AND APPROVE THE FINANCIAL PACKAGE TO BE RECEIVED FROM CORNWALL COUNCIL IN RESPECT OF OUTSTANDING MAINTENANCE WORK RELATING TO THE LIBRARY BUILDING AND TO CONFIRM THE TOWN COUNCIL'S INTENTION TO PROCEED WITH DEVOLUTION OF THE HAYLE LIBRARY AND INFORMATION SERVICE

Detailed information regarding the financial package had been previously circulated by email and was also tabled. Councillor Capper reported on the negotiation process which had led to the agreement that CC would contribute £20,000 for the replacement of all windows and £10,000 towards the future replacement/repair of the roof.

It was resolved to note and approve the financial package.

It was resolved to confirm the town council's intention to proceed with the devolution of the Hayle Library and Information Service, subject to the town council's solicitor's confirmation that there are no issues with the service contract.

It was noted that the town council should get CC's written promise to carry out repairs before the transfer.

222 TO CONSIDER CORNWALL COUNCIL'S DRAFT ROLE PROFILE FOR THE PROPOSED CIVIL ENFORCEMENT OFFICER FOR HAYLE AND TO CONFIRM THE TOWN COUNCIL'S INTENTION TO ENTER INTO A SERVICE LEVEL AGREEMENT SUBJECT TO FINAL COSTINGS

The clerk described the discussions undertaken with Allan Hampshire and his officers and detailed the hours currently available to Hayle for enforcement of parking (3.8 hours) and the additional hours according to the proposed new service level agreement (2.5 days). The additional hours could be split into random days, hours per day, including weekends and out of hours. The allocated budget of £20,000 would also cover the pro-rata costs of a vehicle, but if the council was minded to spend more on a vehicle this could be allocated from another budget. It was reported that during the discussion with CC officers the town council had asked for recognition that it would be part of the pioneering scheme and the officer's uniform would carry the Hayle Town Council (HTC) logo as well as CC's. The clerk was due to meet with CC officers again on 12 March to progress the matter.

Some councillors were concerned that the role would be difficult to recruit and sustain and that there was not enough time devoted to report writing and attendance at court. Some thought the costs were too high. It was queried why the role did not require a DBS check. The clerk pointed out that the profile was just a proposal and that details would be agreed at a later date, if it was agreed that the scheme should go ahead. The enforcement officer's actions would be steered by the information the town council would provide to their CC line manager, but they would also have a base in Hayle for reporting in, comfort breaks and so on. It was also stressed that CC needed a two year commitment from the town council before the proposal could go any further.

It was resolved to proceed with the service level agreement on the understanding that it would be subject to a full review to evaluate the success of the role after six months.

223 CONSULTATION: TO CONSIDER CORNWALL COUNCIL'S POLLING DISTRICT AND POLLING PLACES REVIEW

The details of the current and proposed arrangements were tabled. It was noted that if HTC decided to ask for a community governance review the polling districts might change.

It was resolved to respond to the consultation as follows: a) the town council considers the proposed polling stations to be appropriate, but b) it does not wish to comment on the polling districts themselves until the governance review has been completed.

224 STANDING AGENDA ITEMS (FOR REPORTING ONLY)

a) Hayle Harbour Update

The clerk asked councillors not to phone or contact CC officers individually so that all contact could come through the town council office to be disseminated to all councillors. Councillor Coad reminded everyone that this procedure had been decided formally by the council previously.

Members were informed that there would be a meeting with Deborah Boden and James Evans of CC's World Heritage Site office team at 10am on 14 March in Room 8 at the Community Centre and all councillors were welcome to attend.

Members were reminded that Sennybridge was holding a public consultation regarding the North Quay planning application between 3pm and 7pm on 13 March in Room 7 at the Community Centre. Simon Wright had agreed to give feedback to councillors at 7pm following the consultation.

b) Cornwall Council Update

It was reported that a letter had been sent to residents of Clifton Terrace from CC and HTC asking them to assess the situation before parking opposite their houses and informing them that CC and HTC would not be liable for any problems arising from the ongoing land slips in the area.

Councillor Pollard suggested that CC needed to be urged to get the issues regarding the land slips dealt with, including removing the land slip earth from the King George V Memorial Walk and uncovering the buried bench.

Councillor Pollard reported that CC were looking into an issue of glare arising at Fairglen due to an installation reflecting the sun.

He also reported that at a recent CC full council meeting the Conservative group had tried to pass an amendment to stop CC's investment into Riviere Fields. The amendment had been lost, but its proposal had been significant and an indication that things were becoming increasingly party political at County Hall.

It was noted that the removal of the abandoned motor home at the Loggans roundabout was in the hands of CC's legal department and nothing would be done with the vehicle until the legal issues had been resolved.

c) Community Asset & Devolution of Services Update

There was nothing to report.

d) Cornwall Community Governance Reviews

A meeting for the Community Governance Review working party was arranged for 7.30pm on Thursday 28 March 2019 after the co-option meeting. It was agreed to invite Vanessa Luckwell, Community Link Officer for CNP.

225 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

a) Clerk's Report

- i) To note no election was called for and therefore the procedure for co-opting another town councillor for Hayle North has begun

It was resolved to note that the procedure for co-opting another town councillor for Hayle North had begun.

b) Correspondence

All correspondence had been dealt with by the officers.

c) Meetings

07/03/19	7.15pm	Full Council	Assembly Room, HCC
11/03/19	7.15pm	Hayle Twinning Association	Asda Community Rooms
11/03/19	4.30 – 6.00pm	Meet the Planners	Ludgvan Community Centre
13/03/19	1.30pm	Library Devolution Meeting	Assembly Room, HCC
13/03/19	3.00 – 7.00pm	North Quay Application Public Consultation Event	Room 7, HCC
13/03/19	7.00pm	Informal meeting with the developers of North Quay for feedback from the consultation day	Room 7, HCC
14/03/19	10.00am	North Quay Application Heritage Meeting	Room 8, HCC
14/03/19	7.30pm	Amenities Committee Meeting	Assembly Room, HCC
19/03/19	1.00 – 3.00pm	A30 Junctions and HIF Bid Submission Meeting	Chy Gallos, Hayle Marine Business Park

21/03/19	7.15pm	Full Council	Assembly Room, HCC
27/03/19	1.30pm	Library Devolution Meeting	Assembly Room, HCC
28/03/19	9.00am	Millpond Tour – GI4G	Millpond
28/03/19	7.00pm	Hayle Town Council Co-option Meeting	Assembly Room, HCC
28/03/19	7.30pm	HTC Community Governance Review Working Party Meeting	Assembly Room, HCC
04/04/19	7.15pm	Full Council	Assembly Room, HCC
		To be arranged : Hipparchus Energy Grant Committee Meeting	

d) Incidentals

The list of incidentals was tabled. Incidentals were available on request.

The meeting closed at 8.46pm.

Approved by the council as a true record, at its meeting 21 March 2019

Town Mayor

Date