



HAYLE TOWN COUNCIL

HAYLE HARBOUR COMMITTEE MEETING MONDAY 26 NOVEMBER 2018

Minutes of the Hayle Town Council Harbour Committee Meeting held at the Assembly Room, Hayle Community Centre, 58 Queensway, on Monday 26 November 2018 at 7.30pm.

PRESENT

Councillors S Benney, B Capper, P Channon, G Coad, D Cocks, N Farrar, B Mims, P Nidds, C Polkinghorne (Chair), J Pollard, A Roden and A Rance

Town Clerk E Giggal

Guests Iain Mackelworth, Commissioning Lead, Economic Development & Culture Team, Cornwall Council

Jon Lloyd-Owen, Service Director, Housing, Economic Growth and Development, Cornwall Council

The meeting commenced at 7.30pm.

H5 TO RECEIVE APOLOGIES

Apologies were received from Councillors Andrewartha, Channon and Wills.

H6 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

H7 TO APPROVE THE MINUTES OF HARBOUR COMMITTEE MEETING 12 JULY 2018

It was resolved that the minutes of the Harbour Committee meeting 12 July 2018 be taken as a true and accurate record, the chairman signing each page before placing them in the record book.

Due to the commercially sensitive and confidential nature of the business the press and public were excluded from the meeting for the two following items.

H8 TO RECEIVE AN UPDATE FROM REPRESENTATIVES OF CORNWALL COUNCIL REGARDING THE POTENTIAL TAKEOVER OF THE HARBOUR BY CORNWALL COUNCIL, THE DEVELOPMENT PLANS FOR THE HARBOUR AND OTHER HARBOUR RELATED ISSUES

**H9 TO CONSIDER THE TOWN COUNCIL'S POSITION AND NEXT ACTIONS
IN LIGHT OF THE INFORMATION GLEANED IN AGENDA ITEM 4 ABOVE**

The confidential minutes are available separately.

[9.00pm Councillor Coad left the meeting]

It was resolved to re-admit the press and public.

**H10 TO CONFIRM THE DATE FOR THE NEXT MEETING OF THE HARBOUR
COMMITTEE – 10 JANUARY 2019**

The date of the next Harbour Committee meeting was set for Thursday 10 January 2018, if required.

The meeting closed at 9.33pm.