



HAYLE TOWN COUNCIL

COUNCIL MEETING

7.15PM

THURSDAY 6 JUNE 2019

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 6 June 2019 with a **Public Participation Session**. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
30 May 2019

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 9 MAY 2019 AND FULL COUNCIL MEETING 16 MAY 2019 – see attached**
- 5 **TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 16 MAY 2019**
 - a) To discuss the recently published railway timetable and the concerns regarding the lack of regular stops at Hayle Station
- 6 **TO RECEIVE A PRESENTATION FROM NEIL FARRINGTON OF COMMUNITY ENERGY PLUS (CEP), REGARDING TIDAL RANGE GENERATION**
- 7 **REPORTS OF OTHER COMMITTEES FOR APPROVAL**
 - a) Resource Committee 25 April 2019 – *see attached*
- 8 **REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**
- 9 **ACCOUNTS**
 - a) To approve the Income and Expenditure of the Council for April 2019 as listed on Appendix B– *see attached*
 - b) To consider and approve the Governance Statements 2018/19– *to follow*

- c) To consider and approve the Annual Accounting Statements 2018/2019 – *to follow*
- d) To consider, approve and sign the Annual Return for External Audit – *to follow*
- e) To note the content of the Internal Auditor’s Report and to decide upon necessary actions, if any – *to follow*

10 TO APPROVE AND ADOPT THE FOLLOWING POLICY DOCUMENTS:

- a) Staff Handbook– *see attached*
- b) Training and Development Policy – *see attached*
- c) Equal Opportunities – *see attached*

11 STANDING AGENDA ITEMS

- a) Hayle Harbour Update
- b) Cornwall Council Update
- c) Community Asset & Devolution of Services Update
- d) Cornwall Community Governance Reviews
 - (i) To consider the correspondence and report from Gwinear/Gwithian Parish Council – *see attached*

12 CLERK’S REPORT/CORRESPONDENCE/CONSULTATIONS/MEETINGS/ INCIDENTALS

- a) Correspondence
 - (i) To consider the correspondence relating to the rent review of the Glebe Land , Phillack– *see attached*
 - (ii) To consider the grant request from Rotary Club of Hayle for Hayle Celebration Day - 21 July 2019 (event due to take place prior to next schedule Resource grants and donations meeting) – *see attached*
- b) Consultations
 - (i) To consider the correspondence from the Public Protection Department of Cornwall Council seeking views on Public Spaces Protection Orders: Renewal of existing dogs on beaches restrictions to come into effect from April/May 2020– *see attached*
- c) Meetings– *to follow*
- d) Incidentals – *to follow*

13 TO CONSIDER THE PROPOSED AMENDMENTS TO PLANNING APPLICATION PA18/04577 – HAYLE HARBOUR, NORTH QUAY, HAYLE

- a) Application for approval of reserved matters (access, appearance, landscaping, layout and scale) pursuant to outline permission PA13/01370 for 175 residential units, 2235sqm of retail (Class A1-A5) floor space and 483sqm of business (Class B1) floor space and 344sqm of floor space for industrial, FQ and fish storage (Class B2 and B8), including access, parking and public open space– *see attached*
- b) Revised drawings for Block F– *see attached*

14 TO APPROVE THE RECOMMENDATION AND CONFIRM THE SUCCESSFUL TENDER TO OPERATE THE CATERING KIOSK ON HAYLE RECREATION GROUND

**DATES OF NEXT MEETINGS OF HAYLE TOWN COUNCIL
20 JUNE 2019**