



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 4 JULY 2019

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 4 July 2019 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

Councillor C Polkinghorne (Mayor)
Councillors S Benney (Deputy Mayor) B Capper, D Cocks, N Farrar, S Johnson, P Nidds, J Pollard, A Rance and A Roden, B Mims,

Clerk Eleanor Giggall

7.15PM PUBLIC PARTICIPATION SESSION

No members of the public wished to speak.

7.15PM THE MEETING COMMENCED

35 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

The mayor noted that since that last full council meeting Councillor Wills had married, and the council wished the newlywed couple every happiness. He also notified members that the Hayle in Bloom judging happened earlier today and after a successful morning a lunch was held at Paradise Park.

The clerk informed councillors that after the recent spate of vandalism at the Recreation Ground the police had identified a number of youths from CCTV footage. This had resulted in a written apology to the town council from a 13yr old, and if the council agreed this would be taken no further but possibly the offender could be a suitable candidate for some assisted therapy.

36 TO RECEIVE APOLOGIES

Apologies were received from Councillors Blakeley, Coad, Harding, Roden and Wills.

37 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

38 TO APPROVE THE MINUTES OF FULL COUNCIL MEETING JUNE 2019

Prior to the meeting a councillor had approached the clerk with regard to the wording of a resolution made relating to the Community Governance Review in the draft minutes. He had

considered that it should be toned down. The clerk had prepared a slightly reworded version of the minute and read the proposed revised resolution to the council and members agreed that it was more appropriate.

It was resolved that the minutes of the full council meeting 20 June 2019 be taken as a true and accurate record and the mayor signing each page before placing them in the record book.

39 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 20 JUNE 2019

There was a discussion regarding the update from Helen Fearnley, of Green Infrastructure for Growth (GI4G), and in particular the objections raised by Natural England and the National Trust to the proposals for the Loggan's playing field.

It was proposed to write to Vaughan Robbins of Natural England explaining that the council is deeply disappointed and frustrated by the decision to object to the improvement at the Loggan's site, and to copy in the correspondence to George Eustice MP and ask him to take some action.

40 CLIMATE CHANGE

- a) To receive a presentation from Katharine Lewis and Manda Brookman of "Good Companions" to discuss climate change and what councils can do

Manda Brookman from "Good Companions" gave the first presentation along with a slide show discussing the transformational shifts which need to be made to keep global warming below 1.5 degrees, pre-industrial revolution levels. She explained that currently we are already standing at 1.1 degrees higher and that changes in all aspects of society are necessary to prevent further increases. Within the next 12 years the levels could reach 2 degrees and this would be fatal to half the world's population. She explained how 10% of UK councils have declared a climate emergency and that individual councils can form an action group to inform and educate.

The second part of the presentation was given by Katharine Lewis, who has been instrumental in preparing an action plan for Helston Town Council. The public were consulted initially and it suggested that forming a climate emergency action group with the aim to make Helston carbon neutral by 2030. Working groups were formed to progress certain aspects: Green Spaces, Food Consumption, Energy and Transport, Business, Communication and Education and Health and Wellbeing, with each working group having a councillor involved.

Copies of both presentations are available from the clerk's office.

- b) To receive a short address by the ATC, Sgt Emily Brown, the Mayor's Cadet

Unfortunately the Mayor's Cadet was unable to attend but a letter had been prepared.

The mayor read out the letter from 1900 West Cornwall Squadron of the Air Training Cadets (ATC) outlining their thoughts on the environment crisis. One of their suggestions was to include recycling bins alongside general waste bins all over the town and installing free water fountains so people could fill reusable drinking bottles to cut down on the use of plastic.

See Appendix A.

- c) To consider the correspondence and slides supplied by Crystal Wakefield

The clerk briefly summarised the information supplied by Crystal Wakefield explaining that she was hoping that the town council would get involved and declare a climate emergency. Ms Wakefield had previously worked with the town council on an energy saving initiative in her previous role at Community Energy Plus and hoped that we would support this cause.

There was a brief question and answer session on all of the above followed by a general discussion. It was noted that on 29 July 2019 at 7pm a public meeting “Extinction Rebellion” is to be held at Hayle Day Care Centre

It was resolved that the clerk would thank the ATC for their input and positive suggestions and support them by looking into providing recycling bins.

It was resolved that the council would form a working group comprising Deputy Mayor Councillor Benney and Councillors Rance, Farrar and Johnson and that Hayle Town Council:

- a) Declares a climate emergency;
- b) Pledges to work towards making Hayle carbon neutral by 2030;
- c) Works with Cornwall Council to assist them with their declaration to make Cornwall carbon neutral by 2030;
- d) Acts as a voice for the community to lobby for action on climate change, raise the profile and share lessons with higher levels of government;
- e) Continues to work with the community of Hayle and its surrounding parishes to deliver this new goal through all relevant strategies and plans and
- f) Assists the working group with the preparation of an action plan within six months to address this emergency.

41 TO CONSIDER ESTIMATES AS RECOMMENDED BY THE FACILITIES MANAGER

- a) To consider the quotes for roof work at the Recreation Ground

It was resolved to award the contract to Western Flat Roofing. The budget code to be agreed by the Resource Committee at its next meeting.

- b) To consider the quotes for security work at Hayle Library.

It was resolved to delegate awarding the contract to the clerk and the facilities manager.

42 REPORTS OF OTHER COMMITTEES FOR APPROVAL

There were none.

In respect of the Health and Safety Committee, the need for the council to have a driving policy was discussed. The clerk undertook to follow up on this.

43 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

The Trevassack Extension Site Meeting had taken place on 2 July as a follow up to the two previous meetings/workshops. The importance of a new junction was highlighted and members felt this must be implemented before any development takes place. It was suggested that the name of the document be amended to more accurately describe the proposed area, which far is wider than just Trevassack. It was noted that there will be a public consultation event/ meeting at the Library in due course.

44 ACCOUNTS

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

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

45 STANDING AGENDA ITEMS

- a) Hayle Harbour Update

Councillor Pollard advised members that amended plans for North Quay had been approved but ICOMOS still had some reservations and that clarity was needed on what these were.

The wave hub project has been given a two year extension to raise funding and to focus on four floating wind turbines sited approximately five or six miles off shore. At the present time Natural England and the National Trust were objecting.

It was reported that the Enterprise Zone at the Marine Renewables Park is currently 85% full with phase 3 due to be completed by 2022 which will include the redevelopment of some existing old buildings.

- b) Cornwall Council Update

It was confirmed that the St Ives/St Erth Park & Ride, now known as West Cornwall Modal Hub, is fully operational with 500 car parking spaces. There was some discussion about the connecting busses and concern was expressed that if people from Hayle utilised this service it may have an impact on the number of trains stopping in Hayle. Some members commented that the modal was a very good facility which opened up more destinations.

The proposed Wheal Alfred Highways Scheme was discussed and the clerk projected a briefing note that had been written by Vanessa Luckwell, Community Link Officer. It explained the current situation and confirmed that a feasibility study at an additional cost of approximately £5000.00 was required. Committing this sum of money would need to be approved by the Community Network

Members NOTED the content and Councillor Pollard suggested seeking Councillor Coad's advice on writing to Highways for a progress report.

- c) Cornwall Community Governance Reviews
 - i) To discuss boundaries between Gwinear-Gwithian Parish Council and Hayle Town Council

The clerk confirmed that she had contacted both St Erth Parish Council and Gwinear-Gwithian Parish council asking for the most up to date information and to also confirm the town council's position, following the resolutions made at the full council meeting of 20 June 2019. She reported that St Erth Parish Council were pleased that Hayle Town Council had agreed not to pursue its original proposal to try to bring Tolver Road, Tolver Close and The Coach House into the Hayle Parish. The St Erth clerk also confirmed that St Erth were not submitting any proposals that would impact on the Hayle parish.

Unfortunately, the clerk had received no response to date to her two most recent communications on this matter from Gwinear-Gwithian Parish Council and therefore did not have any up to date information to report.

There was a general discussion about what should be included in the final submission to Cornwall Council.

It was resolved to inform Cornwall Council that a) the two properties at Mutton Hill should be moved into the Gwinear-Gwithian Parish from Hayle Parish, b) the two properties at Trungle Mill, Angarrack be moved into the Hayle Parish from Gwinear-Gwithian and c) that the properties at Nanpusker should all be together in either Hayle Parish or Gwinear-Gwithian Parish.

It was resolved to include in the consultation response that Hayle Town Council understands that Gwinear-Gwithian Parish Council has submitted proposals for dwellings situated at Pulsack, Angarrack Hill and Carwin on Loggan's Moor and to confirm that Hayle Town Council vehemently opposes this suggestion on the grounds of this entire area's significant historic importance to the town and parish of Hayle. The clerk to include the background paper on Pulsack Manor, written by Councillor Pollard, in the submission.

It was further resolved that the town council seeks an amendment to the proposed internal ward boundaries to ensure equal representation, ideally with 8 and 7 councillors representing the respective wards as opposed to the proposed 10 and 5 councillors.

It was further resolved that the clerk should enlarge on the above resolutions to fully explain the town council's position, also to explain that it has tried to seek advice from Cornwall Council and to communicate with Gwinear-Gwithian Parish council but with limited results.

46 TO SIGN AND SEAL THE LEASE FOR THE CATERING KIOSK AT HAYLE RECREATION GROUND

It was resolved to sign and seal the lease for the catering kiosk at Hayle Recreation Ground.

47 CLERK'S REPORT/CORRESPONDENCE/CONSULTATIONS/MEETINGS/ INCIDENTALS

a) Meetings

The list of Meetings was displayed on the projector.

It was agreed to hold a closed planning pre-application meeting on 11 July 2019 to discuss Ocean Housing's proposal for the Highlanes area.

04/07/19	7.15pm	Full Council	Assembly Room, HCC
16/07/19	2.30pm	CCTV Meeting	Fire HQ, Tolvaddon
18/07/19	7.15pm	Full Council	Assemble Room HTC
23/07/19	5pm	Marcus Healan -Trevassack/Town Extension Meeting	Assembly Room HTC
25/07/19	7.15pm	Resource, G & D	Assembly Room HTC
27/07/19	10.30am – 11.30am	Hayle Library – Nature Event	Hayle Library

b) Incidentals

The list of Incidentals was displayed on the projector

It was agreed that the list of Meetings and Incidentals would be sent by email the following morning.

The meeting closed at 9.30pm.

Approved by the council as a true record, at its meeting 4 July 2019

Town Mayor

Date