



HAYLE TOWN COUNCIL

COUNCIL MEETING

7.15PM

THURSDAY 4 JULY 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 4 July 2019 with a **Public Participation Session**. The following agenda will then be discussed.

Eleanor Giggall

Eleanor Giggall
Town Clerk
27 June 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 FULL COUNCIL MEETING 20 JUNE 2019**
– see attached
- 5 **TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 20 JUNE 2019 – NONE, ALL MATTERS DEALT WITH DURING THE MEETING**
- 6 **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
 - b) To receive a short address by the ATC, Sgt Emily Brown, the Mayor’s Cadet–
see attached
 - c) To consider the correspondence and slides supplied by Crystal Wakefield– *see forwarded email, sent on 01/07/19*
- 7 **TO CONSIDER ESTIMATES AS RECOMMENDED BY THE FACILITIES MANAGER**
 - a) To consider the quotes for roof work at the Recreation Ground Kiosk
 - b) To consider the quotes for security for work at Hayle Library
- 8 **REPORTS OF OTHER COMMITTEES FOR APPROVAL**

9 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

10 ACCOUNTS

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

11 STANDING AGENDA ITEMS

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

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

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

- a) Meetings
- b) Incidentals

**DATES OF NEXT MEETING OF HAYLE TOWN COUNCIL
18 JULY 2019**