



## HAYLE TOWN COUNCIL

**COUNCIL MEETING**

**THURSDAY 5 DECEMBER 2019**

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 5 December 2019 commencing at 7.15pm with a **Public Participation Session**.

### **PRESENT**

Councillor	C Polkinghorne (Mayor)
Councillors	G Coad, D Cocks, N Farrar, S Johnson, B Marks, B Mims, J Pollard, A Rance and A Roden
Town Clerk	E Giggall
Acting Asst. Clerk	M Costello

### **7.15 PM PUBLIC PARTICIPATION SESSION**

No members of the public wished to speak.

### **7.30 PM THE MEETING COMMENCED**

#### **124 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)**

The mayor was pleased to announce that Councillor Johnson has been accepted on to the Board of the Cornwall Association of Local Councils.

He passed on the information he had been given by the clerk and informed council that there had been no applications for the vacancy in the South Ward, with only one person showing interest.

The Mayor also told Councillors that South West Water had requested a meeting the following morning regarding reinstating street furniture/landscaping after the works they had been carrying out on Penpol Terrace. This would be attended by the Facilities Manager, Councillor Roden and local residents and business owners.

Finally he recommended that members went to look at Bodriggy Court, which has been spectacularly decorated for Christmas by a local 16 year old.

#### **125 TO RECEIVE APOLOGIES**

Apologies were received from Councillors Benney, Blakeley, Capper, Nidds and Rance

#### **126 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**

There were none.

**127 TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING 21 NOVEMBER 2019**

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

**128 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 21 NOVEMBER**

- a) To consider David Leah's proposal regarding the provision of a YMCA facility in Hayle

No further information had been provided at this time and the item was deferred to a later date.

**129 REPORTS OF OTHER COMMITTEES FOR APPROVAL**

- a) Amenities Committee, 14 November 2019

The chair of the committee commended the report to council.

**It was resolved** to receive the report from the Amenities Committee meeting 14 November 2019 so that actions could be carried out.

**130 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**

- a) To note the October report from the Multi Skilled Civil Enforcement Officer

**The report was noted** and it was agreed that the clerk's office would ask Zoe Hall, The Community and Civil Parking Enforcement Manager to provide a written monthly report which could be viewed by members of the public.

**131 ACCOUNTS**

- a) To approve the Income and Expenditure of the Council for September and October 2019/20 as listed on Appendix B

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

- b) To note the Internal Audit Check List and Report to the Council 28 October 2019

The Internal Audit Check List and Report to Council were noted and there was a brief discussion regarding mileage and staff time off in lieu about which the clerk explained that new policies were being developed.

**It was resolved** to note the Internal Audit Check List and Report to the Council 28 October 2019

**132 STANDING AGENDA ITEMS**

- a) Hayle Harbour Update

- i) Simon Wright, owner/developer, if available, to present an update regarding North Quay

The owner/developer explained that development has now started with the construction offices and machinery on site and he informed members that a full survey has been undertaken on the harbour walls. He was pleased to announce that the first foundations had been laid with the expectation that the first housing should be completed by the summer with the first phase reaching completion in April 2021 and that so far two restaurants, a bar and two hotels had been let. He further explained that the next plans for the car park and spine road were progressing and they were still in negotiations with Cornwall Council about Riviere Fields.

Members asked Mr Wright about the restoration of the dunes and he told them that a full survey of all native plants has been undertaken. He went on to discuss the issues surrounding surface water and he explained that traps would be installed.

The mayor thanked Mr Wright for providing the council with an update and he told him that he would be welcome to attend meetings on a monthly basis.

- b) Cornwall Council Update

It was reported that the Marine Renewables Business Park has been a success and is now full.

- c) Community Asset & Devolution of Services Update

The landslide at King George V Memorial Walk (KGVW) was discussed and it was reported that Cornwall Council (CC) are continuing to investigate the cause including conducting a Ligar survey. Cormac and CC are expected to provide recommendations by the end of December.

Councillors showed concern about the state of the road surface and will meet with the Facilities Manager to discuss health and safety issues including the pot holes, they noted that the site continues to be owned by Hayle Town Council (HTC) but stressed that the road must be adopted as a Highway.

- d) Cornwall Community Governance Review

It was reported that CC support the recommendations made to maintain the status quo. The decision will go to the CC Full Council Meeting on 10 December and providing no amendments have been tabled by other Parish Councils then the review will come back for consultation and we (HTC) can make our case for the changes.

### **133 CONSULTATIONS**

- a) Cornwall Council - Traffic Regulation Order -To consider the proposal to introduce, amend and revoke waiting restrictions and formalise a 30mph speed limit along specified lengths of road.

The members discussed the proposed restrictions on North Quay and the KGVW which had been fought for at CC, the process was thought to be very slow to implement in general.

**It was resolved** to support the Traffic Regulation Order.

- b) Cornwall Council - To consider the schedule of proposed changes to the Housing Supplement Planning Document (SPD)

**It was resolved** to accept the proposed changes.

**134 CLERK'S REPORT/CORRESPONDENCE/ MEETINGS/INCIDENTALS**

- a) To receive an update regarding the S106 agreement relating to the transfer of the former Hawkins Motor Site and to consider options and next steps

The councillors discussed the fact that HTC have already allowed two amendments to the S106 and now Hawkins must fulfil their part of the deal. They have foundations in place for the fence and gate to the site but they have not yet installed these.

**It was resolved** to contact Hawkins and renegotiate to include an amount to cover the cost of HTC installing the fence.

- b) To consider the quotations and to award the contract for the provision of an independent staffing and organisational review

Due to the confidential nature of this item it was deferred to the end of the meeting when the public will be excluded.

- c) To consider the request from a Committee member of Hayle Gig Club for permission to install a piece of "Gig Art" on King George V Memorial Walk

The request was considered and the general opinion of the councillors was that we would like more details including the proposed location.

**It was resolved** to agree in principle subject to agreement on design and location.

- d) To consider and sign, if agreed, the Deed of Variation relating to the provision of Library and Information Service

The clerk reported to council that there had been no warning or discussion relating to this matter and it appears that CC have amended the deed to their advantage. HTC had signed a Service Level Agreement on 31 May and the general opinion within the group was that there should be a policy of not reviewing any agreement within 12 months.

**It was resolved** to defer signing the Deed of Variation until after the 12 month review.

- d) Incidentals

The list of Incidentals was displayed on the projector.

- e) Meetings

**MEETINGS****DECEMBER 2019**

12/12/19	9.30am	Interim Audit, Steve Hudson	HTC Office
12/12/19	7.30pm	Resource Meeting	HTC Assembly Room
12/12/19	For info	Co-option Interviews Cancelled – No applicants	HTC
13/12/19	10am	Meeting with New Head, Mr Dan Mather of Hayle Academy, CP, SJ & EG	Hayle Academy
19/12/19	7.15pm	Full Council Meeting	HTC Assembly Room
02/01/20	7.15pm	Full Council Meeting tbc	HTC Assembly Room

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

A discussion took place between the members regarding the date of the next meeting which is scheduled for 2 January 2020.

**It was resolved** that the date of the next meeting should now take place on 9 January 2020

**It was resolved** that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the press and the public be excluded from the meeting

Deferred Agenda Item 11

- b) To consider the quotations and to award the contract for the provision of an independent staffing and organisational review

**It was resolved** to award the contract to Chris Rolley Associates

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

The meeting closed at 8.42pm.

Approved by the council as a true record, at its meeting 19 December 2019

**Town Mayor** .....

**Date** .....

