



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 7 NOVEMBER 2019

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 7 November 2019 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

Councillor C Polkinghorne (Mayor)
Councillors H Blakeley, B Capper, G Coad, D Cocks, N Farrar, J Pollard and A
Rance
Finance Officer B. Goraus
Acting Assistant Clerk M. Costello

7.15PM PUBLIC PARTICIPATION SESSION

Mr Trevor Smitheram showed the councillors a '60 over 60' certificate he had received, presented to him as part of a campaign launched by Cornwall Council to celebrate the achievements of 60 inspirational residents across Cornwall who have taken steps to live and age well in their sixties and beyond.

He then gave a summary of his work as President of Hayle Old Cornwall Society and the support he gives to other groups across Cornwall going as far as Bude and Torpoint. The society will be 100 years old at the end of 2022 and they are keen to produce a book for school pupils on the History of Hayle and it was suggested that the title could be along the lines of "The Past Is Our Future" the group would like to ask for support from the Council who could see it as a legacy. Councillor Pollard indicated he would be happy to help. Trevor also explained that in 2022 the plan was to hold the Gorsedth at Hayle Academy and the Old Cornwall Society would be involved in the planning, he proposed to form a committee and would come back again to discuss this.

The Mayor thanked Trevor for his informative update.

7. 30 PM THE MEETING COMMENCED

103 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

There were none.

104 TO RECEIVE APOLOGIES

Apologies were received from the Clerk and Councillors Benney, Johnson, Nidds, Marks, Mims and Roden.

105 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

106 TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING 17 OCTOBER 2019

It was resolved that the minutes of the full council meeting 17 October 2019 be taken as a true and accurate record, the mayor signing each page before placing them in the record book.

107 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 17 OCTOBER 2019

There were none.

108 REPORTS OF OTHER COMMITTEES FOR APPROVAL

- a) Amenities Committee, 10 October 2019

It was resolved to receive and note the report of the Amenities Committee meeting 10 October, so that actions could be carried out.

- b) Personnel Committee, 27 August and 24 October 2019

It was resolved to receive and note the report of the Personnel Committee meetings 27 August and 24 October 2019, acknowledging that the recommendations contained needed to be considered by the Resource Committee.

It was also noted that the minutes required a watermark identifying them as ‘confidential’ before being approved and signed by the chair of the Personnel Committee.

- c) Resource Committee, 24 October 2019

It was resolved to receive and note the report of the Resource Committee meeting 24 October 2019, so that actions could be carried out.

109 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

- a) WC CCTV Quarterly Meeting & Tour, Tolvaddon - 15 & 22 October 2019

Councillors Capper and Polkinghorne had attended the meeting and were impressed by the clarity and mobility/zoom of the images, they explained that one operator monitors the screens on a shift basis. At present there are 112 cameras in action. Interest in joining the scheme had been shown by other Towns including some in Devon but it had been decided that the costs would be prohibitive and it should remain a Cornish group with Liskeard, Bodmin and Bude wanting to join. If the growth expands to more than 135 cameras then extra staffing costs would be incurred.

The requirement for more cameras in Hayle was discussed with different locations being suggested including Ellis Park and the King George V Memorial Walk (KGVW)/Swimming Pool area. The cost for each camera is £4,500 and it was suggested that the precept is increased

for 1 or 2 cameras with a working party being formed to decide on locations. It was decided that the matter should be discussed on a future agenda.

- b) Library Funding Workshop, Kresen Kernow – 23 October 2019

The item was deferred as the clerk had attended this event but could not be present at the meeting.

- c) Cornwall Council Localism Summit, Wadebridge – 6 November 2019

The item was deferred as no one that had attended the summit was present.

- d) Civil Enforcement Officer SLA Report for September 2019

Members were impressed by the apparent success of the parking enforcement but suggested a special badge was required for NHS/District Nurses who often had to park in restricted zones to attend patients. A direct reporting system for the public was discussed as at present violations must be reported to the clerk's office who then contacts Zoe Hall's team. It was felt that this was not satisfactory and a method was needed to report out of hours incidents was necessary such as a telephone number to report issues.

It was resolved to note the report.

110 ACCOUNTS

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

It was resolved to approve the Income and Expenditure of the Council for 2019/20 as listed on Appendix B.

[8.12pm Councillor Farrar joined the meeting]

- b) To note the availability of S106 Public Open Space Contribution relating to PA16/00501 in the sum of £13, 491.05 for 'the provision and/or improvements of open space at Hayle Skate Park'

The councillors agreed that clarification was required to determine whether the contribution related to the whole park or just the skate bowl itself.

It was resolved to note and to write to the planning department of Cornwall Council for clarification, including a map for them to indicate the areas concerned.

- c) To note the receipt of the first Community Infrastructure Levy (CIL) Neighbourhood payment from Cornwall Council in the sum of £4,740.00

It was resolved to refer this to the Resource Committee to determine how to use this money as part of the budgeting process.

111 STANDING AGENDA ITEMS

- a) Hayle Harbour Update

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

The owner/developer was not present at the meeting and it was suggested that the wording in future should read "if present" for clarity.

It was noted that the advertising boards on Penpol Green had blown down in the storm last weekend, it was agreed that a letter should be sent to Simon Clarke asking him to replace the boards.

- b) Cornwall Council Update

It was reported that there was no progress on the work to stabilise the landslip at KGVW.

The bid by Highways England to improve the roundabouts at Loggan's and St Erth had been successful and this would allow the proposed housing dependant on infrastructure to be developed.

A further discussion followed about the sign which had been installed at Harvey's Foundry Yard for 24 New Houses which although likely had not yet been approved.

The new refuse collection system and timetable was discussed. New wheelie bins will be issued to all households and weekly food and recycling collections and fortnightly general rubbish collections, for which additional recycling bags can be obtained for free, will be introduced.

- c) Community Asset & Devolution of Services Update

There was nothing to report.

- d) Cornwall Community Governance Review

Members discussed the letter which was received from Gwinear-Gwithian's clerk and although we do not accept everything that has been written or done, there would be nothing to gain by retaliating as both councils should remain on good terms as in 2021 both authorities will be responsible for governing large parts of the Hayle area together.

It was resolved to note the letter but not to respond and to write to Cornwall Councillor Malcolm Brown explaining that Hayle Town Council would like to state on record that HTC does not accept everything that Gwinear-Gwithian Parish Council has written.

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

- a) To receive the Facilities and Contract Manager's report regarding the Car Park at King George V Memorial Walk/ Swimming Pool and to consider options for implementing a charging regime

It was resolved to task the Facilities Manager with obtaining quotes for resurfacing. The cost to be included in the Precept.

It was further resolved to agree to charge from 1 April, in principle.

- b) To consider the correspondence from Cornwall Council Cabinet Member Geoff Brown regarding free parking provision and to agree a date for free parking in Hayle car parks in the lead up to Christmas

It was resolved to choose 30 November for the free one day's free parking and to purchase three further days' free parking on 7, 14 and 21 December and the money for the purchase to come from General Reserves.

- c) To consider the letter received from a member of the public drawing attention to the cost of First bus fares which have increased significantly in recent months and asking the council to question the company

It was resolved to write to Cornwall Council and First to ask for clarification, including a copy of the letter

- d) To consider the correspondence from Safer Cornwall advising of funding availability (£1,000 maximum) for community led schemes that specifically address community safety issues (CCTV excluded)

It was resolved to apply for the funding to go towards the cost of the resurfacing work in the car park at the Community Centre.

- e) To consider the communication and motion request from Power for People to:
 - i) Support the Local Electricity Bill
 - ii) Sign up to the national community energy campaign

It was resolved to reply asking for more information and then refer to the Amenities Committee at a later date.

- f) To consider the correspondence from SSAFA regarding VE Day Celebrations and planned activities 8-10 May 2020

It was resolved to write to all local voluntary organisations to see if there is any interest in holding VE Day celebrations and activities which Hayle Town Council could support.

- g) To note the correspondence and information received via the Community Link Officer re the Tour of Britain 2020 and to consider whether the town council wishes be a point of contact for the race organisers

It was resolved that Hayle Town Council wishes to be a point of contact for the organisers of the Tour of Britain.

- h) To note the letter from Cornwall Council advising that an appeal has been made in respect of PA19/05847 and to consider submitting additional or to modify/withdraw previous comments regarding the application which was refused by Cornwall Council

It was resolved to note the appeal. HTC to stand by its original decision.

- i) To note the antisocial activity in Ellis Park and the actions taken to date and to consider the request for additional CCTV cameras to cover this area

It was resolved to note the issues regarding the antisocial activity in Ellis Park and to contact Cornwall Council to ask for the shelter to be relocated.

It was further resolved to fund the cost of a new CCTV camera, to be situated at a location chosen after the consultations which are being carried out by the TRI Service Safety Officer and Cornwall Council.

- j) To consider the options and advice contained in the letter from Peter Lamble, Litigator, Coodes Solicitors regarding the Deed of Variation and the access and long term maintenance issues relating to the development of Queensway Mews, houses adjacent to Hayle Community Centre

It was resolved to seek advice from Martyn Middlewick MRCIS of RTP Surveyors Ltd, Falmouth and to pay the fee quoted of £1500.00 plus vat from the Community Centre Budget Head.

[9.30pm Councillor Coad left the meeting]

- k) To complete the questionnaire regarding the Civil Enforcement SLA to date

The councillors felt that the questionnaire would not generate clear answers and that generally the council is pleased with the parking enforcement but there is a need for greater variation in the times covered.

It was resolved to write to Zoe Hall, the Community and Civil Parking Enforcement Officer to ask if she would come to a future council meeting to discuss the Civil Enforcement SLA to date.

- l) To give the Hayle Carnival Committee permission to use the King George V Memorial Walk for their Winter Parade.

It was resolved to give the Hayle Carnival Committee permission providing they meet all the legal requirements.

- m) Meetings

The list of Meetings was displayed on the projector.

11/11/19	For information only	SLCC People Management Course E.Giggal attending	Eastleigh
12/11/19	For information only	SLCC People Management Course E.Giggal attending	Eastleigh
13/11/19	For information only	SLCC Regional Training Seminar E.Giggal attending	Saltash

13/11/19	10am -3pm	Cornwall Council Planning Conference M.Costello, S.Benney, B.Capper, S.Johnson & AM.Rance attending	Camborne Community Centre
14/11/19	For information only	Tour of Britain meeting E.Giggall	HTC
14/11/19	7.30pm	Amenities Committee Meeting, Budget	Assembly Room, HTC
15/11/19	10am	Informal Personnel Meeting D.Cocks, B.Capper & B.Marks	HTC
21/11/19	7.15pm	Full Council	Assembly Room, HTC
28/11/19	7.30pm	Resource Committee Meeting, Precept	Assembly Room, HTC
29/11/19	6.30pm tbc	Christmas Lights Switch On (& Potential Lantern Parade agenda item 10 l)	Hayle Day Care Centre
05/12/19	7.15pm	Full Council	Assembly Room, HTC

n) 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 10 pm.

Approved by the council as a true record, at its meeting 21 November 2019

Town Mayor

Date