



HAYLE TOWN COUNCIL

COUNCIL MEETING

7.15PM

THURSDAY 6 FEBRUARY 2020

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 February 2020 with a **Public Participation Session**. The following agenda will then be discussed.

Eleanor Giggall
Town Clerk
30 January 2020

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 THE FULL COUNCIL MEETING 16 JANUARY 2020**
- 5 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 16 JANUARY 2020 - NONE**
- 6 REPORTS OF OTHER COMMITTEES FOR APPROVAL**
 - a) Resource Committee, 23 January 2020
- 7 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**
 - a) Civil Enforcement Officer SLA Report for November 2019
 - b) Meeting with representative of Hayle Royal British Legion re Remembrance Service – Town Clerk
 - c) Meeting with representatives of Hayle Climate Action Group – Town Clerk and Mayor
- 8 TO APPROVE THE PRECEPT FOR 2020/2021 AS PER THE RECOMMENDATIONS OF THE RESOURCE COMMITTEE AT ITS MEETING ON 28 NOVEMBER 2019 AND THE SPECIAL MEETING OF 30 JANUARY 2020**

9 ACCOUNTS

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

10 STANDING AGENDA ITEMS

- a) Hayle Harbour Update
 - i) Representatives of the North Quay development team, if available, to present an update regarding North Quay
- b) Cornwall Council Update
- c) Community Asset & Devolution of Services Update
- d) Cornwall Community Governance Review

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

- a) Consultation: Cornwall Council, 2020 Off Street Parking Order. Proposals to make alterations to car park operations and charges
- b) Consultation: Cornwall Council, Mental Health and Wellbeing
- c) To note the recent news that Lloyds Bank will be closing its Hayle branch and to consider if any action is needed
- d) To consider the correspondence from South West Water offering to support the community in some way to recognise the inconvenience during the recent reinstatement of the burst sewer
- e) To consider and agree the draft Memorandum of Understanding and /or Constitution for Hayle Town Council and Hayle Climate Action Group
- f) Incidentals
- g) Meetings

DATE OF NEXT MEETING OF HAYLE TOWN COUNCIL 20 FEBRUARY 2020