



HAYLE TOWN COUNCIL

COUNCIL MEETING

THURSDAY 9 JANUARY 2020

Minutes of the Hayle Town Council Meeting held at the Hayle Community Centre, Hayle on Thursday 9 January 2020 commencing at 7.15pm with a **Public Participation Session**.

PRESENT

Councillor	C Polkinghorne (Mayor)
Councillors	S Benney, B Capper, H Blakeley, D Cocks, N D'Arcy, N Farrar, S Johnson, A Rance, B Mims, P Nidds, and J Pollard
Town Clerk	E Giggall
Acting Asst. Clerk	M Costello

7.15 PM PUBLIC PARTICIPATION SESSION

No members of the public wished to speak.

7.15 PM THE MEETING COMMENCED

134 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)

The mayor welcomed new councillor Nigel D'Arcy and wished everyone a Happy New Year. He went on to thank everyone who had participated in the ongoing staff review which had been taking place through the week.

He showed members a card which had been received from Pordic, the town twinned with Hayle, this included a photograph of a plaque engraved with the distance and name of Hayle.

Finally, the clerk asked the mayor to explain that agenda item 6 had been postponed to a future meeting. She had received information that the project was still going ahead but had been delayed slightly due to an issue which has now been resolved with land connected with Western Power.

135 TO RECEIVE APOLOGIES

Apologies were received from Councillors Coad, Marks and Roden.

136 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none

137 TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING 19 DECEMBER 2019

It was resolved that the minutes of the full council meeting 19 December 2019 be taken as a true and accurate record, the mayor signing each page before placing them in the record book.

138 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 19 DECEMBER 2019

There were no matters raised.

139 TO RECEIVE A PRESENTATION FROM IAIN MACKELWORTH, ACTING HEAD OF INVESTMENT & GROWTH, ECONOMIC GROWTH SERVICE, CORNWALL COUNCIL, REGARDING PROPOSALS FOR THE MARINE RENEWABLES BUSINESS PARK

This item was deferred to a future meeting.

138 REPORTS OF OTHER COMMITTEES FOR APPROVAL

- a) Resource Committee, 12 December 2019

This item was deferred to the meeting on 16 January due to the minutes of the Resource Committee not being circulated.

140 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

It was reported that representatives of the council had met with the new Headmaster, Mr Mather, and members of his team at Hayle Academy to discuss a pilot scheme using support staff to coach and work with students to assist with self-esteem and in turn tackle some anti-social behaviour. The grant of £1500.00 which was awarded to Hayle Town Council in 2019 will fund 50 hours of coaching. It was noted that the relationship between Hayle Town Council and Hayle Academy was very good and the Headmaster would like to come to a future meeting to introduce himself.

Following a recent Harbour Advisory Committee meeting, it was reported that sluicing and dredging will start next month for 5 months to combat silting. Restrictions have been put in place by the RSPB and it was felt that Hayle Town Council should ask the organisation to attend a meeting to discuss. The discussion moved on to the stockpiling of sand and the location of storage.

141 ACCOUNTS

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

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

- b) To note the Interim Internal Audit Report provided by Hudson Accounting for the year ending 31 March 2020

The Interim Internal Audit Report was noted and members wished to thank the staff involved, the clerk clarified that new policies are being drafted and hopefully would be adopted at the next resource committee meeting.

142 STANDING AGENDA ITEMS

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

The Mayor reported that Simon Wright had sent apologies but had asked his appointed project manager to attend instead.

James Smith introduced himself as the site manager. He explained that he is a local established builder and wanted to take the opportunity to explain that he is keen to work with the council. He offered to attend meetings as required and will welcome any suggestions and feedback. He was accompanied by Patrick Wilkins, a quantity surveyor, who explained that he and James have worked on projects together for that last 6 years.

The team are based in the harbourmaster's office which is currently being refurbished, with all contractors parking in that area. They are focused on keeping the site tidy and trying to keep the thoroughfare and quay open to public users. He added that any restrictions to access or advance warning of heavy plant arriving will be notified in advance with notices and mail drops to affected residents. There has been some concern shown by residents concerned about footpath closures and lighting issues both on the upper and lower quay.

He explained that piling is due to start with drilling expected to last between 3 - 5 weeks, in preparation for building 17 townhouses at the harbourmaster's end of the development. He is involved with the dredging project and is currently working with the harbourmaster including providing a drone to take arial shots of the harbour. He further explained that the businesses affected have been given notice and will be relocated to suitable locations on the site.

Councillor Pollard suggested that James could communicate with him directly and suggested holding some meetings for the public to attend, the clerk also asked if James could provide a regular written report or newsletter which could be viewed on the council's website and social media platforms.

It was agreed that the agenda item will be changed from owner/developer of North Quay to representatives of and that there should be a recap of information including the planning application presented by the press/ Sennybridge team/ Hayle Town Council made available to the public.

- b) Cornwall Council Update

It was reported that there is to be a meeting about the Edward Hain Hospital on 13 January.

There have also been complaints about potholes on Mexico Lane which Cornwall Council will repair.

It was further reported that there will be a meeting on 16 January to discuss dogs on beaches, following on from the previous survey which suggests that many town and parish council's do not want changes. The proposals include restricting access in July and August, or if a blue flag beach from May until mid-August and to have time restrictions between 10am and 5pm. Hayle had previously requested 9.00am - 7pm but Councillors felt that all beaches should be

consistent and that we should try to agree 10am - 6.00pm, to coincide with the lifeguard coverage, as a minimum. Councillor Pollard said he would take this feedback back to County Hall.

Finally, members agreed that Cornwall Council should be applauded for their response to the flooding in Hayle in December. It was reported that the amount of water caused the situation and that drains were not the issue.

- c) Community Asset & Devolution of Services Update

There was nothing to report.

- d) Cornwall Community Governance Review

There was nothing to report.

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

- a) To receive the member briefing on the Business Plan and Budget 2020/21 from Cornwall Council

The member briefing on the Business Plan and Budget 2020/21 from Cornwall Council was noted.

- b) To complete Cornwall Council's Budget Consultation Survey Questionnaire

It was felt that some questions need not be answered as the questionnaire was primarily designed for individuals as opposed to organisations. A discussion followed about the critical work that day care centres provide and the need for funding to be provided to support vulnerable and/or elderly people which would, in turn, save Cornwall Council money by reducing the need for personal care plans.

The completion of the survey was delegated to the clerk.

- c) To consider the consultation from BT on public telephone box use in the Hayle area

It was resolved to preserve both public telephone boxes in question.

- d) To consider the guidance notes from NHS England regarding Health Contributions

Members considered the guidance notes and felt that the challenge will be recruitment, there should be a clarification on figures including the number of holiday referrals and this should be proportionate to the size of the development and include section 106's.

- e) Incidentals

There were no incidentals.

f) Meetings

09/01/2020	7.15pm	Full Council Meeting	HTC Assembly Room
16/01/2020	7.15pm	Full Council Meeting	HTC Assembly Room
23/01/2020	7.30pm	Resource, G & D Meeting	HTC Assembly Room
30/01/2020	7.30pm	Special Meeting re – planning application PA18/10457 with Peter Bainbridge	HTC Assembly Room
06/02/2020	7.15pm	Full Council Meeting	HTC Assembly Room

The meeting closed at 8.50 pm.

Approved by the council as a true record, at its meeting 16 January 2020

Town Mayor

Date