



HAYLE TOWN COUNCIL COUNCIL MEETING

7.15PM

THURSDAY 9 JANUARY 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 9 January 2020 with a **Public Participation Session**. The following agenda will then be discussed.

PP
M. Giggall

Eleanor Giggall
Town Clerk
2 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 19 DECEMBER 2019**
- 5 **TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 19 DECEMBER 2019 - none**
- 6 **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**
- 7 **REPORTS OF OTHER COMMITTEES FOR APPROVAL**
 - a) Resource Committee, 12 December 2019
- 8 **REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**
- 9 **ACCOUNTS**
 - a) To approve the Income and Expenditure of the Council for November and December 2019/20 as listed on Appendix B
 - b) To note the Interim Internal Audit Report provided by Hudson Accounting for the year ending 31 March 2020
- 10 **STANDING AGENDA ITEMS**
 - a) Hayle Harbour Update

- i) Simon Wright, owner/developer, 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) To receive the member briefing on the Business Plan and Budget 2020/21 from Cornwall Council
- b) To complete Cornwall Council's Budget Consultation Survey Questionnaire
- c) To consider the consultation from BT on public telephone box use in the Hayle area
- d) To consider the guidance notes from NHS England regarding Health Contributions
- e) Incidentals
- f) Meetings

DATE OF NEXT MEETING OF HAYLE TOWN COUNCIL 16 JANUARY 2020