



HAYLE TOWN COUNCIL

COUNCIL MEETING

7.15PM

THURSDAY 18 JUNE 2020

Dear Councillor

NOTICE IS HEREBY GIVEN that a meeting of Hayle Town Council will be held via Zoom on Thursday 18 June 2020 at 7.15pm to discuss the business set out in the Agenda below. Any member of the public wishing to speak during Public Participation at the start of the meeting is asked to contact Hayle Town Council office by 9.00am on Thursday 18 June 2020 in order to obtain a panellist link to the meeting.

Members of the public wishing to view the meeting can use the following link for public access:

<https://us02web.zoom.us/j/82085495490>

Prior to the commencement of the business, there will be an opportunity for members of the public to address the Council.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

Eleanor Giggal
Town Clerk
11 June 2020

01736 755005

(Office)

AGENDA

- 1 CHAIRMAN'S ANNOUNCEMENTS (FOR INFORMATION ONLY)
- 2 TO ADOPT THE ADDITIONAL STANDING ORDERS FOR REMOTE MEETINGS PROTOCOL AND PROCEDURES
- 3 TO RECEIVE APOLOGIES
- 4 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS
- 5 TO RATIFY THE DECISION TO APPOINT COUNCILLOR POLLARD AS A TEMPORARY MEMBER OF THE PERSONNEL COMMITTEE
- 6 TO NOTE AND RETROSPECTIVELY APPROVE THE REGISTER OF DELEGATED DECISIONS – *to follow*
- 7 TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING 5 MARCH 2020

8 TO DISCUSS MATTERS RAISED DURING PUBLIC PARTICIPATION 5 MARCH 2020 – NB ALL MATTERS DEALT WITH DURING THE MEETING

9 TO RECEIVE THE MAYOR’S ANNUAL REPORT MAY 2020 – *see attached*

10 REPORTS OF OTHER COMMITTEES FOR APPROVAL

a) Amenities Committee Meeting 12 March 2020

11 ACCOUNTS AND ANNUAL AUDIT

a) To approve the Income and Expenditure of the Council for March and April 2020 as listed on Appendix B– *see attached*

b) To consider the Internal Audit Report 2019/20 - – *see attached*

c) To approve the Governance Statements 2019/20 (Section 1 AGAR) – *see attached*

d) To approve the Annual Accounting Statements and sign the Annual Return 2019/2020 (Section 2 AGAR)– *see attached*

e) To note the content of the Internal Auditor’s Report and to determine actions, if any- *see attached*

12 CLERK’S REPORT/CORRESPONDENCE/CONSULTATIONS

a) To note the councillor vacancy on North Ward, following the resignation of Nick Farrar

b) To discuss the request to retain the free parking spaces at the rear of Lloyd’s Bank, Foundry Square Car Park, post Lloyd’s closure

c) To consider the consultation on Climate Change DPD Scoping – *see attached*

d) To consider the request from Cornwall Council for Hayle Town Council to take on the Recycling Bank service

e) To consider submitting a tender application to obtain further land at Lethlean Lane for the provision of additional allotments

f) To consider the request made by the Hayle Climate Action Group for a contribution towards online training – *see attached*

13 PLANNING MATTERS

a) To consider Planning Applications: PA20/02465; PA20/04162; PA20/04420; PA20/04473; PA20/04369 and PA20/04215

b) To note the results of previous applications: - *none*

14 FOOTPATHS

a) Maintenance Update

DATE OF NEXT MEETING OF HAYLE TOWN COUNCIL 2 JULY 2020

