



**HAYLE TOWN COUNCIL
COUNCIL MEETING**

7.15PM

THURSDAY 9 JUNE 2022

HAYLE DAY CARE CENTRE

Dear Councillor

You are summoned to attend a meeting of Hayle Town Council which will be held at Hayle Day Care Centre Thursday 9 June 2022 commencing at 7.15pm with a **Public Participation Session** to discuss the business set out in the agenda below.

Eleanor Giggal
Town Clerk
2 June 2022

01736 755005
(Office)

Members of the Public are welcome to attend and invited to 'book' a place prior to the meeting. If you wish to book a place, please email the council office info@hayletowncouncil.net by 11a.m. on the day of the meeting. Mask wearing is encouraged, sanitiser will be provided and seats for members and the public will be suitably spaced.

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 ANNUAL COUNCIL 12 MAY 2022 AND FULL COUNCIL MEETING 19 MAY 2022**
- 5 TO DISCUSS MATTERS WHICH WERE RAISED DURING PUBLIC PARTICIPATION 19 MAY 2022 - none**
- 6 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**
 - a) To receive an update from the Projects and Events Officer on the Town Team
 - b) To receive the report from the Amenities Committee Meeting 26 May 2022
- 7 TO APPROVE AND ADOPT THE DRAFT HEALTH AND SAFETY POLICY AND HEALTH AND SAFETY HANDBOOK 2022 DOCUMENTS RECOMMENDED BY WORKNEST (FORMERLY ELLIS WHITTAM)**

8 STANDING AGENDA ITEMS

- a) Hayle Harbour Update
 - (i) To receive and note the report, if any
- b) Cornwall Council Update
 - (i) To receive reports from Cornwall Councillors Channon and Pascoe

9 ACCOUNTS AND FINANCIAL MATTERS

- a) To approve the Income and Expenditure of the Council for April 2022 as listed on Appendix B
- b) To approve the Governance Statements 2021/22 (Section 1 AGAR)
- c) To approve the Annual Accounting Statements and sign the Annual Return 2021/2022 (Section 2 AGAR)
- d) To note the content of the Internal Auditor's End of Year Report for 2021/22 and to determine actions, if any

10 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) To consider the correspondence from Lanteglos by Fowey Parish Council regarding joining forces to approach the local government ombudsman to elicit change from Cornwall Council in respect of allocation of social housing.
- b) Meetings
- c) Incidentals

11 TO RESOLVE TO EXCLUDE MEMBERS OF THE PRESS AND PUBLIC FOR THE FOLLOWING ITEM, AS PUBLICITY WOULD PREJUDICE THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED (IF NECESSARY)

(PUBLIC BODIES [ADMISSION TO MEETINGS] ACT 1960)

12 TO CONSIDER THE FINDINGS OF THE COUNCIL'S BARRISTER REGARDING THE CASE FOR A JUDICIAL REVIEW IN RELATION TO PA20/11368 AND TO CONSIDER NEXT STEPS AND ASSOCIATED EXPENDITURE, IF ANY

13 TO RESOLVE TO RE-ADMIT THE PRESS AND PUBLIC

DATE OF NEXT MEETING OF HAYLE TOWN COUNCIL

16 JUNE 2022