



**HAYLE TOWN COUNCIL
AMENITIES COMMITTEE MEETING**

THURSDAY 13 OCTOBER 2022

7.30 p.m.

HAYLE COMMUNITY CENTRE

Dear Councillor

You are summoned to attend the Amenities Committee Meeting of Hayle Town Council, to be held in the Assembly Room at Hayle Community Centre commencing at 7.30pm on Thursday 13 October 2022. The following agenda will then be discussed.

Eleanor Giggal
Town Clerk
6 October 2022

01736 755005
(Office)

Members of the Public are welcome to attend. Members of the public are 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.

AGENDA

- 1 TO RECEIVE APOLOGIES**
- 2 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
- 3 TO APPROVE THE MINUTES OF 8 SEPTEMBER 2022**
- 4 SWIMMING POOL**
 - a) To receive an end of season report regarding the operation of the swimming pool 2022
 - b) To note the financial report for the 2022 season
 - c) To consider the quotations received for the swimming pool slide repair and agree next steps and associated expenditure (if any)
- 5 HAYLE RECREATION GROUND**
 - a) To consider the quotations received for the skate bowl resurfacing and agree next steps and associated expenditure (if any)
 - b) To note the position with the operation and lease of the recreation ground and agree actions, if any

- 6 TO CONSIDER OUTSOURCING THE PROCUREMENT WORK FOR THE MAJOR TENDER OPPORTUNITIES IN RELATION TO THE AMENITIES SITES GROUNDS MAINTENANCE, PUBLIC TOILETS CLEANSING CONTRACT AND THE REFUSE CONTRACTS, AND APPROVE THE ASSOCIATED EXPENDITURE AND IDENTIFY BUDGET HEAD, IF APPROPRIATE**
- 7 LIBRARY**
- a) To note that Cornwall Council has withdrawn from the contract with the RVS for the delivery of library books to individuals and will pass this service, and associated costs, to the Town Council (CC to forward briefing notes)
 - b) To receive a brief update regarding the solar panel invertors and to reconsider whether it is viable at this time to upgrade/repair
- 8 FORMER HAWKINS MOTORS SITE UPDATE**
- a) To note that the £30,000 agreed as part of the s106 transfer arrangement was received by Hayle Town Council during week commencing 3 October 2022 and that the formal transfer Land Registry documents are anticipated imminently
 - b) To note project progress
- 9 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)**
- 10 TO RECEIVE AN UPDATE ON THE TOWN COUNCIL RELOCATION PROJECT**
- 11 TO RESOLVE TO RE-ADMIT THE PRESS AND PUBLIC**
- 12 TO CONFIRM THE DATE OF NEXT MEETING**
Thursday 10 November 2022