



# HAYLE TOWN COUNCIL

**FULL COUNCIL MEETING**

**THURSDAY 15 DECEMBER 2022**

Minutes of the Full Council Meeting held at Hayle Day Care Centre on Thursday 15 December 2022 commencing at 7.15pm with a Public Participation Session.

## **PRESENT**

Councillors

S. Benney, E. Brown, T. Carey, V. Dinham, J. Lawrenson-Reid,  
S. Johnson (Deputy Mayor), J. Martin, J. Nannes, B. Gordon and  
D. Raymer

Cornwall Councillors

P. Channon and L. Pascoe

Town Clerk

E. Giggall-Hollis

Administrative Officer

LM. Gibb

## **7.15PM PUBLIC PARTICIPATION SESSION**

Former Town Clerk John Burrows wished to express his condolences following the recent passing of Councillor Pollard. He shared his memories and sent his best wishes to Councillor Pollard's family.

Madeline Steele-Perkins wished to discuss agenda item 7b. She spoke of the deterioration of the unadopted road due to wet and freezing weather, increasing building works, and heavy traffic including lorries. She asked councillors if anything could be done to address the issue of road maintenance. Members asked who is in ownership of the road, and it was understood to be a complex issue with some of the road being owned by residents, but not all.

Cornwall Council (CC) Councillor Peter Channon agreed that this had been a complicated and ongoing problem. He explained that he would be meeting with the Highways Department in the New Year and would try to find a practical solution.

## **7.30PM MEETING COMMENCED**

### **163 CHAIRMAN'S ANNOUNCEMENTS (For Information Only)**

The Deputy Mayor announced the sad and unexpected passing of Councillor John Pollard and invited members to pay tribute to him. The Town Clerk and Councillors shared their heartfelt thoughts and memories and expressed their sympathy and condolences to John's wife and family.

The Deputy Mayor then invited everyone to hold a minute's silence in memory of John.

### **164 TO RECEIVE APOLOGIES**

Apologies were received from Councillors Rance (Mayor), Capper and Hayes.

**165 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**

There were none.

**166 TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING 1 DECEMBER 2022**

Councillor Gordon declared an interest in agenda item 13 from the previous full council meeting stating *"As I didn't take part in agenda item 13 I wish to abstain from voting as I do not know if the minutes are correct.*

*I felt very uncomfortable with item 13 being held under confidentiality and possibly felt that the council could be compromised. Are members sure that only "Hayle harbour" was discussed - I see any "Hayle harbour update" as very much in the public's interest."*

Some members, including the Cornwall Councillors, expressed concerns that that section of the meeting had been held confidentially and agreed that there was not anything of a confidential nature discussed. Others defended the decision on the basis that until the item was under discussion, it was understood that there was confidential material to be discussed. It was clarified during that section of the meeting that in fact the owner/developer of the Harbour and councillors there was nothing discussed that couldn't be made public and that in future the owner/developer or a representative would attend to deliver reports in public session, when possible.

**It was resolved** to make the minutes of agenda item 13 public.

**It was resolved**, subject to the above, that the minutes of the Full Council meeting 1 December 2022 be taken as a true and accurate record with the Deputy Mayor signing each page before placing them in the record book.

**167 TO DISCUSS MATTERS WHICH WERE RAISED DURING PUBLIC PARTICIPATION**

There were none.

**168 TO APPROVE AND ADOPT THE DRAFT SAFEGUARDING POLICY**

**It was resolved** to adopt the Safeguarding Policy.

**169 CORRESPONDANCE/CLERK'S REPORT**

- a) To consider writing in support of Cornwall Council to the Secretary of State, South West Water and the Environment Agency regarding holding the water companies to account on the dumping of sewage in our seas

**It was resolved** to write in support of Cornwall Council (CC) and to reach out to other councils through the Cornwall Association of Local Councils (CALC).

- b) To discuss issues with regards to flood water running off Penpol Sidings into the backs of properties on Penpol Terrace

Members agreed that this had already been discussed in public participation and as Cornwall Councillor Peter Channon had undertaken to follow up on the matter that it should be left to

him, at this time and to await information from Councillor Channon in the New Year. This would also give the residents opportunity to identify ownership.

**It was resolved** to defer the item until there was an update from Councillor Channon.

- c) To agree and confirm a panel to open and consider the open space maintenance contract and toilet cleaning tender documents on Monday 16 January 2023

The Town Clerk explained that the two contract tenders were now live. Members discussed the role of the panel and five members agreed to be involved in the process.

**It was resolved** that Councillors Raymer, Ninnes, Brown, Dinham and Gordon would form the panel.

**It was further resolved** to delegate the decision making to those members present on the day.

#### **170 PLANNING MATTERS**

- a) To consider Planning Applications as listed on Appendix A: [PA22/10139](#) ; [PA22/09183](#) ; [PA22/10113](#) ; [PA22/10454](#) ; [PA22/10403](#); [PA22/10227](#) ; [PA22/07154](#) ; [PA22/10708](#) ; [PA22/10298](#) and [PA22/10645](#)

**For the resolutions on individual planning applications see Appendix A attached.**

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

There were none.

#### **171 FOOTPATHS**

- a) Maintenance update

There was nothing to report.

#### **172 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)**

**It was resolved** to exclude the press and public for the following item, in accordance with Standing Order 1c, due to the confidential nature of the business **(PUBLIC BODIES [ADMISSION TO MEETINGS] ACT 1960)**

#### **173 TO RECEIVE AN UPDATE REGARDING THE JUDICIAL REVIEW IN RELATION TO PA20/11368, IF ANY**

A detailed, confidential minute is available separately.

**174 TO RECEIVE AN UPDATE ON THE RELOCATION PROJECT AND TO CONSIDER THE IMPLICATIONS AND FINANCES AND AGREE NEXT STEPS, APPROVING ANY ASSOCIATED COSTS IF ANY**

A detailed, confidential minute is available separately.

**175 TO RESOLVE TO RE-ADMIT THE PRESS AND PUBLIC**

**It was resolved** to re-admit the press and public.

The meeting closed at 9.10pm.

**Town Mayor .....**

**Date .....**