



HAYLE TOWN COUNCIL

FULL COUNCIL MEETING

THURSDAY 2 FEBRUARY 2023

Minutes of the Full Council Meeting held at Hayle Community Centre on Thursday 2 February 2023 commencing at 7.15pm with a Public Participation Session.

PRESENT

Councillors

S. Benney, B. Capper, T. Carey, V. Dinham, C. Hayes, J. Lawrenson-Reid, J. Martin, B. Gordon, J. Ninnis, AM. Rance (Mayor), D. Raymer and V. Tan

Town Clerk

E. Giggall-Hollis

Facilities and Contracts Manager

P. Drew

Senior Administrative Officer

M. Costello

7.15PM PUBLIC PARTICIPATION SESSION

Robin Phillips explained that he had attended a Hayle Community Action Group (HCAG) meeting where there had been positive talk about an Outdoor Gymnasium and following this, he had conducted extensive research. He told members that out of the 93 gym users who had responded to his survey asking which site they thought would be most suitable out of the Recreation Ground, Black Wall on King George V Memorial Walk (KGVMW) or the Outdoor Swimming Pool Car Park, 100% had supported the Black Wall site. He gave a brief explanation of why this site was chosen and how he envisaged it to work.

Members asked about costs and security issues and concluded that Hayle Town Council (HTC) would support the idea in principle but that this was something which HCAG could work towards under their Movement and Travel projects. The Clerk explained that this group had been formed to access funding from the Government and Cornwall Council (CC). Members of the group explained to Robin that a feasibility study would need to be undertaken to prove that this is the right site, which could be delivered through Vitality Funding. Members of HCAG offered to help Robin to formulate a proposal to bring to the next meeting.

7.30PM MEETING COMMENCED

201 CHAIRMAN'S ANNOUNCEMENTS (For Information Only)

The Mayor explained that the recently updated wording for item 10 a) Hayle Harbour Update, would resume for forthcoming agendas.

She reminded those present that the next Camborne, Illogan, Redruth and Pool Community Network Meeting at Dolcoath was on 7 February, and could be also accessed remotely via Teams. She encouraged members to join as this was the group which Hayle has asked to join.

202 TO RECEIVE APOLOGIES

Apologies were received from Councillors Brown and Johnson.

203 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

204 TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING 19 JANUARY 2023

It was resolved that the minutes of the Full Council meeting 19 January 2023 be taken as a true and accurate record as amended, with the Mayor signing each page before placing them in the record book.

205 TO DISCUSS MATTERS WHICH WERE RAISED DURING PUBLIC PARTICIPATION

All matters had been dealt with during the meeting.

206 REPORTS OF OTHER COMMITTEES FOR APPROVAL

- a) To receive the report from the Resource Committee 24 November 2022

The Clerk explained that following the approval of the minutes at the last Resource Committee Meeting, she had noticed an error in the wording of item 8, Minute R34 refers, which had been amended to “Create a Defibrillator Fund”.

It was resolved to amend these minutes and the Chair would sign.

207 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

- a) To receive a report from the Projects and Events Officer

The report had been circulated prior to the meeting and was displayed on the projector. (*See attached Appendix A*) It included information and updates on:

- Hayle Community Action Groups next meeting 8 February at 7pm in the annexe at Hayle Day Care Centre
- Hayle Business Week is planned for the week commencing 20 February.
- Marketing and Communications
- HTC Website
- Youth Engagement
- Network Rail Street Art Project

The report from the Projects and Events Officer was NOTED.

- b) To receive an update on Hayle Youth Project from Councillor Dinham

Councillor Dinham informed members that she has been attending meetings since last summer, including their Annual General Meeting (AGM) and has recently taken part in training looking at proactive ways to engage with young people. She told Members that the funding from HTC

really helps to grow the Project and explained that 161 young people are currently supported via the Breakfast Club, Youth Café and the Surf School, and that there are events for all youngsters including those with challenges to create normality, gain support and confidence.

208 TO CONFIRM THAT THE FOLLOWING CONTRACTS HAVE BEEN AWARDED

- a) The Maintenance of Public Amenity Areas

The Facilities and Contracts Manager explained that the standstill period has now finished, and the contract has been awarded to the existing contractor.

It was resolved to thank the team involved and to NOTE that the contract has been awarded.

209 TO RECEIVE AN UPDATE ON THE FOLLOWING CONTRACT

- a) The Cleaning and Operational Management of Public Toilets in Hayle

The Facilities and Contracts Manager explained that as only one Tender was received, the council has negotiated a 1 year extension with the existing contractors and will look to re-run the process at the end of the summer, with a view to attracting more applicants and a new Tender.

210 STANDING AGENDA ITEMS

- a) Hayle Harbour Update
(i) To receive and note the report, if any

A report from the Harbour Master had been circulated prior to the meeting and was displayed on the projector. (*See attached Appendix C*) It included information and updates on:

- Navigation
- Dredging
- South Quay
- Fishing vessel sinking
- External Audit
- Dredging
- Around Britain Electric RIB challenge
- List of Marine Incidents 2022 incidents

The Mayor read out some updates on enforcement notices at Harveys Towans, Hilltop and wildlife disturbance.

Councillors discussed concerns over the quality of the sand which is being removed from the harbour, and that and they understood that an analysis report is expected by the Harbour Master.

The Clerk informed members that she has received communication from Corinthian Homes that Eve Wright would like to attend and give an update at the Full Council meeting on 16 February. She explained that she had agreed on this occasion to keep the channels of communication open.

All information was NOTED.

- b) Cornwall Council Update

- (i) To receive reports from Cornwall Councillors Channon and Pascoe

A report from CC Councillor Channon had been circulated prior to the meeting and was displayed on the projector with images (*See attached Appendix D*). It included information and updates on:

- The Virgin Rocket launch at Newquay
- Offshore wind farm activity in the future
- The Community Network Panel
- Sand removal from the Cocklebank in the Harbour
- Meal service being offered in Phillack Church Hall

Members were concerned that the sand which had been removed from the Cocklebank would be replaced as this forms part of the sluicing system. They discussed the meal service and warm space on offer at Phillack Church Hall, and it was confirmed that this is currently subsidised by the Diocese and that there were plans to try and secure funding for this and to revamp the interior.

The Clerk told members that she had also attended the recent Camborne, Pool, Illogan, Redruth and Mining Villages Meeting Community Network Panel (CNP) meeting regarding future funding opportunities even though Hayle was not initially included. She explained that CC had recommended that Hayle and Gwinear Gwithian Parish move into this Community Area Partnership (CAP) as a result of the recent consultation and would join this group of 12 Parishes, potentially creating the largest CAP. The recommendation would be going to Cabinet shortly, and would most likely be agreed, hence Hayle's late invitation to this meeting.

CC Councillor Pascoe explained that the funding for available for Network Partnerships was £8.7million and that this would be split by 60% going to the networks and 40% in administration. He said that he believed there was potentially £600,000 funding for this group.

- c) To receive a general update from Tri-Service Officer, Adrian Hart, on local issues

The Tri-Service Officer had been called on duty and had sent a report which was displayed on the projector (*See attached Appendix E*). It included information on the number of hours spent and data for the past month in each department of Fire, Police and Ambulance cover.

Members agreed that they felt a member of the Police Service should be attending council meetings. They asked the representatives who would be attending the forthcoming Police Liaison Meeting to raise this matter.

It was noted that the new Chief Constable of Devon and Cornwall Police had recently been quoted as saying that he would encourage all senior officers to attend at least one community meeting per year.

It was resolved to congratulate and welcome the new Chief Constable and invite him to attend a meeting of HTC.

211 ACCOUNTS AND FINANCIAL MATTERS

- a) To approve the Income and Expenditure of the Council for December 2022 as listed on Appendix B

It was resolved to approve the Income and Expenditure of the Council for December 2022 as listed on Appendix B.

- d) To approve the Precept for 2023/2024 as per the recommendations of the Resource Committee at its meeting of 26 January 2023

The Income and Expenditure Summary was displayed on the projector (*see attached Appendix E*). It included details of how the proposed budget was arrived at which were explained by the Clerk, members agreed on the wording included, which would also be sent to CC to support the Precept Request.

The final precept figures took into account the recommendation of the Resource Committee, 26 January 2023, to re-evaluate the entire relocation project, in light of the consultation responses, and consequently the sum of £10,000 had been removed from the proposed expenditure budget.

It was resolved to approve the Precept for 2023/2024, in the sum of £756,339, as per the recommendations of the Resource Committee.

- c) To note the Financial Quarterly Report for the period 1 August 2022 – 31 December 2022 (omitted from previous Resource Committee Meeting)

It was resolved to NOTE the Financial Quarterly Report.

212 TO CONSIDER THE PROVISION AND ASSOCIATED COSTS OF INSTALLING SALT BINS AT ANGARRACK

Members were concerned about who would spread the salt on the occasions that it was needed and potential liability for volunteers. They agreed that there were residents who would be willing to take on the task.

The Facilities and Contracts Manager told members that he had attended a site meeting at Angarrack with CORMAC, who had advised on the only suitable site. He explained the costs and process involved and that the Good Samaritan Act 2015, would cover volunteers.

It was resolved to provide and install a salt bin using funds from the Maintenance Budget.

213 CONSULTATION(S)

- a) CORNWALL COUNCIL: The Proposed Devolution Deal for Cornwall
[Consultation on the proposed Cornwall Devolution Deal | Let's Talk Cornwall](#)

The Clerk displayed the Questionnaire on the projector. Members considered that the questions were worded and weighted towards the assumption of a need for a Mayor for Cornwall in order to facilitate this funding. It was agreed that the Clerk would fill in the Questionnaire on behalf of HTC, responding with the resolution for each appropriate question.

It was resolved to respond that HTC is strongly supportive of the principle of devolution, with the appropriate infrastructure and financially index linked resources, but strongly opposes the concept of a Mayor for Cornwall.

CC Councillor Pascoe left the meeting at 9.07pm.

214 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) To consider the request to create accessible parking bays alongside the Recreation Ground

The email request was displayed on the projector along with plans of the existing parking.

The Clerk explained that some of the existing spaces will be lost to accommodate the tabletop Crossing which the community and council requested, which is due to be built in March. She also told members that usually the tenants of the Kiosk are entitled to use one or two parking bays.

Members agreed that they felt some accessible parking was appropriate and may take up two or three spaces. They also considered various methods to deter all day parking.

The matter was DEFERRED and will be reviewed after the tabletop crossing is in place.

- b) To note the correspondence received regarding defibrillators in Hayle

The correspondence regarding new and proposed locations for defibrillators was NOTED, and the efforts of Nick Reynolds and The Ronnie Richards Campaign team acknowledged.

The Facilities and Contracts Managed advised that the units HTC is responsible for are all in a safe and satisfactory condition.

- c) Meetings

The list of Meetings was displayed on the projector, and it was agreed to circulate this by email the following day.

02/02/23	7.15pm	Full Council Meeting	The Assembly Room, Hayle Community Centre
07/02/23	6.00pm	Camborne, Pool, Illogan, Redruth & Mining Villages CNP Meeting	Teams and or Dolcoath Offices
08/02/23	4.30pm	Planning Changes 2023 Training	Teams
08/02/23	6.30pm	Devolution Deal for Cornwall Public Meeting	Light & Life church, Water-Ma-Trout Industrial Estate, Helston
08/02/23	7pm	Hayle Community Action Group (Town Team)	Hayle Day Care Centre (Annexe)
09/02/23	7.30pm	Amenities Committee Meeting	Hayle Community Centre
16/02/23	7.15pm	Full Council Meeting	Hayle Community Centre

16/02/23 – 24/02/23		Hayle Business Week	
20/02/23	1pm	DSCVR Hayle Update Meeting	Teams
21/02/23	7pm	CALC AGM	Shirehorse Centre, Bodmin
27/02/23	7pm	Hayle & St Ives CNP Meeting	Hayle Community Centre
27/02/23	7pm	Hayle in Bloom Meeting and AGM	PEI
28/02/23	7pm	CNP Police Liaison Meeting	Teams
02/03/23	7.15pm	Full Council Meeting	Hayle Community Centre

e) Incidentals

It was agreed to circulate the list of Incidentals by email the following day.

215 TO NOTE OUTCOME IF KNOWN, OF THE JUDICIAL REVIEW IN RELATION TO PA20/11368

It was NOTED that the hearing had taken place on 20 January as scheduled and the outcome is awaited.

**216 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)**

217 TO RE-EVALUATE THE RELOCATION PROJECT AND TO CONSIDER THE IMPLICATIONS AND FINANCES AND AGREE NEXT STEPS, APPROVING ANY ASSOCIATED COSTS IF ANY, AS PER THE RECOMMENDATION OF THE RESOURCE COMMITTEE

A detailed, confidential minute is available separately.

218 TO RESOLVE TO RE-ADMIT THE PRESS AND PUBLIC

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

The meeting closed at 9.57pm

Town Mayor

Date