



HAYLE TOWN COUNCIL

FULL COUNCIL MEETING

THURSDAY 16 FEBRUARY 2023

Minutes of the Full Council Meeting held at Hayle Community Centre on Thursday 16 February 2023 commencing at 7.15pm with a Public Participation Session.

PRESENT

Councillors

S. Benney (Chairman), E. Brown, B. Capper, T. Carey, V. Dinham, J. Lawrenson-Reid, J. Martin, B. Gordon, J. Ninnis and V. Tan

Town Clerk

E. Giggall-Hollis

Senior Administrative Officer

M. Costello

7.15PM PUBLIC PARTICIPATION SESSION

There were no members of the public present who wished to speak.

7.30PM MEETING COMMENCED

219 CHAIRMAN'S ANNOUNCEMENTS (For Information Only)

Councillor Benney welcomed members and guests and explained that as the Mayor, Councillor Rance, had given her apologies he was Chairing the meeting.

He told members that it was with sadness that he had to announce that the Deputy Mayor, Sophie Johnson had resigned with immediate effect, due to time commitments. He wished her well and thanked her for everything she has done.

Finally, the Chairman announced that the Notice of Casual Vacancy has gone out to fill the late John Pollard's seat. He explained that the council must now wait to hear if a request for an election has been made, or if the seat can be filled by Co-Option.

220 TO RECEIVE APOLOGIES

Apologies were received from Councillors Hayes, Rance and Raymer.

221 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

222 TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING 2 FEBRUARY 2023

It was resolved that the minutes of the Full Council meeting 2 February 2023 be taken as a true

and accurate record as amended, with Councillor Benney signing each page before placing them in the record book.

223 TO DISCUSS MATTERS WHICH WERE RAISED DURING PUBLIC PARTICIPATION

All matters had been dealt with during the meeting.

224 STANDING AGENDA ITEMS

a) Hayle Harbour

(i) To receive an update from representatives of Corinthian Group

Lee Lawrence introduced himself as the Project Manager for Corinthian Homes at North Quay. He explained that Block D is now fully completed, and they are in the process of recommencing development on the other side of the site at Blocks B1,2 and C, with full construction starting in three or four weeks and a further block of twelve flats – Y1, beginning at the start of April.

Lee also informed members that the dredging continues in the Harbour.

Members raised some questions as follows:

- Can details be provided for the Ecologist and can you verify that work has stopped at Hilltop whilst Badgers and Foxes have their young.

Lee answered that he didn't have the details of the Ecologist but could ask the office to forward them. He confirmed that no work is planned at the site until next year. He also explained that a Bat survey had come back clear.

- Is any further sand being removed from Hilltop.

Lee told members that no further sand is being removed from Hilltop, only the spoil from dredging.

- What are the plans for the chalet "Riverside".
- Is there any update on the Copperhouse Pool Gate, as the Owner, Developer Simon Wright, had told members previously that someone was undertaking training.
- Is there any update on the cracks at South Quay.

Lee did not have the answers to these questions.

(ii) To consider any action arising from the above, if any

It was resolved to write to Owner, Developer Simon Wright and Peter Haddock, Harbour Master and ask for updates on i) the plans for the chalet "Riverside", ii) Copperhouse Pool Gate operation, iii) the cracks at South Quay.

225 GUEST SPEAKER/S: PLASTIC FREE HAYLE SAS, ANNETTE EATOCK

Jennie Atkinson and Annette Eatock introduced themselves and displayed a presentation on the projector.

Annette explained that Sustainable Hayle overlaps with several other groups that she is involved with, such as Surfers Against Sewage and Plastic Free Hayle. Jennie, of St Ives Bay Marine Group told members that she works as a Sustainable Business Accountant. They told members that the group is now a constituted organisation, and it has secured funding to undertake two new projects. The first is to plant Cornish heritage fruit trees around Hayle, following consultation with residents and Community Foodshare, and the second scheme will offer free food at Hayle Day Care Centre (partly gleaned from local farms and partly collected from supermarkets).

Jennie and Annette explained that the group's aim is to bring the community together for a flourishing town with happy people and a healthy planet, to raise awareness, build resiliency and take direct action and ultimately make a visible difference. They said that the small grant application which they had submitted and is being considered later in the meeting is for website and leaflet production to raise awareness in the community.

Annette told members that the group is starting to create a Climate Action Plan for Hayle, with working groups focussing on energy efficient buildings, transport and food and diversity. She said that the group has already held a recent Beach Clean and a Home Energy Event, both of which attracted a good turnout. They explained that they are collaborating with Hayle Community Action group and hope to hold Climate Talks for Business and create a website which could raise awareness and act as a hub for resources.

Members voiced their support of the group and the help which it could give the council with drafting its Sustainable Policy to add to the Environmental Policy which has already been adopted.

The Chairman thanked Jennie and Annette for their presentation and the work that they are doing, confirming HTC's support of the group.

226 TO APPOINT NEW MEMBERS TO COMMITTEES AND REVIEW PERSONNEL COMMITTEE MEMBERSHIP AS AN INTERIM MEASURE PRIOR TO ANNUAL COUNCIL IN MAY

The Clerk explained that due to the current number of vacancies on the council, the priority is to appoint additional members for the Resource and Amenities Committees, as they must be quorate to operate. She told members that under the Scheme of Delegation, all members should sit on at least one of these Committees. She explained that usually a review is carried out during May, for approval at the Annual Council Meeting and following the Deputy Mayor's resignation, the selection of a replacement will be considered at the next Full Council Meeting.

As the list of Committee Members and Representatives on Other Bodies was discussed, the vacancies were filled as appropriate, with some of the less urgent vacancies to be left for consideration until May.

The Chairman reminded Committee Members that if they cannot make a meeting, they should give their apologies at the earliest opportunity so that an appointed reserve can be asked to stand in their place.

It was resolved to confirm and approve the Committee Structure and Representatives on Outside Bodies (*see attached Appendix B*).

227 TO APPOINT ONE ADDITIONAL BANK SIGNATORY

The Clerk explained that the council has appointed four out of the six required bank signatories. She told members that one additional member is required as she counts as one member as she oversees the whole process as Responsible Financial Officer (RFO) along with Councillors Benney, Capper, Rance and Raymer.

It was resolved to appoint Councillor Martin as the additional Bank Signatory.

227 TO CONSIDER THE SMALL GRANT APPLICATION FROM SUSTAINABLE HAYLE (OMITTED FROM THE RESOURCE AGENDA FOR 26 JANUARY 2023)

(Councillor Gordon declared an interest in Sustainable Hayle and left the meeting room at 8.08pm)

The Clerk explained that this application missed the previous Resource Committee Meeting, in which the remaining funds from the Annual Grant Allocation had been awarded. However, she told Members that there were funds available in the Climate Action Budget which would be appropriate for use in this instance if they were so minded.

It was resolved to award Sustainable Hayle the total amount applied for, of £945.00. This amount to come from the Climate Action Ear Marked Reserve.

(Councillor Gordon rejoined the meeting at 8.10pm)

229 PLANNING MATTERS

- a) To consider Planning Applications as listed on Appendix A: [PA23/00252](#) ; [PA22/09962](#) ; [PA23/00514](#) ; [PA23/00477](#) ; [PA23/00340](#) ; [PA23/00440](#) ; [PA22/10113](#) ; [PA22/11267](#)

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

- b) To note the results of previous applications: [PA22/10139](#)

The results of previous applications were NOTED.

- c) To note the Appeal Notification: [PA22/00995](#)

The Appeal Notification regarding PA22/00995 was NOTED.

(CC Councillor Pascoe left the meeting at 8.34pm)

229 FOOTPATHS

- a) **Maintenance update**

The Clerk had nothing to report.

She advised members that the paperwork for next years Local Neighbourhood Partnership (LNP) with CORMAC has been completed.

The meeting closed at 8.35pm

Town Mayor

Date