



HAYLE TOWN COUNCIL

FULL COUNCIL MEETING

THURSDAY 18 MAY 2023

Minutes of the Full Council Meeting held at Hayle Community Centre on Thursday 18 May 2023 commencing at 7.15pm with a Public Participation Session.

PRESENT

Councillors

S. Benney, E. Brown, B. Capper, T. Carey, V. Dinham, A. Groves, J. Lawrenson-Reid (Deputy Mayor), J. Ninnes, AM Rance (Mayor), D. Raymer

Cornwall Council Councillor L. Pascoe

Town Clerk

E. Giggall-Hollis

Committee Clerk

M. Costello

7.15PM PUBLIC PARTICIPATION SESSION

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

7.15PM MEETING COMMENCED

1 CHAIRMAN'S ANNOUNCEMENTS (For Information Only)

The Mayor informed Members that a response had been received following the letter sent regarding the delivery of Penpol Bridge. She told them that she had sent the relevant proof they had asked for, and that she had asked for a speedy enquiry.

Next, she informed Members that a computer buddy session is held every Friday morning at the Library, between 10am and 12pm, run by a volunteer to assist with IT.

The Mayor announced that there were 5 winners of the recent Art Competition and that she would be presenting the prizes at the Library on Wednesday 24 May at 4pm.

Finally, she reminded everyone that the Twinning Association would be hosting for the Pordic visitors the following morning in the Passmore Edwards Centre at 10am.

2 RECEIVE APOLOGIES

Apologies were received from Councillor Martin.

3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillor Rance declared an interest in agenda item 6 f) (*minute 6f refers*) and asked Councillor Lawrenson-Reid to chair that item.

4 TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING 4 MAY 2023

It was resolved that the minutes of the Full Council meeting 4 May 2023 be taken as a true and

accurate record with the Mayor signing each page before placing them in the record book.

5 TO NOMINATE A REPRESENTATIVE FOR THE CAMBORNE, POOL ILLOGAN, REDRUTH & MINING VILLAGES COMMUNITY NETWORK PANEL

The Clerk explained that this is still the Network Panel before it changes to the Community Area Partnership. She told Members that the Terms of Reference may change and that interested partners will be involved for example schools/police/local representatives.

Cornwall Council (CC) Councillor Pascoe asked to speak.

It was resolved to allow CC Councillor Pascoe to speak.

CC Councillor Pascoe clarified that there would be one vote per town/parish and that CC Councillors will also have one vote.

It was resolved to appoint the Mayor to represent the council, with the Deputy Mayor as her reserve.

6 ACCOUNTS AND FINANCIAL MATTERS

- a) To approve and sign the Governance Statements 2022/2023 (Section 1 AGAR)

It was resolved to approve and sign the Governance Statements 2022/2023 and sign the Annual (Section 1 AGAR).

- b) To approve the Annual Accounting Statements and sign the Annual Return 2022/2023 (Section 2 AGAR)

It was resolved to approve the Annual Accounting Statements and sign the Annual Return 2022/2023 (Section 2 AGAR).

- c) To confirm there are no conflicts of interest with BDO LLP (Appointed External Auditor) and sign

It was resolved to confirm that there are no conflicts of interest with BDO LLP (Appointed External Auditor) and sign.

- d) To note the content of the Internal Auditor's End of Year Report for 2022/23 and to determine actions, if any

The Clerk explained that the Internal Auditor had asked for ticketing to be re-introduced for those paying at the gate at the Swimming Pool. She had challenged this decision as 99% of customers use the online booking system.

She also explained that the Auditor had also thoroughly looked into staff contracts and pay rises, etc, and had found everything to be in order.

Finally, the Clerk explained that a minor minuting issue had been raised, that the Budget has to be approved which establishes the Precept.

It was resolved to note and accept the content of the Internal Auditor's Report

- e) To confirm the period for the exercise of public rights as required by the Accounts and Audit Regulations Monday 19 June 2023 to Friday 28 July 2023 inclusive

It was resolved to confirm the period for the exercise of public rights as required by the Accounts and Audit Regulations Monday 19 June 2023 to Friday 28 July 2023 inclusive.

- f) To reconsider grant application for Passmore Edwards Institute for £4,000 in view of receiving requested paperwork.

(Councillor Rance left the meeting room 7.30pm)

The Deputy Mayor took the chair and explained that the Passmore Edwards Institute had applied for a grant towards the cost of decorating a listed building, which had been considered at the last Resource Committee who had requested further information such as their Constitution and Accounts.

The Chair of the Resource Committee explained that the annual small grants budget is £3,000, and he informed Councillors that the Committee was minded to support the application, subject to the satisfactory receipt of the requested information.

The Clerk suggested that the council award the grant from the Levelling Up Ear Marked Reserve, which had available funds of £10,000 and been created for professional fees and bid writing. She explained that the Vitality Fund had been delivered through Hayle Community Action Group (HCAG) and that part of the Projects and Events Officer's role was to assist the council with bid writing.

Members recognised that the Passmore Edwards is a valuable and vital community asset.

It was resolved to award a grant of £4,000 to Passmore Edwards Institute, the funds to come from the Levelling Up Reserve, with the following recommendations: a) that Hayle Town Council nominates a representative to join the Pasmore Edwards Committee, b) they approach the Hayle Community Action Group as they could be part of the masterplanning work, c) that they review and update clause 5 and update their representatives of the community.

7 PLANNING MATTERS

- a) **To consider Planning Applications as listed on Appendix A: [PA23/02638](#); [PA23/03118](#) ; [PA23/03260](#)**

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

- b) **To note the results of previous applications:**

There were none.

8 FOOTPATHS

- a) Maintenance Update

The Clerk informed Members that the first tranche of cuts is now underway. She explained the council does not have any of these paths.

She was pleased to report in the last meeting that work to improve the Carnsew footpath had been approved, but that as nothing had commenced to date, she explained that she has asked the Administrative Officer to follow this up with Cornwall Council.

The meeting closed at 7.43pm

Town Mayor

Date