



HAYLE TOWN COUNCIL

FULL COUNCIL MEETING

THURSDAY 4 JULY 2024

Minutes of the Full Council Meeting held at Hayle Community Centre on Thursday 4 July 2024 commencing at 7.15pm with a Public Participation Session.

PRESENT

Councillors

B. Capper, T. Carey, P. Channon, V. Dinham, J. Lawrenson-Reid (Mayor), J. Martin (Deputy Mayor), D. Raymer, T. Smitheram and V. Tan

ALSO PRESENT

M. Costello, Deputy Clerk, LM Gunn, Administrative Officer, J. Baldwin, Projects & Events Officer, and Cornwall Councillor L. Pascoe

7.15PM MEETING COMMENCED

28 CHAIRMAN'S ANNOUNCEMENTS (For Information Only)

The Mayor welcomed everyone to the meeting and informed members that she had attended the Hayle in Bloom judging day reception earlier in the day and that it had been a great success. She expressed her thanks to everyone that helps and volunteers to make Hayle look so special. She also reminded everyone that Hayle in Bloom would welcome some new volunteers. The Mayor told members that she would like more people to become involved with the Environment Working Party.

29 TO RECEIVE APOLOGIES

Apologies were received from Councillors Brown, Hayes. Groves, and Ninnes.

30 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

(Councillor Dinham entered the meeting at 7.17pm)

31 PUBLIC PARTICIPATION (lasting up to 15 minutes in total)

Michelle Scully spoke of her concerns about the sand removal from North Quay. She stated that lorries full of sand were leaving the site every four minutes and that amount could not possibly just be from dredging. She questioned the legitimacy of the operation. She also raised

concerns about the lack of work on one of the buildings and said that the developers are not paying attention to the needs of Hayle.

Councillor Channon said that Hayle Town Council (HTC) were still waiting for an administrators report and that everyone would be in the dark until it had been received. He is hopeful that it would be published imminently.

32 TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING 20 JUNE 2024

It was resolved that the minutes of the Full Council meeting 20 June 2024 be taken as true and accurate record with the Mayor signing each page before placing them in the record book.

33 REPORTS OF OTHER COMMITTEES FOR APPROVAL - none

34 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS

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

The report had been circulated by email prior to the meeting (*see attached Appendix A*) and it included updates on:

- Hayle Community Action Group
- Projects/Events, including Reflections of Hayle: Telling Our Yarn, Celebrating Our Community Through Art and Arts event October 2024, and Hayle Health & Wellbeing Festival September 2024
- Business Events/Network
- Carn to Cove
- Relocation Project
- Funding: Community Capacity Fund Application and Community Ownership Fund Full Application

The Project and Events Officer added she had been asking for quotes for the structural design work of the relocation project and that Ellis Park had been selected to receive some s106 funding. She will be meeting with Cornwall Council and local school pupils on 22 July at 2.30pm to discuss options for the park.

The Projects and Events Officer's report was NOTED.

b) To receive the quarterly report from the Library Manager

The report had been circulated by email prior to the meeting (*see attached Appendix B*) and it included updates on:

- Rhyme-time and Storytime
- A postpartum preparation workshop
- Applying for funding
- Pain Café workshops
- A National Energy Action advice session
- The new waste and recycling collections drop-in session

- Penpol School visit
- The 5th Anniversary of Hayle Library coming to Hayle Town Council
- A visit from a local author
- ISight Cornwall drop-in session
- Forthcoming planned activities

The Library Manager's report was NOTED.

35 STANDING AGENDA ITEMS (NB representatives of the relevant organisations may be in attendance to present their report and receive questions)

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

Cornwall Councillor Pascoe told members that he had recently had a meeting at Hayle Harbour where the removal of sand was discussed with the Harbour Master. Councillor Pascoe had no concerns about the operation and believes that ongoing communication is very important. He also said that there is a potential planning issue at Pentowan Road, and that he had contacted Planning Enforcement at Cornwall Council (CC). Lastly, he had received reports of speeding along Wheal Alfred Road which he had passed on to CC; it is hoped that a mobile camera will be in use.

CC Councillor Channon had sent a report and images by email prior to the meeting which were displayed on the projector (*see attached Appendix C*) and included updates on:

- Mowing in June
- Heartlands
- Newquay Airport
- Cornwall IOS Link: delays to the start of new service
- A30
- North Quay
- Boardmasters
- Penpol School
- Gig Club Event
- Hayle Carnival
- Allotments
- Hayle in Bloom

CC Councillor Channon showed a photograph of the sand dredging area at North Quay to explain what was happening to members. He is confident that the sand being taken is from the channel and that some would be going for dune replacement.

CC Councillor Channon's report was NOTED.

- b) Hayle Harbour
 - (i) To receive an update and/or note the reports relating to any aspect of the Harbour Operation and Management and/or Development, if any

Jamie Masters, Development Manager, gave a positive progress report on the block apartment

building known as Y1 and explained that the Administrators were in talks with CC and hoped to reach an agreement regarding the Reserved Matters planning application at Hilltop. He informed Members that Gilbert's Beach Bar and Kitchen was now open along with the Toad Coffee trailer on Rick Rescorla Walk.

Jamie also reported that the containers would be auctioned off, the offensive graffiti had been cleaned and that a site caretaker was now on-site, undertaking weeding along with litter picking being carried out by the Devon and Cornwall Police deferred charge system.

Finally, he advised Members of the Information sheet which had been prepared to answer questions about dredging, which was shared with the council.

Members raised the following questions:

Can you confirm that any sand leaving the site is only from dredging?

Yes.

What is the situation regarding the cranes?

We are working hard to remove them, following previous problems with the owners of the cranes. (The Mayor suggested a local scrap merchant's firm).

What is happening with the lights on the cranes?

We have worked with the Ministry of Defence, and this area is now a no-fly zone.

Are DCS Universal the main contractors and what was the criteria used for awarding the contract?

Yes, for Block Y1 only. We have worked with them previously and they were appointed following a tendering process.

When will the Administrators Report be published? This development is a huge concern for the people of Hayle

I will check and report back to HTC. We are 100% committed to progressing the development and are trying to do things correctly. There will be a development and website re-brand in early August and have set up a community in box: hello@haylenorthquay.co.uk

The Harbour Master had prepared a report which had been shared with members prior to the meeting and was displayed on the projector (*See attached Appendix D*). It included updates on:

- South Quay
- Press Release
- Sluice
- Forthcoming filming
- Southwest ports

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

It was resolved to write to the Harbour Master, thank him for the report and to ask for a timeline of the works to be carried out on South Quay as well as regular updates on sluicing, dredging and anti-social behaviour.

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

Tri-Service Officer, Adrian Hart had sent his apologies and a report by email prior to the meeting. The report was displayed on the projector, and it included the following information:

- Police logs attended 2. (ASB in Bodriggy and missing suicidal male)
- 7 Home Fire Safety Visits + 4 Drill Nights.
- 2 Fire Shouts (Bin lorry fire and Standby at Tolvaddon)
- Helped to keep the Fire Engine on the run (enough crew for 55 hours)
- Ambulance Shouts x 3 (Cat 1 for both – Chest Pains, Laceration to leg and Panic attack)
- Attended Connor Downs School Careers fair.
- Hayle Carnival attendance and walked parade.
- Hayle HarbourWise event over 2 days, taking fire engine to harbour and showed students around pump/equipment.
- Attended my Personal Safety training annual refresher.
- Hayle School Patrol x 1.

The Tri-Service Officer's report was NOTED.

36 ACCOUNTS AND FINANCIAL MATTERS

- a) To approve the Income and Expenditure of the Council for May 2024

It was resolved to approve the Income and Expenditure of the Council for May 2024 as listed on Appendix E.

- b) To review and adopt the following policy document, in line with current guidance:
i) Financial Regulations, last reviewed April 2023

It was resolved to adopt the Financial Regulations Policy.

37 TO CONSIDER WHETHER THE COUNCIL SHOULD PROVIDE A SUITABLE MEMORIAL FOR GEORGINA SCHOFIELD, RECOGNISING HER CONTRIBUTION TO THE MILLPOND AREA, AND AGREE TYPE AND LOCATION, IF APPROPRIATE

Councillors discussed the Georgina Schofield's dedication and commitment to the wildlife and plants in Hayle, particularly at the Millpond. Members considered a memorial bench or

plaque in a location accessible for public viewing to be appropriate. Councillor Smitheram informed members that he would be meeting with Georgina’s family members in the near future.

It was resolved that Councillor Smitheram would discuss options for a memorial with family members of Georgina Schofield and report back to council at a future meeting.

38 PLANNING

- a) To ratify the decision regarding PA24/04100 planning application: made at the Full Council Meeting 20 June 2024

It was resolved to ratify the decision regarding planning application PA24/04100

- b) To consider planning application: PA24/04624

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

39 CLERK’S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

- a) To agree which Committees (and other bodies) new Councillors will attend/represent

It was resolved that Councillors Smitheram and Heard would sit on the Amenities Committee.

- c) Meetings

Meetings and Events Schedule July 2024

04/07/2024	7.15pm	Full Council Meeting Election Day	The Assembly Room, Hayle Community Centre
05/07/2024	Midday	Closing date for Facilities and Contracts Vacancy applications	
09/07/2024	10am	Shortlisting Personnel Committee	The Assembly Room, Hayle Community Centre
09/07/2024	7pm	HCAG Meeting	The Assembly Room, Hayle Community Centre
11/07/2024	7pm	Community Flood Plan Meeting	The Assembly Room, Hayle Community Centre
17/07/2024 & 18/07/2024 (If required)	1.30pm	Interviews Personnel Committee	The Assembly Room, Hayle Community Centre
18/07/2024	7.15pm	Full Council Meeting	The Assembly Room, Hayle Community Centre

25/07/2024	7.15pm	Resource Committee Meeting G&D	The Assembly Room, Hayle Community Centre
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The Meetings and Events Schedule for July 2024 was NOTED, and it was agreed that the Administrative Officer would circulate the list by email.

c) Incidentals

The list of Incidentals was NOTED, and it was agreed that the Administrative Officer would circulate the list of Incidentals for July 2024 by email.

The meeting closed at 8.18pm.

Town Mayor

Date