



HAYLE TOWN COUNCIL
AMENITIES COMMITTEE MEETING
THURSDAY 10 OCTOBER 2024
7.30 p.m.

HAYLE COMMUNITY CENTRE

Dear Councillor

You are given notice of a meeting of the Amenities Committee.

Members of this Committee are hereby summoned to attend this Committee Meeting of Hayle Town Council, which will be held in the Assembly Room at Hayle Community Care Centre commencing at 7.30 p.m. on Thursday 10 October 2024. The following agenda will then be discussed. Councillors who are not members of this Committee are entitled to attend if they wish to do so and may be permitted by the Committee Chair to speak.

Eleanor Giggal - Hollis
Town Clerk
4 October 2024

Members of the Amenities Committee: Cllrs Brown, Channon, Heard, Lawrenson-Reid, Martin (Chair), Raymer (Vice-Chair) and Smitheram
Reserves: Cllrs Capper and Carey.

Members of the Public are welcome to attend and are invited to 'book' a place prior to the meeting. If you wish to book a place, please email the council office info@hayletowncouncil.net by 11a.m. on the day of the meeting.

This meeting has been advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media or members of the public. Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, we cannot guarantee this, especially if you are speaking or taking an active role.

AGENDA

- 1 TO RECEIVE APOLOGIES**
- 2 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
- 3 TO APPROVE THE MINUTES OF THE AMENITIES COMMITTEE MEETING 12 SEPTEMBER 2024**

- 4 SWIMMING POOL**
- a) To receive the Finance Report for the 2024 season
 - b) To consider the updated proposal and business plan from Sea Swim Cornwall, and agree next actions, if any
- 5 LIBRARY**
- a) To report on the progress, if any, to deliver the library service from the existing site in a reduced section for the forthcoming winter period
- 6 HAYLE CIVIC COMMUNITY HUB RELOCATION PROJECT**
- a) To formally note that the Council declined the offer of the Passmore Edwards Institute from its Trustees as an alternative option to the development of the library to create a Civic/Community Hub
 - b) To receive an update if available, from Castria Design, appointed to progress the Civic Community Hub Project to RIBA Stages 3 and 4
 - c) To consider and approve any further information regarding the costings for the MEP element of these stages, if available.
- 7 FOOTPATHS**
- a) Maintenance update
- 8 RECREATION GROUND**
- a) To note and approve the quote to supply and fit the 2 replacement Wallgates in the Recreation Ground toilets
- 9 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)**
- 10 TO CONSIDER THE CORRESPONDENCE RECEIVED FROM THE TENANT OF THE REC CAFÉ, AND DECIDE THE COUNCIL'S RESPONSE**
- 11 TO RESOLVE TO RE-ADMIT THE PRESS AND PUBLIC**
- 12 TO CONFIRM THE DATE OF NEXT MEETING: Thursday 14 November 2024**