



## HAYLE TOWN COUNCIL

### AMENITIES COMMITTEE MEETING

**THURSDAY 10 OCTOBER 2024**

Minutes of the Amenities Committee Meeting held at Hayle Community Centre, on Thursday 10 October 2024 at 7.30pm.

#### **PRESENT**

Councillors E. Brown, R. Heard, J. Lawrenson - Reid (Mayor) J. Martin  
(Deputy Mayor) and  
Reserves B. Capper and T. Carey

Facilities/Contracts Manager B. Walters  
Deputy Clerk M. Costello

#### **7.30PM MEETING COMMENCED**

#### **12 TO RECEIVE APOLOGIES**

Apologies were received from Councillor Raymer

#### **13 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**

There were none.

#### **14 TO APPROVE THE MINUTES OF THE AMENITIES COMMITTEE MEETING 12 SEPTEMBER 2024**

**It was resolved** to approve the minutes of 12 September 2024 and be taken as a true and accurate record with the Chair to sign each page before placing them in the record book.

#### **15 SWIMMING POOL**

- a) To receive the Finance Report for the 2024 season

The Finance Report for the 2024 season was NOTED.

- b) To consider the updated proposal and business plan from Sea Swim Cornwall, and agree next actions, if any

Members discussed the proposal and business plan, acknowledging the suggested commencement of a 3-year lease was postponed until 2025, with no mention of what they would pay. They considered the need to factor in wear and tear of the pool pump, which had only recently been replaced, and associated maintenance costs which should be the responsibility of the council, due to the specialist nature.

The Facilities and Contracts Manager was asked to work with the Responsible Finance Officer to suggest a suitable figure for the Maintenance and Lease for the proposal to take back to Sea Swim.

DEFERRED until next Amenities Committee Meeting.

## **16 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

The Facilities and Contracts Manager informed Members that he and Clerk had met with the Library Manager and team who were happy with the proposal. He advised them that he had only received one quote to date but was hoping to commence work early November.

A question was raised as to whether the Maintenance team could carry out any of the work required to save time and costs, but the Facilities and Contracts Manager advised that this type of work was not included in their job descriptions, that the council must adhere to employment law. He added that the work carried out must be industry compliant for warranty and insurance purposes.

DEFERRED until further quotes received.

## **17 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

It was NOTED 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

There was no update available.

- c) To consider and approve any further information regarding the costings for the MEP element of these stages, if available.

There was no update available.

## **18 FOOTPATHS**

- a) Maintenance update

The Facilities and Contracts Manager reported that following a complaint from a resident regarding footpath 27. He had spoken with CORMAC who had apologised as this cut had not been completed, they subsequently carried out the work and had left the resident happy.

## **19 RECREATION GROUND**

- a) To note and approve the quote to supply and fit the 2 replacement Wallgates in the Recreation Ground toilets

Members discussed the quote, questioning the cost to supply and fit new vandal-proof Wallgates. The Facilities and Contracts Manager explained that this was a like for like replacement of the existing Wallgates which had been in situ for over 10 years and had been

deemed as beyond repair by an electrician. He explained that this work was not something that could be carried out by the Maintenance Team as it was specialist services not included in their job description, and it could be a false economy to try and retrofit a cheaper option.

**It was resolved** to NOTE and approve the quote to supply and fit the 2 replacement Wallgates in the Recreation Ground toilets.

**20 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)

**21 TO CONSIDER THE CORRESPONDENCE RECEIVED FROM THE TENANT OF THE REC CAFÉ, AND DECIDE THE COUNCIL'S RESPONSE**

A detailed, confidential minute is available separately.

**22 TO RESOLVE TO RE-ADMIT THE PRESS AND PUBLIC**

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

**23 TO CONFIRM THE DATE OF NEXT MEETING:** Thursday 14 November 2024

**It was resolved** that the next meeting will take place on Thursday 14 November 2024

The meeting closed at 8.01pm.