

HAYLE TOWN COUNCIL

FULL COUNCIL MEETING

THURSDAY 18 APRIL 2024

Minutes of the Full Council Meeting held at Hayle Community Centre on Thursday 18 April 2024 commencing at 7.15pm with a Public Participation Session.

PRESENT

Councillors E. Brown, B. Capper, T. Carey, P. Channon, J. Lawrenson-Reid

(Deputy Mayor), J. Martin, J. Ninnes and V. Tan

ALSO PRESENT E. Giggal-Hollis, Town Clerk, M. Costello, Deputy Clerk, and

Cornwall Councillor L. Pascoe

7.15PM MEETING COMMENCED

207 CHAIRMAN'S ANNOUNCEMENTS (For Information Only)

The Deputy Mayor announced that she was sorry to inform Members that the former Mayor has resigned with immediate effect, due to health issues. She wished her well on behalf of the council.

She reminded Members that on 22 April form 10am until 1pm, there is a meeting via Teams on the 20 mph Phase 3, for Hayle and St. Ives.

The Deputy Mayor confirmed that there has been 1 applicant for the vacancy on the council and that the Clerk is satisfied that following her email circulation, enough Members have accepted her application and so she will confirm the appointment.

Finally, she reminded Councillors to raise their hand is they wish to speak and to respect others point of view during meetings.

208 TO RECEIVE APOLOGIES

Apologies were received from Councillors Dinham, Groves and Raymer.

209 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

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

There were no members of the public present.

211 TO APPROVE THE MINUTES OF THE FULL COUNCIL MEETING 4 APRIL 2024

It was resolved that the minutes of the Full Council meeting 4 April 2024 be taken as true and accurate record with the Deputy Mayor signing each page before placing them in the record book.

212 CONSULTATIONS

a) Cornwall Council: <u>Department for Levelling Up, Housing and Communities</u>
Accommodating councillors with need of maternity, paternity or neonatal care leave

Members agreed that they want to encourage a diverse group and support anything which allows people to participate in being a county/town councillor, particularly single parents.

It was resolved to respond the consultation as individuals.

b) Cornwall Council: <u>Let's Talk Gypsy</u>, <u>Roma and Traveller Strategy</u>

It was resolved to respond the consultation as individuals.

213 LEGAL MATTERS

a) To note a legal letter of appeal regarding an eviction at the allotments has been received

It was resolved to NOTE that a legal letter of appeal regarding an eviction at the allotments has been received.

b) To note that the Disputes Team at Coodes Solicitors has been engaged to respond to the appeal

It was resolved to NOTE that the Disputes Team at Coodes Solicitors has been engaged to respond to the appeal.

c) To note the costs/expenditure involved

The Clerk clarified that the amount of £1500 to date, has been put on account with the solicitors.

It was resolved to NOTE the costs/expenditure involved.

214 PLANNING MATTERS

a) To consider Planning Applications: PA24/01206 and PA24/00958

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

b) To note the results of previous applications: *none*

The Deputy Mayor informed Members that CC Councillor Channon had notified the office the previous day that planning application PA24/00748 has been withdrawn and therefore, will notbe called in to committee. The Clerk reminded everyone that following the planning officer's notification that his decision may differ from the comments uploaded by HTC, an email poll had been sent out with a choice of 3 suggested options, the majority vote had been to consider referring the matter to planning committee.

215 TO REVIEW THE FOLLOWING POLICY DOCUMENTS, IN LINE WITH CURRENT GUIDANCE

a) Standing Orders, last reviewed April 2023

It was resolved to accept and approve the Standing Orders as they are.

b) Financial Regulations, last reviewed April 2023

It was resolved to accept and approve the Financial Regulations as they are.

216 TO REVIEW THE COMMITTEE STRUCTURE AND LIST OF REPRESENTATIVES ON OTHER BODIES IN PREPARATION FOR ANNUAL COUNCIL

The Committee Structure and List Representatives on Other Bodies had been shared with Councillors by email and was displayed on the projector for discussion.

Members considered their preferences for each Committee and group listed.

It was agreed that the Clerk will update the document with Members preferences, and a revised draft Committee Structure and List of Representatives on other Bodies could be prepared for approval at the Annual Council Meeting.

217 TO CONFIRM THE DRAFT SCHEDULE OF MEETINGS FOR 2024/2025

It was resolved to confirm the draft schedule of meetings for 2024/2025.

218 TO ELECT THE MAYOR AND DEPUTY MAYOR DESIGNATE FOR 2024/2025

The Clerk assumed the Chair for the election of the Mayor Designate.

The meeting closed at 8.30pm

Councillor Martin proposed Councillor Lawrenson-Reid for Mayor designate and his proposal was seconded by Councillor Carey.

It was resolved to elect Councillor Lawrenson-Reid as Mayor designate for 2024/2025.

Councillor Lawrenson-Reid proposed Councillor Martin for Deputy Mayor designate and his proposal was seconded by Councillor Capper.

It was resolved to elect Councillor Martin as Deputy Mayor designate for 2024/2025.

Town Mayor	Date	