



# HAYLE TOWN COUNCIL FULL COUNCIL MEETING

**7.15PM**

**THURSDAY 6 JUNE 2024**

**HAYLE COMMUNITY CENTRE, 58 QUEENSWAY, HAYLE, TR27 4NX**

Dear Councillor

You are summoned to attend a meeting of Hayle Town Council which will be held at Hayle Community Centre Thursday 6 June 2024 commencing at 7.15pm, to discuss the business set out in the agenda below. Early in the agenda there will be a **Public Participation Session (related to items on the agenda)**

Eleanor Giggal  
Town Clerk  
30 May 2024

01736 755005  
(Office)

Members of the Public are welcome to attend. Members of the public are encouraged to 'book' a place prior to the meeting. If you wish to book a place, please email the council office [info@hayletowncouncil.net](mailto: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 CHAIRMAN'S ANNOUNCEMENTS (For Information Only)**
- 2 TO RECEIVE APOLOGIES**
- 3 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS**
- 4 PUBLIC PARTICIPATION (lasting up to 15 minutes in total)**
- 5 TO APPROVE THE MINUTES OF THE ANNUAL COUNCIL MEETING 9 MAY 2024 AND THE FULL COUNCIL MEETING 16 MAY 2024**

**6 REPORTS OF OTHER COMMITTEES FOR APPROVAL**

- a) To receive the report from the Resource Committee Meeting 25 April 2024

**7 REPORTS FROM OTHER BODIES/WORKING PARTIES/EVENTS**

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

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

- a) 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
  - (ii) To consider any actions arising from the above, if any
- b) Cornwall Council Update
  - (i) To receive reports from Cornwall Councillors Channon and Pascoe
- c) To receive a general update from Tri-Service Officer, Adrian Hart, on local issues

**9 ACCOUNTS AND FINANCIAL MATTERS**

- a) To approve the Income and Expenditure of the Council for April 2024
- b) To note the Internal Auditors Report 2<sup>nd</sup> Half, October - March 2023/2024
- c)
  - i) To approve and sign the Governance Statements 2023/24 (Section 1 AGAR)
  - ii) To approve the Annual Accounting Statements and sign the Annual Return 2023/2024 (Section 2 AGAR)
  - iii) To confirm there are no conflicts of interest with BDO LLP (Appointed External Auditor) and sign
  - iv) To note the content of the Internal Auditor's End of Year Report for 2023/24 and to determine actions, if any
  - v) To confirm the period for the exercise of public rights as required by the Accounts and Audit Regulations Monday 17 June 2024 to Friday 26 July 2024 inclusive

**10 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS**

- a) Consultation: NALC: [Councillor Allowance Survey](#)
- b) Meetings
- c) Incidentals

**DATES OF NEXT MEETING OF HAYLE TOWN COUNCIL  
20 JUNE 2024**