



HAYLE TOWN COUNCIL

FULL COUNCIL MEETING

THURSDAY 6 JUNE 2024

Minutes of the Full Council Meeting held at Hayle Community Centre on Thursday 6 June 2024 commencing at 7.15pm with a Public Participation Session.

PRESENT

Councillors

E. Brown, B. Capper, T. Carey, P. Channon, A. Groves, J. Lawrenson-Reid (Mayor), J. Martin (Deputy Mayor), J. Ninnes, D. Raymer, T. Smitheram and V. Tan

ALSO PRESENT

E. Giggall-Hollis, Town Clerk, M. Costello, Deputy Clerk and J. Baldwin, Projects and Events Officer

7.15PM MEETING COMMENCED

10 CHAIRMAN'S ANNOUNCEMENTS (For Information Only)

The Mayor commemorated the 80th Anniversary of the D-Day Landings by describing the extraordinary stories of the men and women whose heroic deeds and bravery, full of fearful experiences which ensured our freedom for our future. Announcing "We remember them all, RIP".

A minute's silence was observed.

She also welcomed the new Councillor, Trevor Smitheram, referring to his wealth of knowledge and love of Cornwall and his efforts for the town through fundraising.

The Mayor told Members that she had the pleasure of opening the Swimming Pool for the season and that it had been a great day.

She described the recent enjoyable and well attended event held at the Library to celebrate the 5 years it has been successfully run the council.

Finally, she informed Members that she has been invited to judge a competition on the forthcoming Saturday for National Florist Day.

The Clerk reminded Members that as we are entering a period of election, to keep to the agenda topic and not be political, and that she would be sending out further guidance.

11 TO RECEIVE APOLOGIES

Apologies were received from Cornwall Councillor Pascoe.

12 TO RECEIVE DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

There were none.

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

There were no members of the public present.

14 TO APPROVE THE MINUTES OF THE ANNUAL COUNCIL MEETING 9 MAY 2024 AND THE FULL COUNCIL MEETING 16 MAY 2024

It was resolved that the minutes of the Annual Council Meeting 9 May 2024 and the Full Council meeting 16 May 2024 be taken as true and accurate record with the Mayor signing each page before placing them in the record book.

15 REPORTS OF OTHER COMMITTEES FOR APPROVAL

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

It was resolved to receive the report from the Resource Committee meeting 25 March 2024, so that actions could be carried out.

16 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
- Business Events/Network
- Carn to Cove
- Relocation Project
- Funding: CIL Funding – Round 4, Community Capacity Fund Application, Community Ownership Fund Full Application
- Communications: Building Reputation Campaign and Councillor Surgeries

The Projects and Events Officer informed Members that due to the forthcoming Election, some activities had been postponed.

The Mayor and Deputy Mayor thanked the officer for all that she is doing and that they appreciate her hard work.

The Projects and Events Officer's report was NOTED.

17 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

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 B*). It included updates on:

- Dredging
- A recent Incident
- Youth Problems
- Round Britain eRIB
- Harbourwise

Members discussed dredging and sluicing and the public's continued concerns over sand removal.

The Harbour Master's report was NOTED.

Mike Grice, Development Director of the Administration Scheme, informed Members that a diagram of the layout of the site has been organised and that a drone survey of the harbour has been commissioned. He explained that property management is in place for the existing blocks and that a restaurant and a sauna company will begin operating at the end of June/July. He also said that the project is ahead of programme and that some planting has been done at the entrance.

He also explained that they are looking at providing further boat storage and that refuse bins and ticket machines have been installed at Harvey's Towans Car Park.

Mike told Members that repeated attempts have been made to speak with Cornwall Council (CC) regarding the recent refusal to no avail.

Jamie Masters, Development Manager reported that the Harbour is dredged for navigational purposes and the North Quay Administration team do not get too involved as the Harbour Authority is a separate company.

He reported that there have been some recent security issues and graffiti around the site, which have been discussed with the Police. He told Members that additional security cameras have been installed and they are engaging with an Arts Team to try to combat this.

Members raised the following questions:

Is it the intention to reinstate the plans for the hilltop?

This decision is down to CC Planning Department.

Are you intending to reinstate the Ecology Team?

Yes, the previous team were approached unsuccessfully, but we are hoping to engage a high-quality local team who are known to our company.

Will you be working with the Towan's Ranger on the reinstatement of the dunes?

Yes.

When are the cranes going to be removed?

We have served notices on Sennybridge to have them removed but it is a complex situation, and we are trying to get them down as quickly as possible.

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

It was resolved to ask the Harbour Master: i) for an update on the hole in the harbour wall at South Quay, ii) to prepare a press release regarding the dredging in the harbour, iii) for an update on the Deputy Harbour Master's training to operate the Sluice gates that previously been mentioned..

b) Cornwall Council Update

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

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:

- Cornwall Council Vote in new Chair & Leader
- Heartlands
- Newquay Airport
- Cornwall IOS Link: delays to the start of new service
- Heartlands
- North Quay
- Hayle Town Council recent Annual Council and Mayor Choosing meeting very well attended and organized.

The Mayor, Clerk and Members of the council expressed their thanks to the Deputy Clerk for organizing this event.

- Live West Meeting regarding trees and grass cutting.
- Allotments New Poly Tunnel (assisted) in place and allotments a hive of activity.
- Loggans Roundabout: ongoing review
- 80th Anniversary D-Day: That had been Hayle involved with construction of self-propelled landing barge's (Rhino's) constructed on the triangular 'spit' opposite Lelant, also production of DBE additive for High Octane fuel for the RAF and allied aircraft on associated ethyl site North Quay.

CC Councillor Channon's report was NOTED.

(Mike Grice and Jamie Masters left the meeting at 7.58pm)

(Councillor Tan left the meeting at 8pm).

- 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 Police Taskings x 3 = (ASB in Copperhouse, Found Property and a search for a suicidal male)
- 9 Home Fire Safety Visits + 2 Drill Nights.
- Helped to keep the Fire Engine on the run (enough crew for 30 hours)
- Ambulance Shouts x 2 (Cat 1 for both – Drug overdose in the St Ives area and faint on a bus near Carbis Bay)
- Attended Penpol School Careers fair.
- Fire safety talk at the White Hart Hotel for 30 elderly people ran by Bodriggy surgery.

The Tri-Service Officer's report was NOTED.

18 ACCOUNTS AND FINANCIAL MATTERS

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

A minor date typo was highlighted in the Expenditure details for April 2024, it was agreed that this could be amended the following day.

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

- b) To note the Internal Auditors Report 2nd Half, October - March 2023/2024

It was resolved to NOTE the Internal Auditors Report 2nd Half, October - March 2023/2024.

- c) i) To approve and sign the Governance Statements 2023/24 (Section 1 AGAR)

It was resolved 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)

It was resolved 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

It was resolved to 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

It was resolved to note the content of the Internal Auditor's End of Year Report for 2023/24.

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

It was resolved 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.

19 CLERK'S REPORT/CORRESPONDENCE/MEETINGS/INCIDENTALS

a) Consultation: NALC: [Councillor Allowance Survey](#)

It was resolved that Members would complete the survey individually.

b) Meetings

Meetings and Events Schedule June 2024

05/06/2024	7pm	HCAG Meeting	
06/06/2024	7.15pm	Full Council Meeting	The Assembly Room, Hayle Community Centre
13/06/2024	7pm	Solar Farm Meeting Cllrs Lawrenson-Reid, Martin, Capper, Channon and CC Cllr Pascoe, Deputy Clerk & RFO	The Assembly Room, Hayle Community Centre
20/06/2024	7.15pm	Full Council Meeting	The Assembly Room, Hayle Community Centre
27/06/2024	7.30pm	Amenities Committee Meeting	The Assembly Room, Hayle Community Centre
04/07/2024	7.15pm	Full Council Meeting Tbc: Election Day	The Assembly Room, Hayle Community Centre
05/07/24	Midday	Closing date for Facilities and Contracts Vacancy applications	
08/07/24	Week commencing	Shortlisting Personnel Committee	The Assembly Room, Hayle Community Centre
22/07/24	Week commencing	Interviews	The Assembly Room, Hayle Community Centre

The Meetings and Events Schedule for June 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 June 2024 by email.

The meeting closed at 8.20pm.

Town Mayor

Date