



**HAYLE TOWN COUNCIL**  
**FULL COUNCIL MEETING**  
**7 PM**

**THURSDAY 4 JUNE 2026**

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

Dear Councillor

Members of the Council are summoned to attend a meeting of Hayle Town Council which will be held at Hayle Community Centre on Thursday 4 June 2026 commencing at 7 pm, to discuss the business set out in the agenda below.

Eleanor Giggall - Hollis  
Town Clerk  
29 May 2026

01736 755005  
(Office)

There is a **Public Participation Session (related to items on the agenda)** during the meeting. Members of the Public are welcome to attend and are encouraged to 'book' a place prior to the meeting. Please email the council office [info@hayletowncouncil.gov.uk](mailto:info@hayletowncouncil.gov.uk) 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 APOLOGIES**
- 3 DECLARATIONS OF ACCEPTANCE OF GIFTS AND HOSPITALITY RECEIVED OVER THE VAUE OF £50 (FROM A SINGLE SOURCE OVER THE COURSE OF 1 YEAR)**
- 4 DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS RELATING TO MATTERS ON THE AGENDA**
- 5 TO RESOLVE TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS**
- 6 PUBLIC PARTICIPATION (Limited to 15 minutes maximum and agenda items only)**
- 7 MINUTES FOR APPROVAL**
  - a) Full Council Meeting 7 May 2026
  - b) Annual Council 21 May 2026
- 8 COMMITTEE MINUTES**
  - a) **To receive and consider the draft minutes of Committee meetings as reports:**
    - i) Planning and Transport Committee Meeting 14 May 2026
  - b) **Recommendations following the meetings requiring Full Council decision**
- 9 TO RECEIVE AND CONSIDER UPDATES AND REPORTS FROM REPRESENTATIVES, OFFICERS, GROUPS OR ORGANISATIONS (NB representatives of the relevant organisations may be in attendance to present their report and receive questions)**
  - a) Hayle Harbour
  - b) North Quay Development Team
  - c) Councillor Representatives on Committees and Outside Bodies
  - d) Town Clerk – to update officers' progress on projects and decisions of the Council
- 10 ACCOUNTS AND FINANCIAL MATTERS**
  - a) To approve the Income and Expenditure of the Council for April 2026
  - b) To approve the Bank Reconciliation for April 2026
  - c) To note the Budget position, as of April 2026
  - d) Annual Governance Accountability Return (AGAR)
    - i) To read out, approve and sign the Annual Governance Statement 2025/2026 (Section 1 AGAR)
    - ii) To approve the Annual Accounting Statements and sign the Annual Return 2025/2026 (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 2025/26 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 7 June 2026 to Friday 17 July 2026 inclusive
- e) To note the Annual Community Infrastructure Levy Report 2025/2026; income of £14,817.16, expenditure of £7,083.70 and the year-end balance of £16,287.90
- f) Internal Audit Provision
  - i) To consider the internal auditor's independence and competence and to reappoint Steve Hudson, Hudson Accounting, as the internal auditor for 2026-2027
  - ii) To note the letter of engagement for Internal Audit services between Hudson Accounting Ltd and Hayle Town Council and approve the audit proposal and associated fees for the next 3 financial years
- g) To resolve the virement of the annual Mayors' allowance to the Rick Rescorla Memorial Day fund for 2026-27

**11 TO REVIEW AND AGREE THE COMMITTEE STRUCTURE AND LIST OF REPRESENTATIVES ON OTHER BODIES**

**12 MATTERS REQUIRING NOTING, CONSIDERATION AND/OR A DECISION**  
Including consultations, correspondence and issues raised by councillors and/or members of the community

- a) To note the result of the recent insurance claim relating to the Millpond, following the court hearing on 30 April 2026
- b) To consider taking a vote of no confidence in South West Water following receipt of correspondence and raised by Councillor Martin
- c) To receive an update on the Cash UK (Banking Hub) service currently operating from the Passmore Edwards Institute – Councillor Martin
- d) To consider the impact of the reduction of Pharmacy services in Hayle and consider options – Councillor Martin
- e) To note receipt of the Notice under section 27 of the Landlord and Tenant Act from Cornwall Council in relation to King George V Memorial Walk and the subsequent actions of the Clerk
- f) Dates of forthcoming meetings, events and training opportunities

**DATE OF NEXT MEETING: 2 JULY 2026**