

NEWQUAY COUNCIL



Newquay Town Council, Municipal Offices, Marcus Hill, Newquay TR7 1AF
Tel: (01637) 878388 Email: Office@newquaycouncil.co.uk Web: www.newquaycouncil.co.uk
Town Clerk of Newquay: Andrew Curtis

Wednesday 10 May 2017

Dear Sir/Madam,

You are hereby invited to attend a meeting of the **Full Council** which is to be held on **Wednesday 17 May 2017** at **7pm** in the **Council Chamber, Municipal Offices, Marcus Hill, Newquay** for the purpose of transacting the business on the below agenda.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'A Curtis'.

Andrew Curtis

Town Clerk and Responsible Finance Officer

AGENDA

Prior to the formal commencement of the meeting there will be prayers by the Mayor's Chaplain.

1. **Election of Mayor 2017-18**
To receive and decide on nominations for Mayor 2017-18
2. **Election of Deputy Mayor 2017-18**
To receive and decide on nominations for Deputy Mayor 2017-18
3. **Apologies**
To receive and accept apologies for absence
4. **Interests**
To receive **Declarations of Interest** and **Dispensations** awarded in respect of items on the agenda.
5. **Schedule of Meetings 2017-18**
To receive, consider and agree the Annual Schedule of Committee meetings for 2017-18
6. **Annual Payments**
To consider the payment of any subscriptions falling to be paid annually (information to follow)
7. **Deeds and Trust Instruments in custody of the Council**
To inspect any deeds and trust instruments of the Council (or to make such arrangements to view them outside of the meeting)
8. **Power of General Competence**
To adopt the General Power of Competence for the term of this Council
9. **Co-Option Process**
To consider and approve the co-option process for the outstanding vacancies on the Council
10. **Committee & Working Party Structure**
To consider and agree the draft committee and working party structure
11. **Selection Working Party**
To appoint a Selection Working Party who shall draft recommendations for Committee/Working Party membership and representatives to outside bodies
12. **Planning & Licensing Interim Arrangements**
To give delegated authority to the Mayor, Deputy Mayor and any other members to submit consultee responses on any Planning & Licensing applications and consultations received that cannot be extended to after the first scheduled meeting of the Planning & Licensing Committee in June
13. **Public Questions** (15 minutes allowed)

- To receive previously notified public questions, followed by verbal questions from any attending public
14. **Correspondence** (if any, relevant to Full Council only)
To receive and note the list of **Correspondence** and to refer or respond accordingly
15. **Minutes**
To take as read and adopt as accurate the minutes of the meetings held on:
i. 05 April 2017
16. **Town Clerk's Report**
To receive and note the Town Clerk's Report (to follow)
17. **Annual Accounts and Audit for 2016-17**
To receive, consider and determine the recommendations from F&P in relation to:
A. To receive and note the Internal Auditor's Final Report
B. To approve Section 1 of the Annual Return
C. To approve Section 2 of the Annual Return including the Year End accounts, accruals and earmarked reserves
18. **Newquay Neighbourhood Plan**
To receive an update and summary on the Newquay Neighbourhood Plan from Cllr Kenny
19. **Financial Statements**
To receive and approve the **Financial Statements of NTC/TIC** (to follow)
20. **Exclusion of the Press and Public**
(Exempt Business) That under section 100A (4) of the Local Government Act 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.
21. **Chairman's Other Business**
To raise and discuss other business at the Chairman's discretion (for information only)
22. **Date of the next meetings**
The next Full Council meeting will take place on **Wednesday 07 June 2017** at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay TR7 1AF.