

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

Thursday 01 June 2017

You are hereby invited to attend a meeting of the **Full Council** which is to be held on **Wednesday 07 June 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. **Apologies**
To receive and accept apologies for absence
2. **Interests**
To receive **Declarations of Interest** and **Dispensations** awarded in respect of items on the agenda.
3. **Community Safety Reports** (to follow)
 - A. To receive, question and note the **Police Report**
 - B. To receive, question and note the **CCTV Report**
4. **Public Questions** (15 minutes allowed)
To receive previously notified public questions, followed by verbal questions from attending public
5. **Correspondence** (if any, relevant to Full Council only)
To receive and note the list of **Correspondence** and to refer or respond accordingly
6. **Cornwall Council Issues and Reports** (for information only)
To receive reports from Newquay Cornwall Councillors and for Town Councillors to raise issues relating to Cornwall Council
7. **Minutes**
To take as read and confirm as accurate the Part 1 minutes of the meetings held on:
 - A. 17 May 2017
8. **Matters Arising** (for information only)
To discuss or note any matters arising from the minutes under item 7.
9. **Committee Minutes and Reports**
To receive and note the following committee minutes/reports and to **consider and make decisions** on any **recommendations and proposals** to Full Council contained therein:

A. Minutes of the F&P Committee held on



- i. 26 April 2017 (Extraordinary)
 - 1. FP060/17(A) – To RECOMMEND Full Council agrees the location of the Shelter at St Columb Recreational Ground and to take on full responsibility with a view that the area will become part of a wider devolution package
 - 2. FP063/17 – To RECOMMEND Full Council releases £500 from the Quality Status Earmarked Reserve to update Mayors photographs in the Committee Room
 - 3. FP065/17 (ii) – To RECOMMEND the Property Fund and Mount Wise Building Earmarked Reserves are combined
- B. Minutes of the FBOS Committee held on
 - i. 19 April 2-17 (Extraordinary)
- C. Minutes of the Planning & Licensing Committee held on
 - i. 03 April 2017
 - ii. 27 April 2017
- 10. Town Clerk’s Report**
To receive the Town Clerk’s Report (to follow)
- 11. Mayor’s Announcements**
To receive the Mayor’s Announcements (to follow)
- 12. Financial Statements**
To receive and approve the **Financial Statements of the Town Council** (to follow)
- 13. Newquay Town Council Issues** (for information unless on the agenda)
To receive issues from Town Councillors in relation to Newquay Town Council for information unless specifically listed on the agenda:
 - A. Cllr Summers – “I propose that Newquay Town Council sends a clear message that we will aim to reduce the town council precept by a minimum of 25% in the next year”
 - B. Cllr Summers – “I propose that Newquay Town Council offer £150,000 to purchase the building [St Columb Minor Methodist Chapel] for the community”
- 14. Co-option of Casual Vacancies**
To receive presentations, question and decide on the co-option of applicants as listed below, to fill the vacancies on the Town Council or to authorise the Town Clerk to re-open the co-option process if suitable candidates are not identified as relevant:
 - A. Newquay Rialton Ward** (1 vacancy)
 - i. Louis Gardner
 - ii. Spencer Wilding
 - B. Newquay Central Ward** (1 vacancy)
 - i. Steve Pendleton
 - ii. Spencer Wilding
 - C. Newquay Pentire Ward** (1 vacancy)
 - i. Graham Jones
 - ii. Spencer Wilding
- 15. Selection Working Party Recommendations**
To consider and decide on the Selection Working Party recommendations regarding committee, working party and outside body representation membership for the 2017-18 Civic Year
- 16. Chairman’s Other Business**
To raise and discuss other business at the Chairman’s discretion (for information only)
- 17. Date of the next meetings**
The next Full Council meeting will take place on **Wednesday 05 July 2017** at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay TR7 1AF.