

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

Tuesday, 06 June 2017

You are hereby invited to attend a meeting of the **Tourism & Leisure Committee** which is to be held on **Tuesday 13 June 2017** at **7pm** in the **Committee Room, Municipal Offices, Marcus Hill, Newquay** for the purpose of transacting the business on the below agenda.

AGENDA

Please note the following presentations directly before the meeting. All members of the Committee are expected to attend.

6:15pm	Gorsedh Kernow
6:30pm	Lowender Peran
6:45pm	Cornwall Pride

- Election of Chairman for the 2017-18 Civic Year**
To receive nominations and elect a Chairman for the Tourism & Leisure Committee 2017-18
- Election of Vice-Chairman for the 2017-18 Civic Year**
To receive nominations and elect a Vice-Chairman for the Tourism & Leisure Committee 2017-18
- Apologies**
To receive and accept apologies for absence
- Interests**
To receive **Declarations of Interest** and **Dispensations** awarded in respect of items on the agenda.
- Minutes**
To take as read and confirm as accurate the minutes of the meeting held on:
i. 07 March 2017
- Matters Arising** (for information only)
To discuss or note any matters arising from the minutes under item 5.
- Terms of Reference and Risk Assessment Update**
To receive updates on Risk Assessments and make any changes to Terms of Reference (if required)
- Public Question Time**
To receive previously notified public questions, followed by verbal questions from attending public
- Grant Applications**
To receive and discuss any grant applications
 - Lowender Peran - £2500*
 - Cornwall Pride - £1500*
- Gorsedh Kernow**
To discuss supporting the Gorsedh Kernow Festival in 2018 and appointing an appropriate representative
- Coast of Dreams Signage**
To discuss and make any decisions on contributing towards the renovation of the Coast of Dreams signage
- Road Closure Signage**
To discuss and make any decisions on the purchase of new Road Closure signs
- Marquee for Killacourt Events**
To discuss and ratify the dimensions, size, capacity and materials of the marquee to be used for events on the Killacourt
- Visit Newquay Update**

- To receive a verbal/written report from the Visit Newquay Tourist Information Centre Manager
- 15. Library/Information Service Update**
To receive a verbal/written report on the Library/Information Service (if any)
- 16. Newquay BID Update**
To receive a verbal/written report from the Newquay BID Manager on any upcoming projects or and/or events
- 17. Town Crier's Report**
To receive the Town Crier's Report (if any)
- 18. Killacourt Bookings 2017**
To discuss and make any decisions on bookings for the Killacourt
- 19. Town Council Events**
To discuss and make any decisions appertaining to Town Council events in 2017
- 20. Other Correspondence** (if any, relevant to Tourism & Leisure only)
To receive and note the list of **Correspondence** (if any, relevant to Tourism & Leisure only)
- 21. 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.*
- 22. Visit Newquay Tourist Information Centre**
To discuss and make any decisions in relation to the Visit Newquay Tourist Information Centre
i. *To give delegated authority to the Town Clerk, Chairman and Vice-Chairman to authorise project spends between Committee meetings that fall outside the Scheme of Delegation*
- 23. Library/Information Service**
To discuss and make any decisions in relation to the Library/Information Service
- 24. Chairman's Other Business**
To raise and discuss other business at the Chairman's discretion (for information only)
- 25. Date of the next meetings**
The next Tourism & Leisure meeting will be held on September 12 2017 at 7pm in the Committee Room, Municipal Offices, Marcus Hill, Newquay TR7 1AF.

Yours sincerely,



Andrew Curtis

Town Clerk and Responsible Finance Officer

Committee Members: TBC