

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 23 August 2017

Dear Sir/Madam

You are invited to attend an extraordinary meeting of the **Full Council** which is to be held on **Wednesday 30 August 2017** at **8pm** 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 BA (Hons) MILCM

Town Clerk and Responsible Finance Officer

AGENDA

Prior to this meeting, there is an F&P Committee meeting starting at 7pm, in which members are all invited to attend.

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. **Public Questions** (15 minutes allowed)
To receive previously notified public questions, followed by verbal questions from attending public
4. **Financial Statements**
To receive and approve the **Financial Statements of the Town Council** (to follow)
5. **Exempt of 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.
 - A. **Mountwise Building**
To receive, consider and decide on any recommendation(s) from the Finance and Policy Committee in relation to the Mountwise Building.
 - B. **Council IT System**
To receive, consider and decide on any recommendation(s) from the Finance and Policy Committee in relation to the Council's IT system.

6. To reinstate the meeting

To decide to re-open the meeting to the public

7. Fireworks Display – Cllr Hannan/F&P

To receive, consider and decide on any recommendations from the Finance and Policy Committee in relation to underwriting an agreed amount in order to ensure there is a fireworks display in Newquay for Bonfire Night.

8. Newquay Neighbourhood Plan – Cllr Kenny/P&L

To consider and decide on the following recommendations from the Planning and Licensing Committee in relation to the Newquay Neighbourhood Plan:

"RESOLVED unanimously to approve the draft Newquay Neighbourhood Plan and recommend to Full Council"

9. Chairman's Other Business

To raise and discuss other business at the Chairman's discretion (for information only)

10. Date of the next meetings

The next Full Council meeting will take place on **Wednesday 04 October 2017** at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay TR7 1AF.