

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, 05 September 2017

You are hereby invited to attend a meeting of the **Tourism & Leisure Committee** which is to be held on **12 September 2017** at **7pm** in the **Council Chamber, Municipal Offices, Marcus Hill, Newquay** for the purpose of transacting the business on the below agenda.

AGENDA

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. **Minutes**
To take as read and confirm as accurate the minutes of the meeting held on:
i. 12 June 2017
4. **Matters Arising** (for information only)
To discuss or note any matters arising from the minutes under item 3.
5. **Terms of Reference and Risk Assessment Update**
To receive updates on Risk Assessments and make any changes to Terms of Reference (if required)
6. **Public Question Time**
To receive previously notified public questions, followed by verbal questions from attending public
7. **Cornwall Pride Debrief**
To receive a debrief on the Cornwall Pride event.
8. **Grant Applications**
A. Newquay Regeneration Forum – Fish Festival (£2000)
To discuss and make any decisions on grant requests.
9. **Coast of Dreams Signage**
To discuss and make any decisions on contributing towards the design and renovation of the Coast of Dreams signage
10. **Visit Newquay Update**
To receive a verbal/written report from the Visit Newquay Tourist Information Centre Manager
11. **Library/Information Service Update**
To receive a verbal/written report on the Library/Information Service (if any)
12. **Newquay BID Update**
To receive a verbal/written report from the Newquay BID Manager on any upcoming projects or and/or events
13. **Town Crier's Report**
To receive the Town Crier's Report (if any)
14. **Town Council Events**
To discuss and make any decisions appertaining to Town Council events in 2017/18
15. **Other Correspondence** (if any, relevant to Tourism & Leisure only)
To receive and note the list of **Correspondence** (if any, relevant to Tourism & Leisure only)
16. **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.*

17. 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*

18. Library/Information Service

To discuss and make any decisions in relation to the Library/Information Service

19. Chairman's Other Business

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

20. Date of the next meetings

The next Tourism & Leisure meeting will be held on 14 November 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: Cllrs Mrs Craze (Chairman), Mr Pringle (Vice-Chairman), Mr Cheney, Mr Jones, Mrs Edwards, Mr Monk, Mrs North and Mr Gardner