

NEWQUAY COUNCIL



Newquay Town Council, Municipal Offices, Marcus Hill, Newquay TR7 1AF

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Town Clerk of Newquay: Andrew Curtis

Thursday 28 September 2017

You are hereby invited to attend a meeting of the **Full Council** which is to be held on **Wednesday 04 October 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 minutes of the meetings held on:
 - i. 05 July 2017
 - ii. 30 August 2017 (Extraordinary)
8. **Matters Arising** (for information only)
To discuss or note any matters arising from the minutes under item 7.
9. **Matters Referred**
To consider the following matters referred from the Finance and Policy Committee (in the absence of minutes from the meeting):

- A. that up to £155,000 is released from the Localism EMR for the Skatepark Project subject to final designs*
- B. To release £419.93 from the Sports EMR towards the Lusty Surf Life Saving Club Grant request*
- C. To receive and adopt the Training, Learning and Development Policy*
- D. To receive and adopt the Complaints Policy*

10. 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 Planning & Licensing Committee held on

- i. 26 June 2017
- ii. 17 July 2017
- iii. 07 August 2017
- iv. 29 August 2017
- v. 11 September 2017

B. Minutes of the Tourism and Leisure Committee held on

- i. 12 September 2017

C. Minutes of the Economic Development & General Purposes Committee held on

- i. 14 September 2017

- 1. *To release of upto £4,990 from the Youth Initiative EMR towards the running of the Youth Centre services with spend authority delegated to the Town Clerk, Chair and Vice-Chair subject to YPC providing further details.*
- 2. *To release £25,000, from the CCTV EMR, for the replacement costs of specified CCTV cameras*

D. Minutes of the Footpaths, Bridleways & Open Spaces Committee held on

- i. 28 June 2017
- ii. 20 September 2017
 - 1. *To proceed with the Concrete Skatepark Project and to release £46,754 from the Skatepark Earmarked Reserve towards project costs*

E. Minutes of the F&P Committee held on

- i. 26 June 2017
- ii. 30 August 2017 (Extraordinary)

11. Town Clerk's Report

To receive the Town Clerk's Report (to follow)

12. Mayor's Announcements

To receive the Mayor's Announcements (to follow)

13. Financial Statements

To receive and approve the **Financial Statements of the Town Council** (to follow)

14. 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.

15. Chairman's Other Business

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

16. Date of the next meetings

Please note, the next scheduled meeting on Wednesday 06 November 2017 (7pm) is likely to be cancelled. The next confirmed Full Council meeting will take place on **Wednesday 06 December 2017** at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay TR7 1AF.