

NEWQUAY COUNCIL



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

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Town Clerk of Newquay: Andrew Curtis

Thursday 09 November 2017

You are hereby invited to attend a meeting of the **Economic Development & General Purposes Committee** which is to be held on **Thursday 16 November 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 & Action Notes (to follow)**
To take as read and confirm as accurate the minutes & action notes of the meetings held on
i. 14 September 2017
- 4. Matters Arising** (for information only)
To discuss or note any matters arising from the minutes under item 3.
- 5. Public Question Time** (15 minutes allowed)
To receive previously notified public questions, followed by verbal questions from attending public
- 6. Correspondence** (if any, relevant to EDGP only)
To receive and note the list of **Correspondence** and to refer or respond accordingly
- 7. Terms of Reference and Risk Assessment Update**
To receive updates on Risk Assessments and make any changes to Terms of Reference (if required)
- 8. Budget Process 2018-21**
To discuss and make any recommendations to Finance & Policy regarding the Budget for 2018-21.
- 9. Reports from Members with specific responsibilities**
To receive updates from members to include any action and changes in responsible members reports as required:
 - a. CCTV – Cllrs Hannan & Jones**
 - i. Update and decisions on various upgrades/system enhancements*
 - ii. Update on the Tolvaddon Visit*
 - iii. Update on the CCTV Maintenance Agreement*
 - iv. Wayleave Agreements*
 - v. Update and Decisions on any other CCTV matters*
 - b. Toilets and Temporary Toilets provision – Cllr Cheney & Towill**
 - i. Update and Decisions on individual facilities*
 - ii. Update and Decisions regarding Little Fistril facilities*
 - iii. Update and Decisions regarding whether Changing Places facilities should be implemented at this current time*
 - iv. Update and Decisions on seeking financial support from Boardmasters*
 - v. To discuss and decide on any other toilet matters*
 - c. Homelessness – Cllr Cheney & Dixon**
 - i. Update and Decisions on any Homelessness matters*
 - d. All Aspects of Lighting (including any Banner requests) – Cllr Cheney**
 - i. Update and Decisions on infrastructure and displays*
 - ii. Update and Decisions on the Treloggan Unit*
 - iii. Decisions on any Banner Applications*

iv. Update and Decisions on any other Lighting matters

e. StreetSafe Project – Cllr Cheney & Rees

i. Update and Decisions on any other StreetSafe matters

f. Post Office forecourt Fountain – Cllr Cheney

i. Update and Decisions on any other Fountain and Forecourt matters

g. Youth Initiative – Cllr Jones

i. Update and Decisions on the Youth Council

10. Town Emergency Plan Update and Decisions

To receive and update and make decisions on the Town Emergency Plan

11. Items for information and discussion only

12. Date of the next meetings

The next Economic Development & General Purposes Committee meeting is to be held on Thursday 18 January 2018 and will take place at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay TR7 1AF.

Yours sincerely,



Andrew Curtis

Town Clerk and Responsible Finance Officer

Committee Members: Cllrs D Cheney (Chair), K Towill (V. Chair), Z Dixon, A Hannan, S Hick, P Rees, G Jones and L Gardner.