

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

Thursday 04 January 2018

You are hereby invited to attend a meeting of the **Full Council** which is to be held on **Wednesday 10 January 2018** 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 BA (Hons) FIAB FCMI FSLCC MAAT MIoD

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 **Facilities Manager 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:
 - A. 06 December 2017
 - B. 13 December 2017
8. **Matters Arising** (for information only)
To discuss or note any matters arising from the minutes under item 7.

9. 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 Economic Development & General Purposes Committee held on

i. 16 November 2017

1. *E035/17(b)(i) – Recommendation to release funds from the Public Conveniences EMR to purchase the Railway Station Temporary Toilets from APS.*

2. *E035/17(b)(iii) – Recommendation to release upto £30,000 from the Public Conveniences EMR towards the cost of demolition of the Railway Station Toilets.*

B. Minutes of the Tourism and Leisure Committee held on

i. 21 November 2017

C. Minutes of the Staffing Committee held on

i. 21 November 2017

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

i. 22 November 2017

E. Minutes of the F&P Committee held on

i. 27 November 2017

F. Minutes of the Planning & Licensing Committee held on

i. 04 December 2017

ii. 18 December 2017

10. Town Clerk's Report

To receive the Town Clerk's Report

11. Mayor's Announcements

To receive the Mayor's Announcements (to follow)

12. Financial Statements

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

13. 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.

14. Chairman's Other Business

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

15. Date of the next meetings

The next scheduled Full Council meeting will take place on **Wednesday 07 February 2018** at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay TR7 1AF.