

# NEWQUAY COUNCIL



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

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Town Clerk of Newquay: Andrew Curtis

Wednesday 31 January 2018

You are hereby invited to attend a meeting of the **Full Council** which is to be held on **Wednesday 07 February 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 MIO D  
**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 Manager's 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. 10 January 2018
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 Planning & Licensing Committee held on
  - i. 15 January 2018
- B.** Minutes of the Tourism and Leisure Committee held on
  - i. 16 January 2018
- C.** Minutes of the Economic Development & General Purposes Committee held on
  - i. 18 January 2018
    - 1. *E008/18(a)(i)(1) – Recommendation to release £10,000 from the CCTV EMR to fund the installation of camera/s to cover Tower Road, Gannel Road and Mount Wise*
    - 2. *E008/18(a)(i)(2) – Recommendation to release £3000 from the CCTV EMR to purchase Uninterrupted Power Supply (UPS) equipment for the CCTV Control Room*
    - 3. *E008/18(a)(v)(3)– Recommendation to release £31,727 from the Public Conveniences EMR towards upgrades to Town Council Toilet Facilities*
- D.** Minutes of the Footpaths, Bridleways & Open Spaces Committee held on
  - i. 24 January 2018
- E.** Minutes of the Finance and Policy Committee held on
  - i. 29 January 2018
    - 1. *FP009/18 – Recommendation to commit and release up to £2500 from the Contingency Fund EMR to part fund this event again in 2018*
    - 2. *FP010/18 – Recommendation to adopt the changes made within the Financial Regulations.*
    - 3. *FP011/18 – Recommendation to adopt the changes made within the Scheme of Delegation.*

**10. Atlantic Road Play Area**

To receive an update, consider and to formally agree to proceed with the devolution project, subject to contract and terms

**11. Town Clerk's Report**

To receive the Town Clerk's Report

**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. Co-option of Casual Vacancies**

To receive presentations, question and decide on the co-option of applicants as listed below, to fill the vacancies on the Town Council or to authorise the Town Clerk to re-open the co-option process if suitable candidates are not identified (as relevant):

**A. Newquay Pentire Ward (1 vacancy)**

- i. Sally Michael-Jones

**16. Chairman's Other Business**

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

**17. Date of the next meetings**

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