

NEWQUAY COUNCIL



Newquay Town Council, Municipal Offices, Marcus Hill, Newquay TR7 1AF
Tel: (01637) 878388 Email: Office@newquay.town Web: www.newquaycouncil.co.uk

Town Clerk of Newquay: Andrew Curtis

Tuesday 27 March 2018

You are hereby invited to attend a meeting of the **Full Council** which is to be held on **Wednesday 04 April 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 **Environment Service 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. 07 March 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. 26 February 2018
- ii. 12 March 2018
- iii. 21 March 2018

1. P078/18 (21.03.2018) – To recommend Full Council adopts the Newquay Neighbourhood Plan as amended and to approve its submission to Cornwall Council (to follow)

B. Minutes of the Tourism & Leisure Committee held on 20 March 2018

1. T021/18(B) (20.03.2018) – To recommend Full Council releases £1400 from the Tourism Projects EMR towards the Newquay Carnival Grant Application

10. F&P Committee Recommendations

A. Radio Newquay Grant (£1179)

To RECOMMEND to Full Council the remaining balance of £629 to be released from the Grants - General EMR.

B. Street Pastors Grant (£500)

To RECOMMEND to Full Council awarding up to £500 from the StreetSafe EMR to the Street Pastors, subject to EDGP approval.

C. Newquay Cricket Club Grant (£950)

To RECOMMEND to Full Council awarding £950 to Newquay Cricket Club from the Sports Fund EMR subject to all other funding being in place before release.

D. Plastic Free Newquay

To RECOMMEND to Full Council that Newquay Town Council supports the Plastic Free Newquay Initiative and confirms it will conform to the requirements.

E. Public Space Protection Order (PSPO) Funding (£2000)

To RECOMMEND to Full Council the release of up to £2000 from Contingency Budget into a new PSPO EMR in order to fund the creation/consultation/implementation of a PSPO to cover illegal parking and overnight camping if deemed possible by Cornwall Council.

F. Newquay Neighbourhood Plan Funding (£5000)

To RECOMMEND to Full Council the release of up to £5000 from the Contingency Budget into the Newquay Neighbourhood Plan EMR in order to fund the last phase of consultation on the.

G. FBOS SWIB Grant Underspend (£2566)

To RECOMMEND to Full Council that the £2566 uncommitted balance of the SWIB Grant Budget be placed within an Open Spaces Grants EMR

H. Financial Regulations Amendments

To RECOMMEND to Full Council adoption of the amendments to the Financial Regulations as set out within the revised Regulations

I. Investment Strategy 2018

To RECOMMEND to Full Council adoption of the amendments to the Investment Strategy as set out within the revised Strategy and in line with Fin. Reg 8.5

11. Extension period for the Declaration of Acceptance to Office

To grant an extension to the next scheduled Full Council Meeting for Cllr Carter to sign the Declaration of Acceptance of Office (if needed)

12. Town Clerk's Report (to follow)

To receive the Town Clerk's Report

13. Mayor's Announcements (to follow)

To receive the Mayor's Announcements

14. Nomination Papers (Mayor & Deputy Mayor), Selection Process & Schedule of Meetings

A. To receive nomination papers for the Mayor and Deputy Mayor Elections that will take place at the next Full Council meeting (papers to be completed and returned to the Town Clerk by Monday 16 April 2018 to be valid) (papers to follow)

B. To confirm the selection process and receive selection papers to be completed and returned to the Town Clerk by Wednesday 11 April 2018 in order for the working party to meet and compile recommendations for Full Council (papers to follow)

C. To receive and consider the draft schedule of meetings (2018-19) for adoption at the next Full Council meeting in May 2018

15. Financial Statements (to follow)

To receive and approve the **Financial Statements of the Town Council**

16. 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.

17. Chairman's Other Business

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

18. Date of the next meetings

The next scheduled Full Council meeting will take place on **Wednesday 02 May 2018** at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay TR7 1AF.