

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 26 January 2017

AGENDA

You are hereby invited to attend a meeting of the **Full Council** which is to be held on **Wednesday 01 February 2017 at 7pm** in the **Council Chamber, Municipal Offices, Marcus Hill, Newquay** for the purpose of transacting the business on the below agenda.

*The Deputy Mayor will inform those present of the domestics.
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 Part 1 minutes of the meetings held on:
 - i. 07 December 2016
 - ii. 14 December 2016 (Budget)
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 **09 January 2017**
 - B. Minutes of the T&L Committee held **10 January 2017**
 - i. **T008/17 (10.01.2017) - To RECOMMEND** Full Council accepts the amended Terms of Reference subject to the wording being finalised
 - C. Minutes of the FBOS Committee held **18 January 2017**
 - i. **OS010/17 (18.01.2017) - To RECOMMEND** Full Council accepts the amended Terms

of Reference

D. Minutes of the F&P Committee held 28 November 2016

- i. FP091/16(A) (28.11.2016) – To RECOMMEND Full Council adopts the Equality & Diversity Policy as amended*
- ii. FP091/16(B) (28.11.2016) – To RECOMMEND Full Council adopts the Community Engagement Strategy and for the Town Clerk to explore other non-digital engagement aspects.*

10. Town Clerk's Report

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

11. Mayor's Announcements

To receive the Mayor's Announcements (to follow)

12. Community Award Scheme

To receive and adopt the Town Council Community Award Scheme (subject to a recommendation from F&P)

13. Prospective Councillor Open Day

To discuss and decide on organising a 'Councillor Open Day' for those interested in standing in May

14. Reports from Town Councillors

To receive reports from Councillors who have attended outside body meetings on behalf of Newquay Town Council (verbal or written)

15. 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.

16. Financial Statements

To receive and approve the **Financial Statements of NTC/TIC** (to follow)

17. Exclusion of the Press and Public

(Exempt Business) *That under section 100A (4) of the Local Government Act 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.*

18. Update and decisions on Commercially sensitive matters and information

A. Library and Information Service Devolution

B. Development of the Mountwise Site (if needed and subject to an F&P recommendation)

19. Chairman's Other Business

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

20. Date of the next meetings

The next Full Council meeting will take place on **Wednesday 01 March 2017** at 7pm and the Annual Town meeting will take place on **Wednesday 29 March 2017** at 7pm both being held in the Council Chamber, Municipal Offices, Marcus Hill, Newquay TR7 1AF.

Yours sincerely,



Andrew Curtis

Town Clerk and Responsible Finance Officer