

NEWQUAY COUNCIL



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

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Town Clerk of Newquay: Andrew Curtis

Tuesday, 11 April 2017

You are hereby invited to attend an extraordinary meeting of the **Footpaths, Bridleways and Open Committee** which is to be held on **Wednesday 19 April** 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 (to follow)**
To take as read and confirm as accurate the minutes of the meeting held:
 1. 18 January 2017
 2. 15 February 2017 (Extraordinary)
4. **Matters Arising** (for information only)
To discuss or note any matters arising from the minutes under item 3.
5. **Matters Referred**
To discuss and make any decisions on matters referred to FBOS
 - A. **Annual Town Meeting – Request for installation of a bin at the Huer's Hut**
6. **Public Engagement Time** (15 minutes allowed)
To receive previously notified public questions, followed by verbal questions from attending public
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. **Correspondence** (if any, relevant to FBOS only)
To receive and note the list of **Correspondence** and to refer or respond accordingly
 - A. Tregurrian Residents – Request for Bin Collection
9. **Newquay in Bloom Update**
To receive any updates from Newquay in Bloom Partnership
10. **St Columb Minor Recreational Ground**
To discuss and make any decisions on the freehold/leasehold of the St Columb Minor Recreational Ground
11. **Huer's Hut Leasehold**
To discuss and make any decisions on the transfer of the Huer's Hut leasehold to Newquay Town Council
12. **To receive an update on Open Spaces Projects**
To discuss and make decisions on the existing Open Spaces projects within Newquay
13. **Open Spaces Team**
To receive any updates on the recruitment and future operations of the Open Spaces Team
14. **Priory Woods**
To discuss and make any decisions regards to the Leasehold land at Priory Woods
15. **Gannel and Gannel Users Group**
To discuss and make any decisions regards the land at the Gannel and to consider any recommendations or concerns of the Gannel Users Group
16. **Enforcement Officer Report and any decisions relating to Enforcement matters**

To receive and note the Enforcement Officers report and discuss and make any decisions on other Enforcement related matters

17. **Wooden Waves Skatepark**

To discuss and make any decisions on the Wooden Waves Skatepark and future Concrete Skatepark project

A. To discuss and make any decisions on the Skatepark Inspection Report including an update on any emergency actions taken since the last meeting

B. Update and decisions on the Concrete Skatepark project

18. **Allotments Update**

To receive any updates on Newquay Town Council Allotments Estates

19. **Land off Polwhele Road**

To receive any updates regarding the transfer of the freehold land off Polwhele Road and discuss and make any recommendations on its future use

20. **Bus Shelters**

To discuss and make any decisions relating to Town Council owned Bus Shelters

21. **Porth Coastal Management Board**

To receive and note any updates from the Porth Coastal Management Board

22. **To discuss and make any decisions on hanging basket provision for 2017/18**

To discuss and make decisions on the provision of Hanging Baskets

23. **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.

24. **Footpath Maintenance Contract 2017-18**

To receive and consider tender submissions for the 2017-18 Footpath Maintenance contract

25. **Weed Spraying Contract 2017-18**

To receive and consider tender submissions for the 2017-18 Weed Spraying contract

26. **Reconvene the meeting**

27. **Items for information and discussion only**

28. **Date of the next meetings**

The next Footpaths, Bridleways and Open Spaces Committee meeting will be decided and 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 Steven Slade (Chairman), Oliver Monk (Vice-Chairman), Mrs Jill Bunt, Andy Hannan, Miss Ghislaine Gwilliam, Carl Leadbetter, Kevin Towill and Mrs Z Dixon