

NEWQUAY TOWN COUNCIL

MINUTE REF: Minutes of the extraordinary FBOS Committee Meeting held on Wednesday 19 April 2017 at 2pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay. **ACTIONS:**

Present

Cllrs Slade (Chairman), Monk (Vice-Chairman), Mrs Bunt, Hannan, Towill, Mrs Dixon and Leadbetter

Also attending

Mr Piwecki (Deputy Town Clerk), Mr Rowley (Administrative Assistant to the Town Clerk), and 3 members of the public

OS034/17 Apologies

Apologies received from Cllrs Miss Gwilliam. Cllr Towill apologised for late arrival.

OS035/17 Interests

OS036/17 Minutes

OS036/17 (i) i. 18 January 2017

It was proposed by Cllr Monk, seconded by Cllr Slade and

RESOLVED unanimously to accept the minutes of the meeting held on 18 January 2017

OS036/17 (ii) ii. 15 February 2017

It was proposed by Cllr Monk, seconded by Cllr Slade and

RESOLVED unanimously to accept the minutes of the meeting held on 15 February 2017

OS037/17 Matters Arising

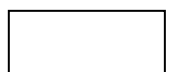
OS006/17 – Huer’s Hut: It was stated that the request for a new lease was still in the hands of Cornwall Council’s legal department.

It was proposed by Cllr Monk, seconded by Cllr Mrs Dixon and

RESOLVED unanimously to move to Agenda items 18 and 19

OS038/17 Allotments Update

The final documents for the transfer of the allotments have been signed by



the Town Council and have been returned to Cornwall Council for the completion of the agreement, however, this is currently tied up with their Legal department. Once the transfer has been completed, Cornwall Council will be issuing the rent received in October 2016.

The Allotments Association have stated that they are reviewing the possibilities of purchasing and installing a new out-building for the site which will cost around £1,700.

It was proposed by Cllr Leadbetter, seconded by Cllr Slade and

RESOLVED unanimously to spend up to £1500 to assist the Mount Wise Allotments Association setting up the Allotments site

OS039/17 Land off Polwhele Road

Two members of the public gave an explanation of a project that they'd discussed for the Polwhele Road site.

It was proposed by Cllr Leadbetter, seconded by Cllr Monk and

RESOLVED unanimously to agree in principle the business case for the Community Garden at Polwhele Road as one of the options explored for the use of the Open Space

OS040/17 Matters Referred

- OS040/17 (i)** i. Annual Town Meeting – Request for installation of a bin at the Huer's Hut

A request was received at the last Annual Town Meeting, for the installation of a bin along the pathway alongside the Huer's Hut due to the increase of litter on the area. Members raised the positivity of the past experiences of approaching the divisional members of said wards in order to use the Community Chest Funds to front the main purchase of said refuse bins.

It was proposed by Cllr Slade, seconded by Cllr Monk and

RESOLVED unanimously to contact the divisional member of the Central Ward in order to request the fronting for the bin installation.

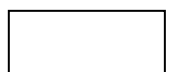
Deputy Town Clerk

OS041/17 Public Engagement

The following points were raised by members/public;

Concerns were raised regarding the tree works at Trenance Boating Lake. It was felt that Cormac were removing three pine trees while there were birds nesting in them.

It was proposed by Cllr Slade, seconded by Cllr Monk and



RESOLVED unanimously to move to Agenda item 8

OS042/17 Correspondence

It was proposed by Cllr Slade, seconded by Cllr Mrs Dixon and

RESOLVED unanimously to write to Cornwall Council requesting a review of the tree works at the Trenance Boating Lake and to confirm there are no nesting birds

Deputy Town Clerk

- i. Tregurrian Residents – Request for Bin Collection

OS042/17 (i)

It was proposed by Cllr Hannan, seconded by Cllr Monk and

RESOLVED unanimously to contact the divisional member of the St Mawgan & Colan in order to request the fronting for the bin collection contract.

Deputy Town Clerk

OS043/17 Terms of Reference and Risk Assessment Update

No update.

OS044/17 Newquay in Bloom Update

No update.

OS045/17 St Columb Minor Recreational Ground

A brief discussion was held regarding the Recreational Ground. Members stated that they would still wish to have the land, on which the shelter sits on, be leased to the Town Council. It was stated that, within Cornwall Council's plans, the shelter had been moved from where originally agreed with the residents, therefore it was requested that the Office review the reasons behind why the shelter had been relocated.

It was proposed by Cllr Slade, seconded by Cllr Leadbetter and

RESOLVED unanimously to RECOMMEND to Finance & Policy to request the lease of this land, subject to the final positioning.

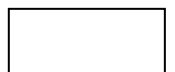
RECOMMENDATION to Finance & Policy

OS046/17 Huer's Hut Leasehold

This item was already discussed.

OS047/17 To receive an update on Open Spaces Projects

The final budgeted amounts had been allocated to the set projects. It was also noted that there were dilapidated benches on the Boating Lake which



may hinder the progress of the South West in Bloom and Britain in Bloom Award statuses.

It was proposed by Cllr Hannan, seconded by Cllr Leadbetter and

RESOLVED unanimously to give delegated authority to the chair, vice-chair and office in order to contact Cormac to discover their intentions with the site.

Chair/Vice-Chair/Office

OS048/17 Open Spaces Team

A second recruitment phase had commenced due to the lack of turnout on the first phase.

OS049/17 Priory Woods

The original works on the woods had been completed, however there were areas of concern including a sharp drop into the adjacent valley. It may be worth considering signage or fencing.

It was proposed by Cllr Slade, seconded by Cllr Mrs Bunt and

RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair and Office in order to spend up to £2,000 to take any necessary action.

Chair/Vice-Chair/Office

OS050/17 Gannel and Gannel User's Group

A meeting was held with users of the Gannel. It was hoped this would be the start of more regular meetings and a positive step forward.

OS051/17 Enforcement Officer Report and any decisions relating to Enforcement matters

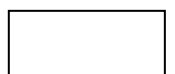
The Enforcement Officer had given his apologies for not being able to attend the meeting and stated that there wasn't any further updates that needed reporting. It was requested if the Enforcement Officer could meet with St Francis Dog Home for an introduction to his role.

It was also requested that the Office investigate setting up an article in the Newquay Voice and the possibility of establishing the Facebook Page for the Enforcement Officer.

It was proposed by Cllr Slade, seconded by Cllr Hannan and

RESOLVED unanimously to investigate the costs for the Newquay Voice Article.

Office



OS052/17 Wooden Waves Skatepark

It was stated that the original contractor for the Skatepark was coming back to Newquay and it was agreed between himself and the current Carpenter that Mr Coombes would be overtaking the maintenance again.

It was proposed by Cllr Monk, seconded by Cllr Slade and

RESOLVED unanimously to award the contract for Skatepark Maintenance to Mr J Coombes

The application for the funding from Sports England had been finalised and handed in, however, due to the high demand Sports England would take a few more weeks before they reach their conclusion.

OS053/17 Bus Shelters

No update.

OS054/17 Porth Coastal Management Board

No update.

OS055/17 To discuss and make any decisions on hanging basket provision for 2017-18

No update.

OS056/17 Exclusion of the Press and Public

It was proposed by Cllr Monk Seconded by Cllr Slade and

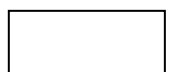
RESOLVED unanimously to invoke Standing Order 10 A (XI) that in accordance with the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following matters on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act by virtue of the paragraph specified.

OS057/17 Footpath Maintenance Contract 2017-18

At this time Cllr Hannan declared a non-registrable interest in Agenda Item 24 and left the meeting (8:48pm)

It was proposed by Cllr Slade, seconded by Cllr Monk and

RESOLVED unanimously to extend the meeting 10 minutes



Confidential Addendum 19.04.17/001

It was proposed by Cllr Slade, seconded by Cllr Monk and

RESOLVED award the Footpath Maintenance Contract 2017-18 to Cornwall Habitat Management Services (CHMS)

Cllr Mrs Bunt abstained from the vote.

At this time Cllr Hannan re-entered the meeting (8:54pm)

OS058/17 Weed Spraying Contract 2017-18

Confidential Addendum 19.04.17/002

It was proposed by Cllr Slade, seconded by Cllr Monk and

RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair and Office to extend the deadline for receiving quotations for the Weed Spraying Contract 2017-18 and to give those members delegated authority to award the contract to Complete Weed Control subject to no further quotations being received.

Chair/Vice-Chair/Office

OS059/17 Reconvene the meeting

It was proposed by Cllr Slade, seconded by Cllr Monk and

RESOLVED unanimously to reconvene the meeting

OS060/17 Items for Information or Discussion only

None.

OS061/17 Date and time of next meeting

The next meeting scheduled meeting will be decided and held at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay.

The Chairman thanked members for attending and closed the meeting at 9:05pm

Signed.....Chairman Cllr S Slade

Date.....

