

NEWQUAY TOWN COUNCIL

MINUTE REF: Minutes of the Tourism & Leisure Committee Meeting held on 13 June 2017 at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay.

Present

Cllrs Mrs Craze, Mr Pringle, Mr Cheney and Mr Jones

Also attending

Mr Joe Piwecki (Deputy Town Clerk), Mr Callum Rowley (Administrative Assistant), Miss Carla Lewis (Newquay BID), Newquay BID Administrative Assistant, Mr Bradshaw (Town Crier) and 6 members of the public

T037/17 Election of Chairman for the 2017-18 Civic Year

It was proposed by Cllr Mr Cheney, seconded by Cllr Mr Pringle, and

RESOLVED unanimously to elect Cllr Mrs Craze as Chairman for the 2017-18 Civic Year

T038/17 Election of Vice-Chairman for the 2017-18 Civic Year

It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Cheney, and

RESOLVED unanimously to elect Cllr Mr Pringle as Vice-Chairman for the 2017-18 Civic Year

T039/17 Apologies

Apologies were received from Cllrs Mrs Edwards and Mrs North

T040/17 Declarations of Interest and Dispensations

None.

It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Cheney, and

RESOLVED unanimously to move to Agenda item 10, 9 and 15

T041/17 Gorsedh Kernow

It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Pringle, and

RESOLVED unanimously name Cllr Mr Cheney as the Town Council representative to Gorsedh Kernow

Cllr Mr
Cheney



T042/17 **Grant Applications**

T042/17 *A. Lowender Peran - £2500*
(A)

It was proposed by Cllr Mr Pringle, seconded by Cllr Mr Cheney, and

RESOLVED unanimously award £2000 to Lowender Peran from the Lowender Peran budget line

T042/17 *B. Cornwall Pride - £1500*
(B)

It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Cheney, and

RESOLVED unanimously to vie £500 from the Lowender Peran budget line to the Parish Events budget line and award £1500 to Cornwall Pride from the Parish Events budget line

T043/17 **Library/Information Service Update**

It was requested that the name of this agenda item be corrected to read Library / One Stop Shop Update.

The Town Clerk gave a briefing the early stages of the transfer and gave a verbal update. The Town Clerk requested whether there were any objections from the Committee to the Town Council staff moving to the ground floor offices post transfer.

It was proposed by Cllr Mr Cheney, seconded by Cllr Mr Pringle, and

RESOLVED unanimously to, in principle, move the Town Council operations to the ground floor of the Marcus Hill building post transfer of the Library/Information Service.

Note to Town Clerk

T044/17 **Minutes**

T044/17 *i. 07 March 2017*
(i)

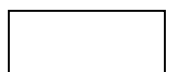
It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Cheney, and

RESOLVED unanimously to accept the minutes of the meeting held on 07 March 2017 as a true and accurate record

T045/17 **Matters Arising**

Feather Flags - These have been finalised and were showcased at the Mayor Making Ceremony.

Newquay Ocean Pioneers – A letter of support was issued, along with



members concerns around the aesthetic of the shipping containers.

T046/17 **Terms of Reference and Risk Assessment Update**

The Deputy Town Clerk briefed members on the revised Terms of Reference. The major changes are the inclusion of the Library/Information Service and Visit Newquay Information Centre.

It was proposed by Cllr Mr Cheney, seconded by Cllr Mr Jones, and

RESOLVED unanimously to RECOMMEND Full Council adopts the Terms of Reference for the Tourism & Leisure Committee

**Full Council
RECOMMENDATION**

T047/17 **Coast of Dreams signage**

The Newquay BID Manager briefed members on Newquay BID's project to renew the Coast of Dreams signage. The signage is owned by the Town Council however Newquay BID feel the signage needs some renovation works done to make them more aesthetically pleasing. There are three signs which are at the main points of entrance to the Town at; Tregunnel, Quintrell Downs and St Columb Minor. Newquay BID proposes to update two of the three signs as there is land ownership issues with the sign at Tregunnel. Members agreed it was a necessary project which needed support from the Town Council.

It was proposed by Cllr Mr Cheney, seconded by Cllr Mr Pringle, and

RESOLVED unanimously to RECOMMEND Full Council releases £1750 from the Event Boards EMR and work in partnership with Newquay BID to deliver the renovation work to the Coast of Dreams signage

**Full Council
RECOMMENDATION**

T048/17 **Road Closure Signage**

The Deputy Town Clerk informed members there was a significant lack of Road Closure signage and it had been some years since new stock was purchased. The Town Council uses this signage not just for its own events but also loans them out to various community groups.

It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Cheney, and

RESOLVED unanimously to give delegated authority to the Chairman, Vice-Chairman and Deputy Town Clerk to spend up to £500 to purchase a new stock of signs. .

**Chair/Vice-
Chair/
Deputy Town
Clerk**

T049/17 **Marquee for Killacourt Events**

The Administration Assistant gave a verbal update in regard to the Marquee purchase. It was stated that the marquee will need to hold at least 500 users.



T050/17 **Visit Newquay Update**

No update.

T051/17 **Newquay BID Update**

The Newquay BID Manager gave a verbal update.

It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Cheney, and

RESOLVED unanimously set up a working party of Cllrs Mr Pringle and Mr Jones to investigate the possibility of an Ice Rink event during the Christmas period

**Cllr Mr
Pringle/Cllr
Mr Jones**

T052/17 **Town Crier's Report**

The Town Crier gave a verbal report. It was stated that he entered the Town Crier's competition and was awarded first place. It was also stated that he will be working towards the Armada Award which will be presented in July.

It was proposed by Cllr Mr Pringle, seconded by Cllr Mr Jones, and

RESOLVED unanimously give delegated authority to the Chairman, Vice-Chairman and Deputy Town Clerk to spend up to £500 on the repair or replacement of the Post Office Notice Board

**Chair/Vice-
Chair/
Deputy Town
Clerk**

T053/17 **Killacourt Bookings**

The Deputy Town Clerk gave an update on the received bookings for the Killacourt. Cllr Mr Pringle stated that he believed that all councillors should assist with the opening and closing of the Bandstand and believed that there should be a rota to do so.

It was proposed by Cllr Mr Cheney, seconded by Cllr Mr Jones, and

RESOLVED unanimously to approve the Killacourt booking for Cornwall Pride 2017

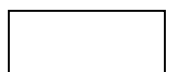
T054/17 **Town Council Events**

It was proposed by Cllr Mr Cheney, seconded by Cllr Mr Jones, and

RESOLVED unanimously set up a working party for the Summer Finale consisting of Cllr Mrs Craze and Cllr Mr Jones

**Cllr Mrs
Craze/Cllr
Mr Jones**

It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Pringle, and



RESOLVED unanimously that the budget lines in relation to the Christmas Parade and relevant Fireworks displays are transferred from EDGP to T&L

EDGP

T055/17 **Other Correspondence**

None

T056/17 **Exclusion of Press and Public**

It was proposed by Cllr Mrs Craze, Seconded by Cllr Mr Cheney 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.

T057/17 **Visit Newquay Tourist Information Centre**

- T057/17**
(i)
- i. *To give delegated authority to the Town Clerk, Chairman and Vice-Chairman to authorise project spends between Committee meetings that fall outside the Scheme of Delegation*

It was proposed by Cllr Mr Cheney, Seconded by Cllr Mr Pringle and

RESOLVED unanimously to give delegated authority to the Town Clerk, Chairman and Vice-Chairman to authorise project spends between Committee meetings that fall outside the Scheme of Delegation

Chair/Vice-Chair/
Town Clerk

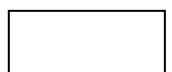
T058/17 **Library/Information Service**

This item was already discussed.

T059/17 **Chairman's Other Business**

None.

T060/17 **Date, venue and time for the next meeting**



Tourism & Leisure Minutes Committee

The next Tourism & Leisure meeting will be held on September 12 2017 at 7pm in the Committee Room, Municipal Offices, Marcus Hill, Newquay TR7 1AF.

The Chair thanked all members for their attendance and closed the meeting at 8:50pm

Signed..... Chairman

Cllr Mrs Craze

Date.....

