NEWQUAY TOWN COUNCIL

MINUTE REF:

Minutes of the Extraordinary Full Council Meeting held on Wednesday 30 August 2017 at 8pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay.

ACTION

Present

Cllrs Mrs North (Mayor), Mr Hannan (Deputy Mayor), S Carter, Z Dixon, M Gardiner, L Gardner, P Summers, R Craze, A Pringle, D Cheney, S Wilding, J Bell, O Monk, D Mann, A Pringle, G Jones, B Edwards

Also attending

Mr Curtis (Town Clerk & RFO), Miss L Sykes (PA to Town Clerk), Mr C Rowley (Administrative Assistant) 9 members of the public

It was proposed by Cllr M North, seconded by Cllr J Kenny, and

RESOLVED unanimously to move Agenda Item 8 Newquay Neighbourhood Plan up the Agenda after Public Question Time.

Apologies 120/17

No apologies were received from Cllrs Rees & Hick.

Dispensations & Declarations of Interest 121/17

None

Public Questions 122/17

Member of the Public 1 - Tricia Varney

We would firstly like to thank the Open Spaces Team they have been doing a great job thanks also to Steve Slade & Olly Monk for setting the team up. Regarding the Fireworks at the Sports Centre we are a very dog friendly town have the Council considered silent firework at all?

Cllr M North

I don't believe that has been considered.

Cllr A Hannan

We have not asked about it or contemplated it to be honest.

Member of the Public 1 - Tricia Varney

After the Pride event at the weekend a number of residents from Trebarwith Crescent did not receive any notification of the road closure therefore had quite a number of issues getting out of with their cars during that time.

Cllr R Craze

We have a feedback meeting booked with Pride regarding the event next month & will raise this with them.

<u>Member of the Public 1 - Tricia Varney</u>

Does anyone have any further feedback regarding the landslide near Hotel Victoria.

Cllr D Cheney

I have contacted Cornwall Council who have sent an engineer out. He has investigated at confirmed that the area is safe now & official signs have been placed there.

Member of the Public 1 - Tricia Varney

As there have been quite a lot of recent developments near the Trebarwith Hotel site it seems to have provided a large amount of sightings of rats. We have been in touch with Cornwall Councils Environmental Health Department but nothing has been done.

Mr A Curtis

Please send any log numbers or emails you have from Cornwall Council & we can chase for you.

Member of the Public 1 - Tricia Varney

Residents have been reporting concerns to the Police over anti social behavior at the bridge on Trebarwith Crescent & side alleyway there have also been sightings of people using drugs.

Member of the Public 2

I often pick up lots of vodka bottles around that area Needles have also been found behind the betting shop. It would be good if we could have a Police presence it would be helpful..

Member of the Public 1 - Tricia Varney

The Police have been called over the weekend. The fence was put up near the steps to stop this kind of behavior and they have just moved along to the bridge instead.

Cllr M North

I meet with Inspector Meredith on a regular basis I will feed this back to him.

Member of the Public 2

It happens right near some security cameras usually on a Friday & Saturday night between 6.30pm-9pm.

Member of the Public 1 - Tricia Varney

When will the NNP be in place?

Cllr J Kenny

Currently the schedule we have is very tight. We are hoping to get the draft plan to be approved at the October Full Council Meeting. This may slip back a month to November if we cannot get it ready in time. After this we can then go through the 6 week consultation process. Presuming there are no issues we can submit to Cornwall Council whist they look over it for 6 months but whilst they have it does hold weight. I think this should be around December or January by the time it gets sent off.

Member of the Public 1 - Tricia Varney

A second petition has been set up regarding the Cliff top Applications at Island Crescent aiming to gather the attention of the Government.

125/17 Newquay Neighbourhood Plan

Cllr J Kenny explained what information each member had in their packs & what the NNP wishes to achieve from implementing the plan.

Firstly she wishes to change the proposal to approving the Polices for the NNP, not approving the Draft Plan as suggested in the Agenda.

Members discussed at length.

It was proposed by Cllr J Kenny, seconded by Cllr S Carter, and **RESOLVED unanimously to** amend the proposal to approve the Polices for the Draft Plan not to approve the Draft Plan as suggested previously.

It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and **RESOLVED to not** include Self Build Properties within the polices that this should be an exception.

This proposal fell as 4 voted for, 12 against with 2 abstentions.

It was proposed by Cllr J Kenny, seconded by Cllr S Carter and **RESOLVED unanimously to accept the draft policies in principle.**

123/17 Financial Statements

(Cllr R Craze declared an interest and left the room at 20.52pm)

It was Proposed by the Cllr Mrs North seconded by Cllr Mr Hannan will and RESOLVED unanimously accept the Financial Statement of NTC and TIC for August totalling £27,295.34 and authorise BACS Payments

(Cllr R Craze re-entered the room at 20.53pm)

124/17 <u>Fireworks Display</u>

It was proposed by Clir A Hannan, seconded by Clir O Monk, and **RESOLVED to approve** the spend of £2,500 from the contingency fund towards the Fireworks display at the Sports Centre working in partnership with Newquay BID.

1 member voted against the proposal.

126/17 <u>Exempt Business</u>

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.

It was proposed by Cllr M North, seconded by Cllr A Hannan, and RESOLVED 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 and to allow Mr White to remain in the meeting.

Cllr P Summer abstained from the vote.

(Please see Confidential Addendum 30.08.17/001)

127/17 (A) Mountwise Building

It was proposed by Cllr A Hannan, seconded by Cllr D Cheney, and **RESOLVED to adopt** Resolution A as set out on Confidential Addendum 30.08.17/001.

Cllrs P Summers, J Kenny & B Edwards objected to the proposal.

127/17 (B) Council's IT System

It was proposed by Cllr A Hannan, seconded by Cllr D Cheney, and **RESOLVED to adopt** Resolution B as set out on Confidential Addendum 30.08.17/001.

1 abstention.

128/17 To reinstate the Meeting

This item was not required.

129/17 <u>Chairman's Other Business</u>

Cllr Mann suggested a new Agenda Item for the Full Council Agenda after the recent complaint email received by a member of the public regarding the Councillor attendance at the Civic Parade. He suggested a 'Looking Ahead' item which will remind Councillors about

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events that are required to attend. Members suggested this could be added to either the Mayors Report or Any Other Business Sections. All thought hits was a good idea.

130/17 Date and time of the next meeting

The next meeting would be held on Wednesday 04 October 2017 at 7pm in the Council Chamber, Marcus Hill, Newquay.

| The Chairman thanked those attending and the meeting closed at 21.19 pm | |
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| Signed The | Mayor Cllr Mrs North |
| Date | |