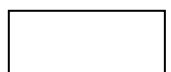


Finance & Policy Committee Minutes
NEWQUAY TOWN COUNCIL

MINUTE REF:		ACTION
	<p>Minutes of the Extraordinary Finance & Policy Committee Meeting held on Monday 25 September 2017 at 7.00 pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay.</p> <p>Present Cllrs A Hannan (Chair), M North (Vice-Chair), O Monk, Z Dixon, R Craze, S Carter, D Mann, D Cheney, A Pringle, K Towill</p> <p>Also in attendance Mr A Curtis (Town Clerk), Miss L Sykes (PA to Town Clerk) and 2 members of the public</p> <p style="padding-left: 40px;">A presentation was given by Newquay Foodbank at 6.45pm.</p>	
FP093/17	<p><u>Apologies</u> None</p>	
FP094/17	<p><u>Dispensations & Declarations of Interest</u> None</p>	
FP095/17	<p><u>Minutes</u></p> <p><i>i. 26 April 2017 (Extraordinary)</i></p> <p>It was proposed by Cllr North, seconded by Cllr A Hannan, and RESOLVED to accept the minutes held on 26 April 2017 as a true and accurate record.</p> <p>Cllrs D Mann & D Cheney abstained from the vote</p> <p><i>ii. 26 June 2017</i></p> <p>It was proposed by Cllr North, seconded by Cllr D Cheney, and RESOLVED to accept the minutes held on 26 June 2017 as a true and accurate record.</p> <p>Cllr A Hannan abstained from the vote</p> <p><i>iii. 30 August 2017 (Extraordinary)</i></p> <p>It was proposed by Cllr A Hannan, seconded by Cllr D Mann, and RESOLVED to accept the minutes held on 30 August 2017 as a true and accurate record.</p>	
FP096/17	<p><u>Matters Arising</u> None</p>	
FP097/17	<p><u>Matters Referred</u> To discuss and make any decisions on matters referred to F&P</p> <p style="padding-left: 40px;"><i>A. FBOS (21.09.17) – Recommend release from the Capital Fund and/or Localism Earmarked Reserve towards design and construction of the Concrete Skatepark (Subject to FBOS</i></p>	



Recommendation)

It was proposed by Cllr O Monk, seconded by Cllr Z Dixon, and **RESOLVED to allow member of the public Mr R Holbert to speak on the matter if required.**

Cllr Monk gave an update on the Project. After going to European Tender Maverick were chosen as the contractor. The Project was awarded £225,000 from Section 106 Funding. A Sport England Application was made but unfortunately Sports England stopped accepting applications in a bid to resign their funding provisions. After a wait an application was made again & £75,000 was awarded in June 2017. A Cita application has recently been completed which could result in a grant of £30,000-£50,000. The Project has since scaled down some of the ancillaries for the Skatepark which brings down the final total to £540,000. £46,000 is available from the Skatepark Reserve which is going to Full Council to approve release. The funds that have already been sought are time sensitive hence the wish to get the project moving. The Skatepark Working Party Members will be approaching Tesco Bags for Life, Crowdfunder and other funding streams going forward. Within the Localism Reserve there is a total of £206,000. Therefore the Skatepark Working Party are asking if F&P Members would support the project further & recommend to Full Council that they can have access to up to £155,000 from the Localism Fund to assist with the creation of the World Class concrete Skatepark.

Members discussed.

(KT entered the meeting 19.36pm)

Members felt that after October half term would be a good time to close the Skatepark with a view of dismantling it to stop any antisocial behaviour.

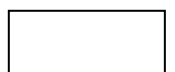
It was proposed by Cllr O Monk, seconded by Cllr Z Dixon, and **RESOLVED to recommend to Full Council that up to £155,000 is allocated to the Skatepark Project from the Localism Reserve subject to final designs.**

(2 members of the public left the meeting at 19.41pm)

- B. *EDGP – (14.09.17) – To agree the transfer of the License for the Towan Headland Toilet Facility from Cornwall Council to Newquay Town Council*

Members discussed. The whole site (bar the pumping station) will be leased to the Town Council for 100 years from South West Water.

It was proposed by Cllr D Cheney, seconded by Cllr K Towill, and **RESOLVED to agree the transfer of the license for the Towan Headland Toilet Facility from Cornwall Council.**



FP098/17

Public question time (15 minutes permitted)

There were no members of the public still present.

Cllr D Cheney had been approached by a member of the public asking if Public Question Time could be moved.

Members discussed.

This has been raised before and after advice & best practise it was decided that Public Question Time should remain at the top of the agenda to enable the public to speak on items that are to be discussed within that specific agenda before decisions are made.

FP099/17

Grants

To discuss and make any decisions on grant requests as followed:

A. Newquay Foodbank - £1900.00

Members discussed.

It was proposed by Cllr D Cheney, seconded by Cllr A Pringle, and **RESOLVED to provide a Grant of £600 to Newquay Foodbank.**

B. Lusty Glaze Surf Life Saving Club - £926.03

Cllr O Monk gave a brief summery of what the Surf Life Saving Club do.

Members discussed.

(Cllr O Monk declared an intrest and left the meeting at 20.15pm)

Members discussed.

A proposal of £500 from the Sports EMR was made by Councillor D Cheney. Members discussed.

It was proposed by Cllr D Cheney, seconded by Cllr A Pringle, and **RESOLVED to recommend to Full Council to release £419.93 out of the Sports EMR to go towards Lusty Surf Life Saving Club.**

1 member objected

(Cllr O Monk re-entered the meeting at 20.20pm)

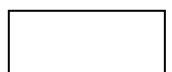
FP100/17

Policy Development

To discuss and make any decisions on new and revised policy documents as outlined below:

A. Training & Development Policy

Members discussed.



It was proposed by Cllr K Towill, seconded by Cllr M North and **RESOLVED to recommend to Full Council to approve the Training & Development Policy.**

B. Complaints Policy
Members discussed.

It was proposed by Cllr A Hannan, seconded by Cllr M North and **RESOLVED to recommend to Full Council to approve the Complaints Policy.**

C. Communications & Social Media Policy
Members discussed the policy in depth. Members will take the policy away and advise the Clerk of any changes to review again at a later date. A suggestion of a Communications & Social Media Policy Working Party was also made.

FP101/17 Budget Process

To receive a committee budget and to confirm the process for Budget Setting this year, including any spend associated with consultation

The Clerk gave a run down on how the budget process works for new members. Pre meetings will start in October, draft budgets will go to Committees in November & be recommended to F&P who will also meet in November and recommend to Full Council in time for Decembers meeting.

The Clerk also suggested sending out a budget breakdown for all households quotations have been sought for both printing & posting.

It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and **RESOLVED to delegate authority to the Chair, Vice & Town Clerk to arrange this.**

FP102/17 Items for Information & Discussion

The Town Clerk informed al that Cllr J Kenny wished to apply got the Awards for All grant again for the Newquay Neighbourhood Plan. If any other projects wished to apply could they liaise with Cllr Kenny.

FP103/17 Date and time of next meeting

The next meeting is on Monday 27 November and will take place at 7pm in the Council Chamber, Marcus Hill, Newquay.

That Chair thanked all for attending and closed the meeting at 20.55pm.

Signed _____ **Chairman** Cllr Hannan

Date _____

