

NEWQUAY TOWN COUNCIL

MINUTE REF: Minutes of the extraordinary **FBOS Committee Meeting** held on Wednesday 20 September 2017 at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay. **ACTIONS**

Present

Cllrs Mrs Z Dixon (Chairman), Mr O Monk (Vice-Chairman), Mr K Towill, Mr P Rees, Mrs B Edwards and Mr A Pringle.

Also attending

Mr J Piwecki (Deputy Town Clerk), Mr C Rowley (Administration Assistant), Mr N Lamb (Enforcement Officer), Cllr Mrs M North, 2 members of the public and 1 representative from Mavericks.

OS089/17 Apologies

Apologies had been received from Cllr Mr A Hannan for a late arrival, no apologies had been received from Cllr Mr S Hick.

OS090/17 Interests

None.

OS091/17 Minutes and Management Meeting Notes

- a. 20 June 2017

It was proposed by Cllr Rees, seconded by Cllr Dixon and

OS091/17 /A **RESOLVED unanimously to accept and adopt the minutes of the meeting held on the 20 June 2017.**

- b. 19 July 2017 (Management Meeting)

It was proposed by Cllr Dixon, seconded by Cllr Towill and

OS091/17 /B **RESOLVED unanimously to note the notes from the management meeting.**

- c. 23 August 2017 (Management Meeting)

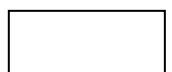
It was proposed by Cllr Dixon, seconded by Cllr Towill and

OS091/17 /C **RESOLVED unanimously to not the notes from the management meeting.**

OS092/17 Matters Arising

None.

OS093/17 Public Engagement Time



The Newquay in Bloom Chairman thanked members for their assistance for the year as well as giving a debrief on South West in Bloom and Britain in Bloom. It was stated that the benches around the Trenance Gardens are in a poor state of maintenance.

Cllr A Hannan entered the meeting (7:09pm)

It was proposed by Cllr Dixon, seconded by Cllr Towill and

RESOLVED unanimously to bring forth agenda items 12, 14 and 16 with public participation.

OS094/17 Enforcement Officer's report and any decisions relating to Enforcement matters

As presented to the EDGP committee, one of the trail cameras had been stolen so better security needed to be reviewed. It was stated that the cameras wouldn't be able to be used as evidence for fly tipping, due to the sentence related to the matter.

A member of the public had contacted the Enforcement Officer to request a bin be placed at the bottom of Wildflower Lane. There had been 43 fines issued to date.

OS095/17 Wooden Waves Skatepark

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

A verbal briefing was given for the Skatepark, along with an introduction for members. The Skatepark had been awarded £75,000 from the Sports England Fund. Cornwall Council has committed £225,000 out of the Section 106 funds which totals £300,000 in funding. There was potential for another £30,000 to be received from other funding sources that were to be applied for.

A discussion was held on a concession space on site. Members agreed this was doable in the first phase. Due to budget constraints, additions such as CCTV and lighting would have to come in future phases.

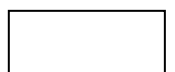
A further verbal briefing was given from the Mavericks representative. It was added that if the Council were to give the approval for the prospective plans, works should begin in January, after the Christmas period, with completion 8 – 10 months later.

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

**OS095/17
/1**

RESOLVED unanimously to go ahead with the Skatepark Project and make a RECOMMENDATION to Full Council to release £46,754 from the Skatepark EMR towards the

Full Council



Concrete Skatepark Project.

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

**OS096/17
/2**

RESOLVED unanimously go ahead with the Concrete Skatepark Project and to RECOMMEND to F&P the release of up to £155,000 from the Localism Reserve to complete the Concrete Skatepark project.

**F&P / Full
Council**

b. Update and decisions on the Concrete Skatepark project

There were no further updates or discussions.

OS097/17 Freehold land off Polwhele Road

A verbal briefing was given for the potential use of the land off Polwhele Road. There was a potential requirement of a sustained cash flow for the ability to recruit two members of staff to maintain the ground.

The Deputy Town Clerk stated that no resolutions could be made until the land had been formally transferred to the Town Council. There may be future issues regarding the section 106 agreement and certain cash flows. It was not clear whether there were any restrictions on the funding coming with the land transfer.

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

RESOLVED unanimously to agree to the proposed business plan in principal, subject to clarification on legal enquiries.

OS098/17 Terms of Reference and Risk Assessment Update

None.

OS099/17 Correspondence

None.

OS100/17 Newquay in Bloom Update

There will be a presentation will be held on October 11th at St Michaels Church.

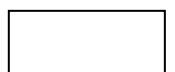
OS101/17 Huer's Hut Leasehold

None.

OS102/17 Open Spaces Projects

A brief introduction was given on the running of the management meetings and the projects that the Open Spaces Team are receiving.

Various meetings had been held between Cornwall Council, Cormac



and Newquay Town Council to establish schemes of works areas where the Town Council can work in partnership with Cornwall Council.

OS103/17 Open Spaces Team

- a. To discuss and make decisions on the Open Spaces Team programme of works

This item was already discussed.

OS104/17 Gannel and Gannel Users Group

A 'Gannel's Appreciation Group' had been established on Facebook which had experienced a lot of participation from the residents. The residents had raised an issue regarding the derelict and disused boats within the Gannel.

It was proposed by Cllr Mrs Dixon, seconded by Cllr Mr Towill and

OS104/17 /1 RESOLVED unanimously to extend the meeting by 10 minutes.

It was stated that the Open Spaces Manager is going to establish a register of moorings and allocate the boats on the Gannel with contact details. A few legal issues were being reviewed to determine whether derelict and disused vehicles can be issued a notice of removal after a set period.

Office

The Deputy Town Clerk updated members on the legal situation with the Gannel Car Park. Members were given 4 options by Email with the majority coming back with their preferred option. Members debated this at length and wished to reconsider their proposed way forward and opt to work with the National Trust on a 12 month basis to try and eliminate issues of overnight parking.

It was proposed by Cllr Mrs Dixon, seconded by Cllr Mr Hannan and

OS104/17 /2 RESOLVED to work in partnership with the National Trust to try and find a solution to the overnight camping problems on the Gannel Car Park.

Office

Cllr A Pringle abstained from voting.

Office

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

OS104/17 /3 RESOLVED unanimously to extend the meeting by 10 minutes.

OS105/17 Allotments Update

The Mount Wise Allotments were completed and transferred to Newquay Town Council on Tuesday 19 September.



It was proposed by Cllr Mrs Dixon, seconded by Cllr Mr Hannan and

RESOLVED unanimously to give £1785 to the Mount Wise Allotments Association from the back paid rent received from Cornwall Council.

F&P

A review needed to be undertaken of the bank behind the Football Club and what is the extent of works actually required and whether the Allotments Association could assist.

OS106/17 Bus Shelters

A meeting was held with Cornwall Council which stated the potential new transportation scheme around Cornwall. Cornwall Council approached the Town Council to ask what Bus Shelters were under the ownership of the Town Council, to potentially be transferred to Cornwall Council for their management and maintenance.

Open Spaces Team

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

RESOLVED to make a RECOMMENDATION to F&P to transfer the 3 Town Council's owned Bus Shelters to Cornwall Council

Cllr Mr Hannan abstained from voting.

OS107/17 Porth Coastal Management Board

Cllr Mrs Edwards was elected as the Town Council's representative in her absence, however, this isn't feasible due to Cllr Mrs Edwards existing commitments. Members suggested extending an invitation to the Porth ward members outside of the Committee to be a representative.

OS108/17 Items for information and discussion only

It was requested that the David Ball sign at the Young People's Centre be removed.

OS109/17 Date and time of next meeting

The next scheduled meeting will be held on Wednesday 22 November 2017 at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay.

The Chairman thanked members for attending and closed the meeting at 21:18pm.

Signed _____ **Cllr Z Dixon, Chairman**

Date _____

