

NEWQUAY TOWN COUNCIL	Action
<p>Minutes of the Localism Committee held on Wednesday 3rd December 2014 at 6pm in the Council Chamber, Marcus Hill, Newquay.</p> <p>Present: Cllrs C Leadbetter (Chairman), S Carter (Vice-Chairman), D Daniel ,S Slade, A Hannan</p> <p>Also attending: Mr J Piwecki (Deputy Town Clerk), Miss L Sykes (Support Officer), Cllrs O Monk, Mrs R Craze</p> <p>L022/14 – Apologies: Cllrs G Edwards, J Fitter, K Towill, Mrs G Gwilliam</p> <p>L023/14 – Dispensations & Declarations of Interest – None</p> <p>L024/14 - To approve the minutes of the meeting held on 25th September 2014</p> <p>It was proposed by Cllr D Daniel, Seconded by Cllr S Carter and RESOLVED unanimously to adopt minutes of the meeting held on 25th September 2015.</p> <p>L025/14 - Matters Arising:</p> <p>Minute Ref: 007/14 – Outstanding action regarding the Huer’s Hut for meeting to be arranged with Mr Goodman, Mr Mitchell & Mr Hicks. Cllr Slade Chairman of FBOS committee had arranged a meeting where the potential membership of the CIC was considered. It was hoped 12 members of the community would be chosen to form the CIC which would govern the maintenance of the hut once Cornwall Council has completed the works.</p> <p>FBOS would aim to take control of the Huer’s Hut once it had been secured as an asset by Localism.</p> <p>Action for Town Clerk/Deputy Town Clerk to contact Cornwall Council and Cllr Brown to begin discussions in regard to Newquay Town Council taking ownership of Huer’s Hut subject to the work completed being to a satisfactory standard. Members requested this as an Agenda item for the next meeting.</p> <p>Minute Ref: L010/14 – A copy of the old Terms of Reference was circulated by Town Clerk, members were asked to look at this and email any amendments. Cllr Leadbetter had not received any emails regarding this due to the Town Clerk being absent to defer this item</p>	<p>Town Clerk/Deputy Town Clerk</p>



to the next meeting to discuss further.

L026/14 - Matters Referred: None

L027/14 - Public Question Time: None

L028/14 – One Public Estate Project:

Cllr Leadbetter read through points from Local Government Association. Cornwall Council joined 20 other councils and bought into the programme. Cornwall Council had to bid for this and 34% of assessment of this bid depended on scale of 33% deliverability

Helen Fincham from Cornwall Council gave a presentation on the 14th November. She was part of a new team who would be reviewing County owned buildings and offices.

Cllr Leadbetters opinion was that The One Public Estate project posed a huge threat to Newquay Town Councils devolution plan. There were numerous questions around the reasons behind the purpose of this project.

Cllr Leadbetter queried members whether they saw this is as a threat or an opportunity and how the Committee should respond.

Cllr Carter explained this programme contradicts what Cllr Rowe stated about bringing assets back to Newquay.

Cllr D Daniel felt it could be a double ended sword, if Cornwall Council could give members a steer on what they were considering selling, the Council may be able to start planning what it intend to purchase and look at costings.

Discussions surrounded on what was the next step, Members suggested giving delegated authority to the Town Clerk, Chairman & Vice Chairman to start talks with Cornwall Council as to what was to be sold, could Newquay Council be involved in the process, and can funds from the sale come back to Newquay.

It was proposed by Cllr D Daniel, Seconded by Cllr S Slade and **RESOLVED unanimously to delegate authority to the Town Clerk, Chairman & Vice-Chairman to open negotiations with Cornwall Council.**

L029/14 – Strategic Local Plan:

Cllr Leadbetter explained although the plan was useful, there was no

process to implement and no recommendations. Cllr Leadbetter discussed with the committee about re-working the plan as it was now slightly outdated as it was produced in 2013.

Cllr Leadbetter was happy to work alongside the Town Clerk to re-work the document foundations are there sections just need amending.

It was proposed by Cllr S Carter, Seconded by Cllr A Hannan and **RESOLVED unanimously to delegate authority to Chairman & Town Clerk to re-work the Strategic Local Plan document.**

Town Clerk/Cllr Leadbetter

L030/14 – Current Budget decisions and 2015-18 Budget:

Cllr Leadbetter, suggested adding the Localism Reserve to the budget on an annual basis in order to create a central fund for devolving and running future assets.

Cllr A Hannan was happy in principle however would advise a more in depth look into the budget which was required before a sum was agreed on.

It was proposed by Cllr A Hannan, Seconded by Cllr S Carter and **RESOLVED unanimously to agree to the principle of setting an annual reserve but to defer the budget setting until next meeting.**

Town Clerk & Cllr C Leadbetter

L031/14 – Business for information only

Cllr Leadbetter had discussed at the F&P meeting, grouping Localism & F&P together as attendees to each are the same. It would save having two separate meetings.

Cllr Leadbetter queried why only Chair's & Vice-Chair's were members on the Localism committee and whether the Committee could be opened up to other members. Cllr Towill explained this was a historic move and done so to get a fair representation from each Committee.

L032/14 - Date and Time of the Next Meeting:

To be decided

There being no further business the meeting closed at 6:49pm.

Signed:

Date:

Chairman

DRAFT