

<p style="text-align: center;">Newquay Town Council Tourism & Leisure Committee</p>	<p style="text-align: center;">Actions</p>
<p>Minutes of the meeting held at 7pm on 8th of March 2016 in the Council Chamber, Municipal Offices, Marcus Hill, Newquay.</p> <p>Present: Cllrs Mrs Craze (Chairman), Mrs Bunt, Mrs Bowden and Mr Cheney.</p> <p>Also Attending: Mr Piwecki (Deputy Town Clerk), Mr Rowley (Assistant to Town Clerk) Mr Bradshaw (Town Crier), and 1 member of the public</p> <p>T029/16 - Apologies: Cllrs Harrison, Cllr Miss Gwilliam have given their apologies.</p> <p>T030/16 - Declarations of Interest & Dispensations:</p> <p>None.</p> <p>T031/16– To accept and sign the Minutes of the meeting held on Tuesday 09 September 2015</p> <p>It was Proposed by Cllr Cheney , Seconded by Cllr Mrs Bunt and RESOLVED that the minutes of the meeting held on 12th January 2016 were a true and accurate record and they were signed by the Chairman.</p> <p>T032/16 – Matters Arising:</p> <p>None.</p> <p>T033/16 – Matters Referred</p> <p>None</p> <p>T034/16 – Public Question Time:</p> <p>It was Proposed by Cllr Mrs Craze, seconded by Cllr Mrs Bunt and RESOLVED unanimously to allow the public to speak and move to Agenda item 10.</p> <p>T035/16 – To receive the Town Crier’s report and update on Town Crier’s competition (if any), <u>including</u> Events and Notice boards</p> <p>The notice board from Tren creek had been removed. This board is replacing Chester Road's board. The Deputy Town Clerk currently has a new metal board to be placed in Trenance. A procedure for the distribution of posters and notices is now in place. The Town Crier must sign for all notices and posters that he puts out and date when they have been advertised and where. The Town Crier stated that the mechanisms on the new boards have corroded with the salt water in the air; however he had repaired them to the best of his ability. It's also stated that we are currently running low on boards. The Town Crier showed members pictures of other Town Council's Crier's uniform to show what it was that he was looking for. Cllr Mrs Craze requested where the funds would be</p>	



received from. The Deputy Town suggested the Town Council uniform budget however this would require approval of the Staffing Committee which meets on the 25th of April.

T036/16 – Grant Requests

- a. Newquay Lions – Newquay Carnival 2016 (£3000)

£1,000 has been earmarked by the F&P Committee. F&P Committee recommended that T&L Committee release an additional £1,010. There was £800 in the budget next year for the carnival; there is a further £210 in the band concerts budget line.

It was proposed by Cllr Cheney, Seconded by Cllr Mrs Bowden and **RESOLVED to via £800 from 2016/17 Carnival Budget and £210 from the 2016/17 Band Concerts budget to fund the Newquay Carnival Grant Request.**

Cllr Mrs Bunt abstained from the vote.

T037/16 – Risk Assessments/Terms of Reference/Aims & Objectives

None.

T038/16 – Newquay BIDS update and discussions with BID Manager

The BID Manager gave apologies, however the Deputy Town Clerk was given a report. A hand-out was circulated showing the locations and designs of the new boards. The Deputy Town Clerk proposed a few amendments; Town Crier stated that the locks needed to be looked at, along with motion that is occurring during high gales. The post office boards seem suitable. Chester Road should display the Town Council and affiliates logos to show our partnership. Central Square needed to display the VisitNewquay logo. Newquay BID are retaining the black and gold scheme for the traditional Notice Boards, however the coat of arms would need to be looked at due to a white-background looking out of place. On this board there would be two lockable A2 cases. The Town Crier recommended moving the crest above the wording in the logo.

It was proposed by Cllr Mrs Craze, Seconded by Cllr Cheney and **RESOLVED unanimously to sign off the designs for the new Town Council Notice Boards subject to the proposed amendments.**

T039/16 – Review of the Killacourt Bookings Process and Bookings Charges

Commercial bookings would be charged £175 per day rather than the usual £25. There would be a £25 admin charge for every booking. The Killacourt Management group and Killacourt Steering group still need to authorise the new charges.

It was proposed by Cllr Mrs Craze, Seconded by Cllr Mrs Bowden and **RESOLVED unanimously to give delegated authority to the Office to handle negotiations with AJP Amusements regarding its booking for the Killacourt.**

Town Crier

Office



T040/16 – Band Concerts - to receive an update on 2016 concerts and make arrangements (if any)

a. Wednesday Concerts

The office had created a band schedule for the summer, due to previous delegation from the committee. Alan Thain would open and close the Band Stand on his dates, however a schedule would be created closer to the date to request co-operation with the councillors. Cllr Mrs Craze stated that other councillors outside of the T&L Committee also assisted.

b. To discuss and make any decisions regarding internal/external decoration of the Band Stand

Cllr Mrs Craze spoken to John Mitchell in order to look at repairs to the Band Stand. Cllr Mrs Craze had also spoken with Esther Richmond, Community Link Officer, in order to create a group that would help strip the paint off of the Band Stand and to help repaint it. Cllr Mrs Craze had discussed with Jon Goodman to help create a party in order to assist with this, to which the Town Crier believed Micro DIY has been approached, with the possibility to donate some hardware. It is being looked into to replace the Band Stand with funds from the section 106 fund. The community coastal team have included the Killacourt as one of four projects to look at designs for a new band stand. It has also been asked to have the lip looked at in the entrance of the bandstand to be painted with hazardous coloured paint.

T041/16 – Town Council Events

There had been good coverage on social media over the weekend, with no complaints. The beer festival is the weekend of the 23rd. With the Fish Festival being on the 16th - 18th.

It was proposed by Cllr Cheney, Seconded by Cllr Mrs Bowden and **RESOLVED unanimously that the T&L Committee would organise a Summer Finale on 10 September 2016.**

T042/16 – Grant Requests.

b. Newquay Regeneration Forum – Fish Festival 2016 (£2000)

The Fish Festival have scaled back their request by half from last year, there is a current budget line of £1,500. Last year T&L had given £2,000 with F&P have given another £2,000.

It was proposed by Cllr R Craze and **RESOLVED to fund £1,500 towards the Fish Festival Grant request.**

T043/16 – Update and associated decisions from the Parking Strategy Working Party

Deputy Town Clerk has submitted their questionnaire on their behalf. Cllr Mrs Bowden stated there will be a press release next week, without a picture. Cllr



Mrs Bunt stated that she wasn't invited to this meeting, even though she was on the party.

T044/16 – Newquay Carnival 2016

There is a meeting next Tuesday at Sainsbury's, 7pm. Cllr Mrs Bowden will be going to this to represent the Town Council. Cllr Mrs Bunt informed members the Lions hold the traffic management certificates, however these qualifications are going out of date - so these are being renewed and this course is being offered to others to assist with this. Deputy Town Clerk suggested the Town Council staff join on this course also.

T045/16 – St Pirans Day 2016 debrief

Newquay Town council worked alongside the St Pirans committee for this event. The Town Council funded the Town Band, the Marquee and the entertainment, along with assisting in PR. There will be a debrief next Wednesday morning. It was suggested that if the Town Council participates in the future, a bigger marquee would be required. The TIC contacted various mascots from around the town, to which only one turned up.

T046/16 – Fish Festival 2016

No updates until the committee appoints a representative for this.

T047/16 – Budget 2015-19

No updates.

T048/16 – Leisure Review update and any associated decisions

This is currently being looked at by Cornwall Council.

T049/16 – Library And OSS update and any associated decisions

This is currently being looked at by Cornwall Council. Cllr Mrs Craze is going to a meeting on Monday morning to discuss the Library.

T050/16 – Updates on how events are going in Newquay

Everything has been covered.

T051/16 – Correspondence (if any)

None to date.

T052/16 – Items for discussion at the discretion of the Chairman

Mr Pringle wishes to state that the signage looked a little flimsy and queried who would be funding repairs. Deputy Town Clerk stated that it was agreed that Newquay BID would fund 2/3 of the maintenance with the Town Council paying 1/3 - however if there are issues with the installation then this should fall on the Newquay BID.



T053/16 – Discussion of items for the next Agenda

None.

T054/16 - Date, venue and time for the next meeting

Tuesday 08th March 2016 in the Council Chamber, Marcus Hill, Newquay.

The Chairman thanked those attending and the meeting closed at 20.11pm.

Signed: _____
Cllr Mrs R Craze, Chairman

Date: _____

