

NEWQUAY TOWN COUNCIL

MINUTE REF: Minutes of the Tourism & Leisure Committee Meeting held on Tuesday 13 September 2016 at 2pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay. **ACTION**

Present

Cllrs Mrs R Craze (Chairman), Mrs J Bunt (Vice-Chairman), Mrs J Bowden, Miss G Gwilliam, C Leadbetter, S Slade and D Cheney

Also attending

Mr Curtis (Town Clerk), Mr Rowley (Administration Assistant), Mr Bradshaw (Town Crier) and Gemma Taylor (Newquay BID Manager)

T080/16 Apologies for Absence

Apologies received from Cllr Mrs M North. Cllr L Harrison did not give apologies.

T081/16 To receive Declarations of Interest and Dispensations

None.

T082/16 To Approve the Minutes of the Meetings held on 07 June 2016

It was Proposed by Cllr Cheney seconded by Cllr Leadbetter and

RESOLVED that the minutes of the meeting held on 07 June 2016 were correctly recorded and they were adopted and signed by the Chairman.

Cllr Miss Gwilliam abstained from the vote.

T083/16 Matters Arising

Terms of Reference - Full Council recommendation

The Terms of Reference was accepted at the last Full Council meeting; however, there are further items to be considered.

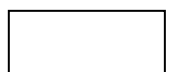
Marquee Erection - Staffing

The issues with marquee erection had been forwarded to Staffing.

T084/16 Public Engagement Time

No members of public in attendance.

T085/16 Update to the Risk Assessment, Aims & Objectives & Terms of Reference



It was brought to the Committees attention that the Terms of Reference signed in the previous meeting, had no reference to the Library and One Stop Shop.

It was proposed by Cllr Slade, seconded by Cllr Miss Gwilliam, and

RESOLVED unanimously to include Library and One Stop Shop in the Terms of Reference.

T086/16 Newquay BID update and discussions with BID Manager

At this time Mr Bradshaw entered the meeting (7:09pm)

The BID manager gave a verbal update of the latest events that Newquay BID is progressing with

T087/16 To receive the Town Crier's Report

The Town Crier added that the notice boards easy to use. However, made a point that the locks within the notice boards are corroding from the sea air. The final point raised was that several boards are being fly posted. The BID Manager said that she'd look into both of these issues.

T088/16 To discuss and make any decisions on Events and Notice Boards

This item was not discussed.

T089/16 Band Concerts – to receive an update on 2016 concerts and make arrangements

There are no updates for the meeting. Members discussed the possibility of an Open Spaces Team for the Council whose responsibilities could include erecting a marquee. It was then reported that Cornwall Council are currently looking into the future of the band stand and that there was a possibility of the whole of the Killacourt being adopted by a Section 106 funded project, in order to bring the grounds up to a high standard. It was finally stated that we can look into this again in the spring.

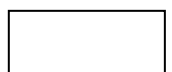
T090/16 To discuss and make any decisions on Town Council Events

Summer Finale

This event brought in hundreds of people into the town and there was nothing but positive responses. This event is expected to keep growing over the following years so the committee wished to preliminarily book next years event.

It was proposed by Cllr Cheney, seconded by Cllr Leadbetter, and

RESOLVED unanimously to preliminarily hold the Summer Finale on 09 September 2017.



Bi-Athlon Event

Even though the event didn't receive many attendees, the committee have planned to ask businesses to come forth in order to help support the event for next year.

It was asked, if possible, if the committee could publicise some emergency contacts next year, to better aid the event.

Guides

The guides have been in contact and have stated that the event was much bigger than they'd expected – which had caused incur costs up to £70.

It was proposed by Cllr Mrs Craze, seconded by Cllr Mrs Bunt, and

Resolved unanimously to make a donation to the guides for £70.

It was suggested that for future years the Council could charge £1 entry for the event in order to raise some funds.

Festive Festival

At the most recent Festive Festival meeting a suggestion was made to look into the possibility of renting an ice rink for future years. To rent a 12x12 meter Ice Rink for future years would be £11,000.

It was proposed by Cllr Craze, seconded by Cllr Gwilliam, and

RESOLVED unanimously to request that Newquay BID continue to explore the possibility of a future Ice Rink.

Boardmasters

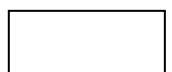
The town council had Visit Newquay on site, in order to deliver some of their guides to the public, they'd stated that the event is growing increasing large over the few years that it's been on-going, however the provisions that they'd put into place were superb.

Cornwall Pride

Cornwall Pride requested a meeting with the committee.

It was proposed by Cllr Craze, seconded by Cllr Slade and

RESOLVED unanimously to establish a meeting with Cornwall Pride.



A meeting was held with Cornwall Council where it was established there needs to be a consultation with the public in order to outline "zoned" Residential Parking. It was also looked into whether or not the Town Council would be able to help monitor and enforce the parking zones to help stop the abuse of the scheme. The results of this meeting are going to Cornwall Council's Cabinet tomorrow. The time scale for this would be established for 2017 – 2019. However, Cornwall Council stated that they haven't received enough feedback from residents.

T092/16 **Newquay Carnival 2016**

No update

T093/16 **St Pirans Day 2016**

No update

T094/16 **Fish Festival 2016**

No update

T095/16 **Budget Update**

Members were given a copy of the latest budget figures in preparation for budget setting.

In F&P, it was stated that due to the fact it's highly unlikely that T&L will be spending any of the budget for the Library and OSS, the administrations lines for this should be placed within the reserves.

T096/16 **Leisure Review update and any associated decisions**

The review has gone beyond anything that was to do with Newquay Town Council and is currently going through Cornwall Council's systems.

T097/16 **Library and OSS update and any associated decisions**

There are currently no updates; the Council is looking at the transfer taking place in April 2017.

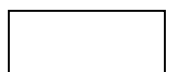
T098/16 **Correspondence**

Newquay Old Cornwall Society

The society wish to promote a project in order to broadcast areas of special character in order to promote areas of importance around Newquay. The Society are asking whether or not Newquay Town Council are able to help them in any way in order to roll this project out.

T099/16 **Exempt Business**

It was proposed by Cllr Mrs Craze, seconded by Cllr Mrs Bunt and



RESOLVED unanimously 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.

See Confidential Addendum **13.09.16/001**

It was proposed by Cllr Craze, seconded by Cllr Cheney and

RESOLVED to give delegated authority to the Chair, Vice-Chair and the Town Clerk; to correspond with the legal advisors to action the refund.

Cllr Mrs J Bowden voted against.
C Leadbetter abstained from the vote.

T100/16 Items for discussion at the discretion of the Chairman

None.

T101/16 Discussion of items for the next Agenda

None.

T102/16 Date, venue and time for the next meeting

The next meeting will be held on Tuesday 08 November 2016 in the **Committee Room 11**, Municipal Offices, Marcus Hill, Newquay at 7pm.

The Chair thanks everyone for attending and closes the meeting at 8:46pm

Signed: **Date:**

Cllr Mrs Craze

