

NEWQUAY TOWN COUNCIL

MINUTE REF: Minutes of the Tourism & Leisure Committee Meeting held on Tuesday 08 November 2016 at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay.

Present

Cllrs Mrs Craze (Chairman), Mrs Bunt (Vice-Chairman), Mr Leadbetter, Mrs Bowden, and Mr Cheney

Also attending

Miss Sykes (Support Officer), Mr Rowley (Administrative Assistant to the Town Clerk) and Miss Gemma Taylor (Newquay BID)

T104/16 Apologies

Apologies received from Cllrs Mr Slade and Mr Harrison

T105/16 Declarations of Interest and Dispensations

None.

T107/16 To accept and sign the Minutes of the meeting held on 13 September 2016

It was Proposed by Cllr Mr Cheney, seconded by Cllr Mr Leadbetter and

RESOLVED unanimously that the minutes of the meeting held on 13 September 2016 were correctly recorded and they were adopted and signed by the Chairman.

At this time Cllr Miss Gwilliam entered the meeting (7:02pm)

T108/16 Matters Arising

T083/16 – The Marquee Erection was currently in the hands of EDGP

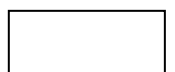
T087/16 – The Town Crier was currently unwell and would not be in attendance

T090/16 – The cheque for the guides had been raised and was awaiting signatories to authorise it

T090/16 – The Cornwall Pride meeting had been scheduled for 09 December 2016

T109/16 Public Question Time

No public were in attendance.



T110/16 Newquay BID update and discussions with BID Manager

The Newquay BID Manager gave an update on the latest events they are handling. The BID Manager was currently collating information regarding the hire of an Ice Rink for the Christmas season.

BID are currently reviewing a fund that's recently opened which would help upgrade the Railway facilities for the town. Cllr Mr Leadbetter suggested BID work alongside Cllr Mr Hannan who was Chairman of the Council's EDGP Committee responsible for public conveniences. Cllr Mrs Craze queried whether BID could investigate the use of the Piazza, as a request had come in via the Residents forum. Cllr Mr Leadbetter suggested this would be troublesome as an event license would be required each time.

T111/16 Budget Process 2017-18

Cllr Mrs Craze gave a summary of the pre-budget meeting held with the RFO and Accountant. Members appreciated the addition of a Lowender Peran budget line to support the event in coming years. Members wished for a representative to be invited to the next Committee meeting for a debrief.

It was Proposed by Cllr Miss Gwilliam, seconded by Cllr Mr Cheney and

**RESOLVED unanimously to RECOMMEND
to F&P the Committee budget and
associated EMR movements for 2017-18**

F&P

T112/16 To receive the Town Crier's report

The Town Crier was absent due to illness. Members asked the Office to handle installing Notices and obtaining keys from the Town Crier in his absence.

It was Proposed by Cllr Miss Gwilliam, seconded by Cllr Mr Cheney and

**RESOLVED unanimously to give
delegated authority to the Chairman,
Vice-Chairman and Deputy Town Clerk to
organise an audit of the Notice Boards in
the Town Clerks absence**

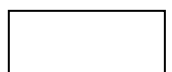
**Chairman/
Vice-
Chairman/
Deputy Town
Clerk**

T113/16 To discuss and make any decisions on Events and Notice Boards

This item was not discussed.

T114/16 Band Concerts – to receive an update on 2016 concerts and to make arrangements

It was stated that the Brass Band Festival would be held in Newquay on 04 February 2017, instead of Truro.



T115/16 To discuss and make any decisions on Town Council Events

It was suggested there would be an event in the Spring. Members were asked to put forward their suggestions.

T116/16 Update and associated decisions from the Parking Strategy Working Party

It was Proposed by Cllr Mrs Craze, seconded by Cllr Mrs Bowden and

RESOLVED unanimously to convene a meeting of the Working Party to formalise a response to the Town Parking review and to give delegated authority to the Chairman, Vice-Chairman and Town Clerk to authorise the response before the deadline

**Parking
Strategy WP**

T117/16 Newquay Carnival 2016

This item was not discussed

T118/16 St Pirans Day 2016 update and decisions

This item was not discussed.

T119/16 Fish Festival 2016

This item was not discussed.

T120/16 Leisure Review update and any associated decisions

This item can be removed from the Agenda.

T121/16 Library and OSS update and any associated decisions

This item was not discussed.

T122/16 Correspondence

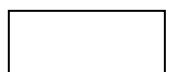
Proposal – Tour of Britain – The Committee stated they would be happy to support the Tour of Britain coming to Cornwall and the race coming through Newquay.

It was Proposed by Cllr Mrs Craze, seconded by Cllr Miss Gwilliam and

RESOLVED unanimously request the Office respond to the correspondence stating the Committee would greatly support the Tour of Britain coming to Cornwall and passing through Newquay

Office

T123/16 Items for discussion at the discretion of the Chairman



This item was not discussed.

T124/16 **Discussion of items for the next Agenda**

This item was not discussed.

T125/16 **Date, venue and time for the next meeting**

The next meeting will be held on Monday 10 January 2017 at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay

The Chairman thanked members for attending and closed the meeting at 8:23pm

Signed.....**Chairman** Cllr Mrs
Craze

Date.....

