

NEWQUAY TOWN COUNCIL

MINUTE REF: Minutes of the meeting held at 7pm on **Wednesday 16 November 2016** **ACTION**
in Council Chamber, Municipal Offices, Marcus Hill, Newquay.

Fp094/16 Present:

Cllrs Z Dixon, A Hannan, C Leadbetter, K Towill, O Monk, J Bunt and S Slade.

Fp095/16 Also Attending:

Mr A Curtis (Town Clerk & RFO), Mr J Piwecki (Deputy Town Clerk), Mr C Rowley (Administrative Assistant to the Town Clerk) and 7 members of the public.

Fp096/16 Apologies for Absence

Apologies received from Cllr Miss G Gwilliam.

Declarations of Interest and Dispensations

None.

Fp097/16 To approve the Minutes of the meetings held on 21 September

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

RESOLVED to accept the minutes of the meeting held on 21 September.

Cllr Hannan abstains from voting.

Fp098/16 Matters Arising (for information only)

None.

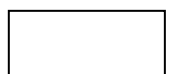
Fp099/16 Matters Referred

a) There were no matters referred.

Fp100/16 Public Question Time (15 minutes only)

Member of the public 1 - June Fullwood

The request for the sycamore tree was reviewed by a contractor which will be discussed later. It was also asked whether grants were in place for the Trenance Boating Lake ponds. The Town Clerk stated that Cornwall Council were successful in gaining the bags for life funding, which will possibly assist with this. The Deputy Town Clerk added that Cllr David Sleeman was still progressing with the lake, and Cornwall Council officers are reviewing possible environmental issues and that Cornwall Council would possibly not be maintaining the lake in the future. Cllr Mrs Dixon stated that the report the Deputy Town Clerk had received was almost identical to one that she had previously received. Cllr Towill asked



whether it would be possible to have a site meeting to stop the issues with the Council going back and forth. The Town Clerk recommended bringing the Portfolio Holder into a meeting.

Member of the public 4 - Allotment Association.

The members of the allotments association stated that at this current point in time there wouldn't be any use in Cornwall Council using funds received from the allotments in clearing them, the money would be put to better use in the association clearing the individual plots as they are leased out.

Member of the public 3, Newquay in Bloom.

Newquay In Bloom requested whether there would be an easier way to be able to access funds for projects, rather than submitting a grant application form every time they required a release of funds in order to do works. Councillors of the committee discussed this and then stated that this would be further talked about under the budget.

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

RESOLVED unanimously to move the Agenda item 9 down to item 16.

At this time one member of the public left the meeting (7:15pm).

Fp101/16 Allotments Update and decisions

It was stated that the Allotments Association are more than happy to take over the allotments and maintain the plots as according. It was stated that the plots shouldn't be cleared in one go, and rather waited until the plots are allocated. Cornwall Council's properties officer had stated that there aren't any funds to clean the allotments before the transfer and that only the current years' takings from the allotments could be transferred.

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

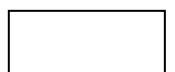
Fp101/16 (1) RESOLVED unanimously to suspend the meeting

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

Fp101/16 (2) RESOLVED unanimously to reconvene the meeting

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

Fp101/16 (3) RESOLVED unanimously to write to Cornwall Council to state the discontent at the Allotments transfer, however due to the proposed delays the Town Council will progress the freehold transfer.



Fp102/16 Newquay In Bloom Update (including minutes for information)

Lesley Friel stated that Newquay in Bloom had been notified that they are in the proceeds to enter Britain in Bloom, however require financial support from the Town Council to do this. It was added that points were lost last year due to signage and other Cornwall Council related issues. Newquay in Bloom requested a commitment for a higher grant for future years to enter the country wide competition. The Town Clerk added that there are two procedures to grant money, this can either be through the grant procedure, or Newquay Town Council would be able to commission Newquay in Bloom to do the work.

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

RESOLVED unanimously to support Newquay In Bloom in entering Britain in Bloom.

Fp103/16 Footpath and Weed Control reports (if available)

There are issues around the contractors being given more footpaths by through the Local Maintenance Partnership with Cornwall Council. This has resulted in less cuts to all the footpaths throughout the year. The amount can be increased; however, this would come at a higher cost.

At this time two members of the public left the meeting (7:55pm)

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

RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair and Office to meet with Cornwall Countryside Management to spend up to £3,000 from the Grass Cutting Budget for winter works and £25,000 from the Open Spaces budget to assist with works and projects around towns.

**Cllrs
Slade/Monk
/RFO**

Fp104/16 To consider and decide on taking over the Lease of the Huer's Hut as the Freehold is not available from the land-owners.

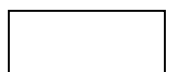
The Solicitors have stated that the lease for the Huer's Hut isn't legally binding due to the age and wear.

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

RESOLVED unanimously to have a new, unrestricted, lease drafted for a new lease of 999 years.

Fp105/16 To review and make any decisions on open spaces projects

The railings on the Tram Tracks and the Anchor beds work had been commissioned.



Fp106/16 Priory Woods Security and Future Plan

A health and safety advisor had marked trees which need to be felled. This was on-going; however, roads would need to be closed for safety reasons. There was one section that possibly needed signage / fencing, however a risk assessment would need to be done.

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

RESOLVED unanimously to give retrospective approval to spend £5220 from the Priory Woods budget for tree works.

Fp107/16 Updates and decisions on the Gannel and Gannel Users Group

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

RESOLVED unanimously to give approval to maintain the Sycamore Tree as requested in Fp099/16.

Cllr Bunt is trying to arrange a meeting for the Gannel Users Group.

At this time 4 members of the public left the meeting (8:40pm)

Fp108/16 Budget process 2017-18

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

Fp108/16 (1) RESOLVED unanimously to extend the meeting by 30 minutes.

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

Fp108/16 (2) RESOLVED unanimously to change the title of the General Grants budget line to South West in Bloom / Britain in Bloom.

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

Fp108/16 (3) RESOLVED unanimously to extend the meeting by 15 minutes.

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

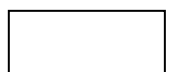
Fp108/16 (4) RESOLVED unanimously to extend the meeting by 15 minutes.

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

Fp108/16 (5) RESOLVED unanimously to RECOMMEND to F&P the proposed budget for 2017/18 including EMR movements.

F&P

RESOLVED unanimously to accept the budget



**Fp108/16
(6)**

for an Open Spaces Budget for an Open Spaces Team, or alternative, pending an in-depth report from the Town Clerk.

Fp109/16 To receive updates and make any decisions on the Skatepark

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

No updates or decisions were presented.

- ii. Update and decisions on the Skatepark project

Cllr Monk gave a brief update on the progress with the project.

- iii. To discuss and make any decisions on Cornwall Councils proposal to close the upper Trenance Valley Car Park overnight

No updates or decisions were presented.

Fp110/16 Land at Polwhele Road

A letter received from a member of the public was circulated.

It was proposed by Cllr Monk, seconded by Cllr Hannan, and

RESOLVED unanimously to write a response stating the land was not currently proposed to be used for allotments.

Fp111/16 Update to the Risk Assessment, Aims & Objectives & Terms of Reference

No updates or decisions were presented.

Fp112/16 Correspondence

- a. Community owned combined heat & power – Leisure Centre

No updates or decisions were presented.

- b. Tolcarne fencing and benches

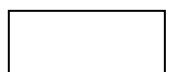
It was proposed by Cllr Hannan, seconded by Cllr Dixon, and

RESOLVED unanimously to pay half of the amount of costs incurred by the contractor repainting Narrowcliff railings.

Fp113/16 Enforcement Officer Report and any decisions relating to Enforcement matters

No updates or decisions were presented.

Fp114/16 Bus Shelter Maintenance and decisions on existing and future Bus



Shelters

Fp115/16 No updates or decisions were presented.

Porth Coastal Management Board update and decisions

Fp116/16 No updates or decisions were presented.

Items for the next agenda

Fp117/16 No further items for the agenda.

Date & Time of next meeting The next meeting will be held on Wednesday 18 January 2017 in the **Committee Room 11**, Municipal Offices, Marcus Hill, Newquay at 7pm.

The Chair thanks everyone for attending and closes the meeting at 22:00.

Signed: **Date:**

