

NEWQUAY TOWN COUNCIL

MINUTE REF: Minutes of the Tourism & Leisure Committee Meeting held on Tuesday 10 January 2016 at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay.

Present

Cllrs Mrs Craze (Chairman), Mr Leadbetter, Mrs Bowden, Mr Cheney and Mr Slade.

Also attending

Mr Joe Piwecki (Deputy Town Clerk), Mr Callum Rowley (Administrative Assistant), Mr David Bradshaw (Town Crier), Miss Gemma Taylor (Newquay BID) and Jowdy Davey (Lowender Peran).

T001/17 Apologies

Apologies were received from Cllrs Miss Gwilliam and Mrs Bunt. No apologies were received from Cllr Harrison.

T002/17 Declarations of Interest and Dispensations

Cllr Cheney declared a registrable interest on Agenda item 7a.

It was proposed by Cllr Cheney, seconded by Cllr Mrs Bowden, and

RESOLVED unanimously to raise agenda item 6 for discussion.

T003/17 Debrief on Lowender Peran 2016

Jowdy Davey from Lowender Peran gave a debrief. The next event will be held at Hotel Bristol on the first weekend in November.

At this time Jowdy left the meeting (7:17pm)

T004/17 To accept and sign the Minutes of the meeting held on 08 November 2016

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

T004/17/ (1) RESOLVED to accept the minutes of the meeting held on 08 November 2016.

Cllr Slade abstained from the vote.

T005/17 Matters Arising (for information only)

T083/16 – The Marquee erection was still with the EDGP committee.

T090/16 - The meeting with Cornwall Pride was successful and a response from the organisation was being awaited.



T116/16 - The parking strategy working party had met and the response to Cornwall Council was drafted, then sent to committee members for discussion.

T006/17 **Public question time (10 minutes allocated)**

No members of public were in attendance.

T007/17 **Grant Applications**

T007/17/
A *a. Newquay Lions – Carnival £3000*

At this time Cllr Cheney declared a registrable interest in Agenda item 7 a and left the meeting (7:36pm)

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

T007/17/
A(1)

RESOLVED unanimously to vire £400 from the "4600 – Xmas Fair" budget line and a further £560 from the "4610 – Band Concerts" budget line into the "4600 – Carnival" budget line.

It was proposed by Cllr Leadbetter, seconded by Cllr Mrs Bowden, and

T007/17/
A(2)

RESOLVED unanimously to accept the Carnival grant and RECOMMEND to F&P that £1760 from the "4600 – Carnival" budget line is placed in an EMR for Carnival 2017.

F&P
Recommendation

At this time Cllr Cheney re-entered the meeting (7:39m)

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

T007/17/
A(3)

RESOLVED unanimously to recommend to F&P to consider the outstanding balance of the Carnival grant request (£1240).

F&P
Recommendation

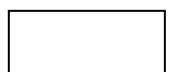
T008/17 **To consider, make and recommend changes to the committee Risk Assessments/Terms of Reference/Aims & Objectives**

A referral was received from Quality Status to state the Crier Magazine working party struggled to get any statements from committees. A suggestion was made that each committee would have in its Terms of Reference a requirement to make a submission for the Annual Report and Annual Town Crier. This is a referral that has been sent to all committees. The Deputy Town Clerk informed members the wording was yet to be finalised.

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

RESOLVED unanimously to RECOMMEND to Full Council to accept the amended the T&L

Full Council
Recommendation



Terms of Reference, subject to the wording being finalised.

T009/17 Newquay BID update

An update was given by the BID Manager.

BID had sent out several surveys for the autumn / winter events to gather an opinion from the public and businesses. The overriding consensus was that business believed events are needed in the town and this is reflected in their revenues. BID are currently working on funding for promotional releases.

The digital project was still awaiting a response for funding. The Love Newquay Banners are due to go up on the 31 March with improved fixings. Funding was being considered for the Fit trail and the Killacourt.

T010/17 To receive the Town Crier's report (if any)

The Town Crier gave his update.

He was currently awaiting an operation; however, he was able to start working again. He stated that he hadn't been able to enter any competitions as he wasn't well enough. The Town Crier stated he had concerns over the Newquay BID signage as they're starting to show signs of wear from the sea air, which is effecting the joints. BID are going to do a check on all the signage around the town and will consider this.

T011/17 To discuss and make any decisions on Events and Notice boards

Update included in the Town Crier's report.

T012/17 Band Concerts - to receive an update on 2017 concerts and make arrangements (if any)

It was too early to do any updates however the office had received an interest from bands.

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

RESOLVED unanimously to give delegated to the Chair, Vice-Chair and Office for bookings.

Chair, Vice-Chair and Office.

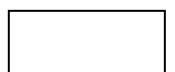
T013/17 To discuss and make any decisions on Town Council Events

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

RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair and the Office to discuss hosting a Spring event with the BID and TIC.

Chair, Vice-Chair and Office.

T014/17 Update and associated decisions from the Parking Strategy Working Party



No further updates given.

T015/17 St Pirans Day 2017 update and decisions

There is a meeting scheduled which Cllr Mrs Craze would be attending.

T016/17 Library And OSS update and any associated decisions

No updates were given or decisions made.

T017/17 Newquay Sports & Leisure provision

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

RESOLVED unanimously to invite the new owners of Water Office World and associated facilities to an informal meeting.

T018/17 Correspondence (if any)

None.

T019/17 Items for discussion at the discretion of the Chairman

It was asked whether a response had been received from Cornwall Council relating to the Parking Review. The Deputy Town Clerk informed members that no response had been received as of this time.

T020/17 Date, venue and time for the next meeting

Tuesday 07 March 2017 in the Committee Room 11, Municipal Offices at 7pm

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

Signed..... Chairman
Cllr Mrs Craze

Date.....

