

COMMUNITY AND TOURISM

CT003/23	It was proposed by Cllr A Goudge, seconded by Cllr C Anderson, and	07.02.23
(A)	RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 08 November 2022.	
CT007/23	It was proposed by Cllr A Goudge, seconded by Cllr N Morris and	07.02.23
	RESOLVED to RECOMMEND the Springboard Transfer Proposal to Governance and Resources Committee for consideration and investigate options for funding. To also investigate the option of match funding with Newquay BID.	
CT009/23	It was proposed by Cllr K Towill, seconded by Cllr N Morris, and	07.02.23
	RESOLVED unanimously to agree to go with Quote 3 from the Visit Newquay Manager's Report at a cost of £1808.00	
CT013/23	It was proposed by Cllr D Cheney, seconded by Cllr N Morris, and	07.02.23
(1)	RESOLVED unanimously to RECOMMEND to Full Council the release of £13,388.28 from the CCTV EMR towards the purchase of 8 cameras and associated equipment in line with the CCTV Managers audit recommendation.	
CT013/23	It was proposed by Cllr K Towill, seconded by Cllr N Morris, and	07.02.23
(2)	RESOLVED unanimously to approve retrospective approval to purchase a replacement camera on Henver Road which was successfully installed on the 23/01/2023 at a cost of £1,380.62	
CT015/23	It was proposed by Cllr D Cheney, seconded by Cllr K Towill, and	07.02.23
	RESOLVED unanimously to RECOMMEND to Governance & Resources to release up to £10,000 from the CIL Fund towards the purchase of one single digital notice board.	
CT018/23	It was Proposed by Cllr N Morris, Seconded by Cllr K Towill and	07.02.23
	RESOLVED unanimously that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.	
CT019/23	It was proposed by Cllr C Anderson, seconded by Cllr A Goudge, and	07.02.23
	RESOLVED unanimously to RECOMMEND support in principle to the Visit Newquay Managers proposal and refer to HR Committee to look at contractual implications where applicable	
CT026/23	It was proposed by Cllr A Goudge, seconded by Cllr D Cheney, and	07.03.23
	RESOLVED to approve a grant of £1500 towards the Blystra Arts Connecting on the Court grant request	
CT029/23	It was proposed by Cllr D Cheney seconded by Cllr K Towill and	07.03.23
	RESOLVED to agree to the spend of up to £2,300 to attend the NEC Caravan & Camping show 2024.	
CT029/23	It was proposed by Cllr D Cheney, seconded by Cllr K Towill, and	07.03.23
	RESOLVED to agree the £780 quote for the Trailer Service.	
CT029/23	It was proposed by Cllr D Cheney, seconded by Cllr K Towill, and	07.03.23
	RESOLVED to agree £200 spend for the updates required to the Discovery Boards at Atlantic Rd/South Fistral Car Park, Newquay Zoo Car Park and the Boating Lake.	

CT029/23	It was proposed by Cllr D Cheney, seconded by Cllr K Towill, and	07.03.23
	RESOLVED to agree to remain with the current Membership Tariffs for 2023/24 also giving the Visit Newquay Manager discretion over discounts for adverts as seen required.	
CT031/23	It was proposed by Cllr D Cheney, seconded by Cllr K Towill, and	07.03.23
	RESOLVED to move the CCTV Management Report to be discussed in Exempt Business and moved down the agenda.	
CT036/23	It was Proposed by Cllr D Cheney, Seconded by Cllr K Towill and	07.03.23
	RESOLVED unanimously that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.	
CT026/23	It was proposed by Cllr A Goudge, seconded by Cllr D Cheney and	13.06.23
	RESOLVED unanimously to approve a grant of £1500 towards the Blystra Arts Connecting on the Court grant request.	
CT029/23	It was proposed by Cllr D Cheney seconded by Cllr K Towill and	13.06.23
(1)	RESOLVED unanimously to agree to the spend of up to £2,300 to attend the NEC Caravan & Camping show 2024.	
CT029/23	It was proposed by Cllr D Cheney, seconded by Cllr K Towill, and	13.06.23
(2)	RESOLVED unanimously to agree the £780 quote for the to for the Trailer Service.	
CT029/23	It was proposed by Cllr D Cheney, seconded by Cllr K Towill, and	13.06.23
(3)	RESOLVED unanimously to agree the spend for the updates required to the Discovery Boards at Atlantic Rd/South Fistral Car Park, Newquay Zoo Car Park and the Boating Lake.	
CT029/23	It was proposed by Cllr D Cheney, seconded by Cllr K Towill, and	13.06.23
(4)	RESOLVED unanimously to agree to remain with the current Membership Tariffs for 2023/24 also giving the Visit Newquay Manager discretion over discounts for adverts as seen required.	
CT031/23	It was proposed by Cllr D Cheney, seconded by Cllr K Towill, and	13.06.23
	RESOLVED unanimously to move the CCTV Management Report to be discussed in Exempt Business and moved down the agenda.	
CT013/23	It was proposed by Cllr D Cheney, seconded by Cllr K Towill, and	13.06.23
	RESOLVED unanimously to RECOMMEND adopting the Terms of Reference to the Annual Council Meeting.	
CT036/23	It was Proposed by Cllr D Cheney, Seconded by Cllr K Towill and	13.06.23
	RESOLVED unanimously that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.	
CT062/23	It was proposed by Cllr A Goudge, seconded by Cllr D Cheney and	11.07.23
(A)	RESOLVED unanimously to release £400.00 towards the Harbour Sports Day	
CT065/23	It was proposed by Cllr A Goudge, seconded by Cllr D Cheney and	11.07.23
	RESOLVED unanimously to agree to keep the Newquay Guide advertising rate card costs to the advertisers the same as 2022 for the coming year 2023/24.	
CT068/23	It was proposed by Cllr D Cheney , seconded by Cllr L Wright and	11.07.23

	RESOLVED unanimously to recommend to Cornwall Council to include Doorstep Green Play Area on the PSPO Dog Exclusion Zone Control Order.	
CT068/23	It was proposed by Cllr L Wright, seconded by Cllr D Cheney and	11.07.23
	RESOLVED to recommend to Cornwall Council to the Polwhele Permaculture Garden on the PSPO Dogs on Leads Control Order and RECOMMEND to the E&F Committee to add a dog waste bin to the site.	
	Cllr D Souray abstained.	
CT069/23	It was proposed by Cllr A Goudge, seconded by Cllr D Cheney and	11.07.23
	RESOLVED unanimously to RECOMMEND to Full Council release of up to £3,000 from the Community Projects / Events Boards EMR to fund the installation costs of the Digital Notice Board	
CT078/23	It was proposed by Cllr S Hick, seconded by Cllr A Goudge, and	12.09.23
(1)	RESOLVED unanimously RECOMMEND to Full Council to proceed with the repair of the Library front door and release £2,886.00 from the Library EMR	
CT078/23	It was proposed by Cllr D Cheney, seconded by Cllr N Morris, and	12.09.23
(2)	RESOLVED unanimously to RECOMMEND to Full Council a release from the Library EMR of up to £3,500 to cover the cost of installing a new external door leading to the Library Garden.	
CT082/23	It was proposed by Cllr S Hick, seconded by Cllr D Cheney, and	12.09.23
(A)	RESOLVED unanimously to agree the updated Terms of Reference for the Events Working Party in principle with the suggested changes to be emailed to members for final approval.	
CT082/23	It was proposed by Cllr S Hick, seconded by Cllr M North, and	12.09.23
(B)	RESOLVED unanimously to agree to the updated Venue Hire Agreement document in principle with the suggested changes to be emailed to members for final approval	
CT082/23	It was proposed by Cllr N Morris, seconded by Cllr S Hick, and	12.09.23
(B)	RESOLVED unanimously to RECOMMEND to Full Council to review and agree the proposed hire charges for the Killacourt with the flexibility to adjust electricity costs in line with inflation.	
CT084/23	It was Proposed by Cllr S Hick, Seconded by Cllr D Cheney and	12.09.23
	RESOLVED unanimously that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.	
CT084/23	It was Proposed by Cllr D Creek, Seconded by Cllr S Hick and	12.09.23
(A)	RESOLVED unanimously to provide quotations for CCTV Services for any interested Council's and give delegated authority to the Deputy Town Clerk, CCTV Manager, Chair & Vice-Chair to review any quotations prior to being submitted.	
CT091/23	It was proposed by Cllr D Cheney, seconded by Cllr L Wright, and	10.10.23
	RESOLVED to move Agenda Item 12 Budget 2024- 25 to be discussed next	
CT095/23	It was proposed by Cllr D Cheney, seconded by Cllr D Creek, and	10.10.23
	RESOLVED unanimously to agree £2,300 towards the cost of a replacement kitchen floor in the library.	
CT095/23	It was proposed by Cllr D Cheney, seconded by Cllr D Creek, and	10.10.23
	RESOLVED unanimously to agree up to £500 to clean the ground floor library carpet.	

CT098/23	It was proposed by Cllr D Cheney, seconded by Cllr D Creek, and	10.10.23
	RESOLVED unanimously to agree to spend £985.00 to relocate the CCTV camera onto to a lighting column on Berry Rd.	
CT100/23	It was proposed by Cllr D Creek, seconded by Cllr L Wright, and.	10.10.23
	RESOLVED unanimously to RECOMMEND to Governance & Resources to spend up to £5,000 from the CIL Earmarked Reserve towards the cost of a Scoping Survey for a Voluntary Visitor Contribution Scheme. To also give delegated authority to the Mayor, Deputy Mayor, and Chair to continue working alongside St Ives Town Council and other partner Council's on this project	
CT109/23	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	11.11.23
(A)(1)	RESOLVED to agree to Newquay Foodbank's Grant Request and release £1000 towards their Christmas Project	
CT110/23	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	11.11.23
(1)	RESOLVED to RECOMMEND the 2024/25 Community & Tourism Committee Budget to the G&R Committee.	
CT114/23	It was proposed by Cllr D Creek, seconded by Cllr A Goudge and	11.11.23
(1)	RESOLVED to agree with the recommendation from the Visit Newquay TIC Manager and move forward with Quote 3 at a cost of £3874.66 for the printing of the Newquay Guide.	
CT114/23	It was proposed by Cllr D Creek, seconded by Cllr A Goudge and	11.11.23
(2)	RESOLVED to agree with the recommendation from the Visit Newquay TIC Manager and move forward with Quote 1 £1550 for the Design of the Guide	
CT114/23	It was proposed by Cllr S Hick, seconded by Cllr D Creek and	11.11.23
(3)	RESOLVED to purchase a new trailer cover at a cost of £147	
CT119/23	It was proposed by Cllr S Hick, seconded by Cllr A Goudge and	11.11.23
	RESOLVED unanimously that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.	