

	Community & Tourism	
CT003/24	It was proposed by Cllr D Souray, seconded by Cllr D Creek and RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 07 November 2023.	13.02.24
CT005/24	It was proposed by Cllr D Cheney, seconded by Cllr D Creek and RESOLVED unanimously to move to Agenda Item 13 Town Team Report	13.02.24
CT008/24	It was proposed by Cllr D Cheney, seconded by Cllr D Creek and RESOLVED unanimously to spend £99.99 to purchase Canva Pro.	13.02.24
CT009/24	It was proposed by Cllr D Cheney, seconded by Cllr D Creek and RESOLVED unanimously to move Agenda Item 12 Corporate Service Managers Report to be discussed next.	13.02.24
CT010/24	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and RESOLVED unanimously to agree to waive the charge for the use of Mount Wise for the 3 Newquay Safer Space Training Sessions.	13.02.24
CT012/24 (1)	It was proposed by Cllr D Cheney, seconded by Cllr D Souray and RESOLVED unanimously to retrospectively approve the purchase of 2 Bosch Videojet Decoders at total cost of £3,956.18 plus VAT from Enerveo. Also to RECOMMEND to Full Council to release the cost from the EMR.	13.02.24
CT012/24 (2)	It was proposed by Cllr D Souray, seconded by Cllr D Cheney and RESOLVED unanimously to retrospectively approve the purchase of 5 replacement CCTV cameras from Enerveo, ordered in April 2023, to be funded by the CCTV EMR.	13.02.24
CT012/24 (3)	It was proposed by Cllr D Cheney, seconded by Cllr D Souray and RESOLVED unanimously to replace camera 37 immediately to avoid a reduction in the level of CCTV service. Also to reduce the rolling replacement camera provision in 2024/25 to four. The cost of this will be up to the cost of £2,000. Also to RECOMMEND to Full Council to release the cost from the EMR.	13.02.24
CT012/24 (4)	It was proposed by Cllr D Cheney, seconded by Cllr D Creek and RESOLVED unanimously to move the mobile camera currently on Island Crescent to Bridge Road the rear of Senior Dicks, given the intelligence received of illegal activity in this area. The cost of the relocation is £315.80 ex VAT and will be covered by the revenue budget.	13.02.24
CT012/24 (5)	It was proposed by Cllr D Creek, seconded by Cllr D A Goudge and RESOLVED unanimously to give delegated authority to the CCTV Manager & Deputy Town Clerk to relocate the mobile camera, as and when requested and required in consultation with the Police.	13.02.24
CT013/24	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and RESOLVED unanimously to agree to the 4 members listed and Mayor & Deputy Mayor are the only Members to sit on the Working Party. Also to amend the Terms of Reference to reflect the maximum number of members.	13.02.24
CT013/24 (A)	It was proposed by Cllr D Souray, seconded by Cllr A Goudge and RESOLVED unanimously to agree to the Working Party completing a review of the Civic Events and report back to committee.	13.02.24

CT013/24 (A)(2)	It was proposed by Cllr D Creek, seconded by Cllr D Souray and RESOLVED unanimously to agree to the Shop Small market event using the Killacourt for free.	13.02.24
CT014/24	It was proposed by Cllr D Creek, seconded by Cllr D Creek and RESOLVED unanimously to appoint Cllr D Souray as the Newquay Safe Representative.	13.02.24
CT017/24	It was proposed by Cllr D Cheney, seconded by Cllr D Creek and 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.	13.02.24
CT017/24 (C)	It was proposed by Cllr D Souray, seconded by Cllr D Creek and RESOLVED unanimously to agree to Newquay Town Council remaining the accountable body for funding for Town Team Projects and to give delegated authority to the Chair, Vice-Chair & Deputy Town Clerk / RFO to oversee the release of funds	13.02.24
CT020/24	It was proposed by Cllr D Cheney, seconded by Cllr D Souray and RESOLVED unanimously to appoint Cllr L Wright as the Chairman of the Community & Tourism Committee for the Civic Year 2024-25.	06/08/24
CT021/24	It was proposed by Cllr L Wright, seconded by Cllr D Cheney and RESOLVED unanimously to appoint Cllr D Souray as Vice-Chairman of the Community & Tourism Committee for the Civic Year 2024-25.	06/08/24
CT024/24	It was proposed by Cllr L Wright, seconded by Cllr D Cheney RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 13 February 2024.	06/08/24
CT027/24 (A)	It was proposed by Cllr L Wright, seconded by Cllr D Cheney and RESOLVED unanimously to approve a grant of £2000 to Cornwall Pride	06/08/24
CT028/24 (B)	It was proposed by Cllr L Wright, seconded by Cllr D Cheney and RESOLVED unanimously to send the request for a Town Team representative to all Members of the Community & Tourism Committee for them to consider.	06/08/24
CT029/24	It was proposed by Cllr L Wright, seconded by Cllr D Cheney and RESOLVED unanimously to agree all the documented retrospective Community & Tourism decisions completed by Committee via email.	06/08/24
CT034/24	It was proposed by Cllr L Wright, seconded by Cllr D Souray and RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 19 September 2024.	19.09.24
CT038/24 (1)	It was proposed by Cllr D Cheney, seconded by Cllr L Wright and RESOLVED to RECOMMEND to FULL COUNCIL the release £2,102.69 from the CCTV EMR to purchase the Annual subscription to the Bosch SMA Licenses to provide technical support for our CCTV Repair & Maintenance Contractor.	19.09.24
CT038/24 (2)	It was proposed by Cllr D Souray , seconded by Cllr L Wright and RESOLVED to investigate further in the obtaining Wayleave agreements with outstanding business in the Town.	19.09.24
CT040/24	It was proposed by Cllr L Wright, seconded by Cllr D Souray and	19.09.24

	RESOLVED to agree to the Library Manager & Grants Officer investigating applying for the National Lottery Grant fund for arts.	
CT041/24 (1)	It was proposed by Cllr L Wright, seconded by Cllr A Goudge and RESOLVED to RECOMMEND to FULL COUNCL a release of £3,000 from the Visit Newquay EMR giving delegated authority to the Town Clerk and Visit Newquay Manager for an independent revie of the website	19.09.24
CT043/24 (A)	It was proposed by Cllr L Wright, seconded by Cllr D Souray and RESOLVED to agree that the Mayor, C&T Chair & Vice Chair and Cllr A Goudge to make up the Events Working Party.	19.09.24
CT044/24 (A)	It was proposed by Cllr L Wright, seconded by Cllr A Goudge and RESOLVED to continue to investigate the Pulse Smart Hub Proposal for Newquay subject to FULL COUNCIL approval.	19.09.24
CT051/24	It was proposed by Cllr L Wright , seconded by Cllr D Souray and RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 19 September 2024.	17.10.24
CT054/24	It was proposed by Cllr L Wright, seconded by Cllr A Goudge and RESOLVED to agree to RECOMMEND to G&R the Community & Tourism Budget for 2025-24.	17.10.24
CT056/24	It was proposed by Cllr L Wright, seconded by Cllr D Souray and RESOLVED unanimously to agree to the quote of £1,575.00 to create the 2025 Visit Newquay Guide.	17.10.24
CT057/24	It was proposed by Cllr L Wright, seconded by Cllr D Souray and RESOLVED to agree to the hours of the Library over the Christmas Period be the following:	17.10.24
CT059/24	It was proposed by Cllr L Wright, seconded by Cllr D Souray and 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.	17.10.24
CT060/24	It was proposed by Cllr D Souray, seconded by Cllr L Wright and RESOLVED unanimously to RECOMMEND to the Governance & Resources Committee support for the proposed increase in CCTV hours within the CCTV Service. Members felt that this increase is a high priority for the service.	17.10.24
CT067/24	It was proposed by Cllr L Wright, seconded by Cllr A Goudge and RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 17 October 2024.	21.11.24
CT070/24	It was proposed by Cllr L Wright, seconded by Cllr D Souray and RESOLVED unanimously to award: £1000 to Newquay Foodbank £2000 to 4Motion CIC which will be taken from the Youth Initiatives Community Projects Budget £1000 to St Pirans Festival £500 to Newquay Band	21.11.24
CT072/24	It was proposed by Cllr L Wright, seconded by Cllr A Goudge and	21.11.24

	RESOLVED unanimously to approve the quote of £3,182.78 for the printing of 10,000 copies of the 2024 Visit Newquay Guide	
CT074/24	It was proposed by Cllr L Wright, seconded by Cllr A Goudge and	21.11.24
(A)	RESOLVED unanimously to approve up to £3000 of uncommitted budget from Communications budget towards a rebranding exercise for Newquay Town Council	