

## ENVIRONMENT AND FACILITIES

	It was proposed by Cllr L Gardner, seconded by Cllr M North and	
EF006/23	RESOLVED to approve the grant to Newquay in Bloom of £1578.72 minus the Travel expenses and entry fees – these will be paid by the Town Council direct	16.02.23
EF008/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	16.02.23
(A)(1)	RESOLVED unanimously to retrospectively approve the purchase of 100 Hanging Baskets from Millennium Plants at a cost of £1795.00	
EF008/23	It was proposed by Cllr A Hannan, seconded by Cllr L Wright and	16.02.23
(A)(2)	RESOLVED unanimously to RECOMMEND to Full Council the release of up to £9000 from the Open Spaces EMR or General Fund to source and install a fence for the Killacourt and to give delegated authority to the Chair, Vice-Chair, Environment Manager & Deputy Town Clerk to agree a new suitable fence line for safety and review the recommendation from Cornwall Consultants	
EF008/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	16.02.23
(A)(3)	RESOLVED unanimously to proceed with approving the quotation of £3300.00 for repainting the Huer's Hut and to suspend Financial Regulation 5.3 to permit 50% payment up front for materials	
EF008/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	16.02.23
(A)(4)	RESOLVED unanimously to agree the cost of £924.80 for the Biffa Waste Collections at South Fistral Car Park for a further year 2023-24. Within this time, it was requested that the Environment Manager at costs for adding recycling bins to the South Fistral Car Park site	
EF008/23	It was proposed by Cllr A Hannan, seconded by Cllr L Gardner and	16.02.23
(A)(5)	RESOLVED unanimously to move Agenda Item 10 - Urban Tree Planting up to be discussed next	
EF009/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	16.02.23
(1)	RESOLVED unanimously to approve the further works to progress the Woodland Management Plan for Priory Woods.	
EF009/23	It was proposed by Cllr A Hannan, seconded by Cllr L Wright and	16.02.23
(2)	RESOLVED unanimously to agree in principle further works on the Urban Tree Scheme, looking at costs and gaining permissions and coming back to Committee	
EF010/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	16.02.23
(A)(i)(1)	RESOLVED unanimously to RECOMMEND to Full Council support in principle for the Environment & Facilities Services to handle the erection/removal of Speed Awareness Signage subject to Cornwall Council delegating Newquay Town Council the power to do so under Section 101 of the Local Government Act 1972	
EF010/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	16.02.23
(D)	RESOLVED unanimously to agree to begin consultation regarding the South Fistral Car Park Order 2023/24	
E013/23	It was proposed by Cllr A Hannan, seconded by Cllr L Gardner and	16.02.23

	RESOLVED unanimously to begin procurement for the Weed Control Contract for 2023-24 based on the current specification	
E014/23	It was proposed by Cllr A Hannan, seconded by Cllr L Gardner and	16.02.23
(1)	RESOLVED unanimously to agree to the Facilities Manager recommendation and agree the quotation of £1590.00 for the Façade improvement of the Killacourt Toilets	
E014/23	It was proposed by Cllr A Hannan, seconded by Cllr L Gardner and	16.02.23
(3)	RESOLVED unanimously to agree to the Facilities Manager recommendation and give delegated authority to Chair, Vice-Chair, Facilities Manager and Deputy Town Clerk to spend up to £5390.00 for the demolition of the Railway Station Toilet portacabin	
E018/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	16.02.23
	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.	
E018/23	It was proposed by Cllr A Hannan, seconded by Cllr L Gardner and	16.02.23
	RESOLVED unanimously to agree to proceed with Design Plan A which includes using Network Rail Land and give delegated authority to Cllr Hannan, Gardner and the Deputy Town Clerk to continue negotiation with Network Rail regarding indicative legal fees for the land transfer	
EF026/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	16.03.23
(A)	RESOLVED retrospectively approve the purchase of a Cub Cadet ride-on mower from Grahams Garden Machinery at a cost of £4915.83	
EF026/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	16.03.23
(C)	RESOLVED to agree that the design of the statue is still in line with what the public were consulted on and agreed at Planning. Members agree to the installation of the drainage pipe into the attention tank and agree that the maintenance budget already in place will be sufficient towards covering any issues regarding drainage in the future.	
EF026/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and.	16.03.23
(C)	RESOLVED to delegate authority to Chair, Vice-Chair & Deputy Town Clerk to deal with the release of the £20,000 and manage the finances moving forward. Delegated authority also to look into any contracts that may be required in regard to liability of the statue in the future	
EF026/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	16.03.23
(D)	RESOLVED to agree that the Friends of Porth Beach's defibrillator can be housed on the Toilet Facility at Porth Beach, delegating authority to the Chair, Vice-Chair and Deputy Town Clerk.	
EF026/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	16.03.23
(D)	RESOLVED to agree to installing a defibrillator at the Killacourt onto the side of the Bandstand	
EF029/23	It was proposed by Cllr D Creek, seconded by Cllr A Hannan and	16.03.23
	RESOLVED to delegate authority to increase the public convenience usage fees from 20p to 50p to the Chair, Vice-Chair and Deputy Town Clerk, subject to the majority approval from Full Council Members.	
EF030/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk, and	16.03.23

	RESOLVED to approve Quote 1 - £2,230 and proceed with the erection of the Red, White and Blue Bunting for this season or the previous locations.	
EF030/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk, and	16.03.23
	RESOLVED to approve delegated authority to the Chair, Vice Chair and Deputy Town Clerk to spend up to £3,000.00 to work with Newquay BID to expand the bunting in the Town as far as reasonably practicable subject to any restrictions using existing infrastructure	
EF032/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk, and	16.03.23
	RESOLVED to RECOMMEND to the Annual Council Meeting to agree.	
EF033/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	16.03.23
	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.	
EF031/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	16.03.23
(B)	RESOLVED that Cllr L Wright will look at liaising with the Trustees as to what it required in the building. The Council is willing to assist in the future but not currently in the situation to do so.	
EF036/23	It was proposed by Cllr D Creek, seconded by Cllr O Monk and	16.03.23
	RESOLVED to delegate authority to Chair, Vice-Chair and Deputy Town Clerk to progress with demolition of the Railway Station, subject to assurances that the site will be fully capped off and flat safe for use. Also subject to general agreement from members via email.	
EF037/23	It was proposed by Cllr D Creek, seconded by Cllr K Towill and	22.06.23
	RESOLVED to elect Cllr A Hannan as Chairman for the 2023-24 Civic Year.	
EF038/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	22.06.23
	RESOLVED to elect Cllr D Creek as Vice-Chairman for the 2023-24 Civic Year	
EF044/23	It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and	22.06.23
	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.	
EF044/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	22.06.23
(A)	RESOLVED to agree to the Weed Control Contract for 2023- 2024.	
EF044/23	It was proposed by Cllr A Hannan, seconded by Cllr K Towill and	22.06.23
(A)(2)	RESOLVED to accept the of alternative chemical mixes including a 50% reduction in Glyphosate and give delegated authority to the Environmental Working Party to agree a trial area.	
EF044/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	22.06.23
(B)	RESOLVED to agree the RECOMMENDATION in the Christmas Lighting Hire Tender Report to provide a hire Christmas Illuminations scheme for Newquay Town Council/Newquay BID for a 3-year contract with an optional 2 years subject to satisfactory performance	
EF044/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	22.06.23
(B)	RESOLVED to agree the RECOMMENDATION in the Christmas Lighting Hire Tender Report to provide a hire Christmas Illuminations scheme for Newquay Town Council/Newquay BID for a 3 year contract with an optional 2 years subject to satisfactory performance	

EF044/23	It was proposed by Cllr A Hannan, seconded by Cllr K Towill and	22.06.23
(C)	RESOLVED unanimously to come out of Exempt Business	
EF045/23	It was proposed by Cllr D Creek, seconded by Cllr S Slade and	22.06.23
(A)	RESOLVED to agree to Quote 1 for £667.60 to allow widening of the Mount Wise Environment Service Yard.	
EF045/23	It was proposed by Cllr K Larsen, seconded by Cllr D Creek and	22.06.23
(A)(2)	RESOLVED unanimously to write to Cornwall Council/Cormac in regard to removing the condemned hanging basket posts without a cost to the Town Council.	
EF045/23	It was proposed by Cllr O Monk, seconded by Cllr K Larsen and	22.06.23
(B)	RESOLVED unanimously to go back to the developers with a preferred choice be that the acoustic wall sit on development Land as opposed to that owned by Newquay Town Council.	
EF045/23	It was proposed by Cllr O Monk, seconded by Cllr M North and	22.06.23
(C)(1)	RESOLVED unanimously to provide Trenance Learning Academy with a Licence to Occupy an area of the land at the Gannel for use as an outdoor learning space.	
EF045/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	22.06.23
(C)(3)	RESOLVED unanimously to a spend of £100 on Atlantic Road signage.	
EF045/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	22.06.23
(D)	RESOLVED to approve the Memorial Bench Policy	
EF046/23	It was proposed by Cllr D Creek, seconded by Cllr K Towill and	22.06.23
	RESOLVED unanimously to agree to a spend of up to £1000.00 to fund towards the SouthWest in Bloom judging day in Newquay.	
EF047/23	It was proposed by Cllr D Creek, seconded by Cllr K Towill and	22.06.23
(1)	RESOLVED unanimously to reconvene the Environment & Climate Change Working Party for the Civic Year 23-24. Membership will consist of Cllrs D Creek, K Larsen, S Slade & S Thomson with an email going out to all members inviting them to join if they wish.	
EF049/23	It was proposed by Cllr D Creek, seconded by Cllr A Hannan and	22.06.23
	RECOMMEND to Full Council release of up to £34,652.00 from the Public Conveniences EMR and/or any underspent Maintenance/Renewal Budget lines towards the upgrades to the Coinboxes for all toilets.	
EF057/23	It was proposed by Cllr A Hannan, seconded by Cllr K Larsen and	20.07.23
(A)	RESOLVED unanimously to refer this Grant Request to G&R to review and agree at their next meeting on 31 July.	
EF058/23	It was proposed by Cllr AH, seconded by Cllr KL and	20.07.23
(A)	RESOLVED unanimously to agree to £1000 as the cost to purchase a memorial bench this includes materials, installation and labour	
EF058/23	It was proposed by Cllr OM, seconded by Cllr DC and	20.07.23
(B)	RESOLVED In line with Standing Order 7A this report is a recommendation that the Committee approve the installation of an acoustic fence onto Town Council land subject to; <ul style="list-style-type: none"> <li>• Satisfactory and detailed design of the proposed noise mitigation</li> <li>• Independent Tree report undertaken where there are proposals to remove trees</li> <li>• Treveth Developers fund both the sourcing and installation of the fence as well as ongoing maintenance costs</li> </ul>	

EF058/23	It was proposed by Cllr O Monk, seconded by Cllr D Cheney and	20.07.23
(B)	RESOLVED unanimously to approve of negotiations with Cornwall Council Legal/Property departments on assigning the section of Cornwall Council land required for the Skatepark Extension i.e. Freehold Transfer or Lease/Licence	
EF062/23	It was proposed by Cllr A Hannan, seconded by Cllr M D Creek and	20.07.23
	RESOLVED unanimously to readvertise for the Part Time Cleaner/Lock Up post	
EF062/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	20.07.23
	RESOLVED to move forward with Option 2 of the Officers Report – which includes a temporary connection and relocation of new unit.	
EF062/23	It was proposed by Cllr O Monk, seconded by Cllr S Slade and	20.07.23
	RESOLVED unanimously to agree to the options round temporary CCTV provision for the new unit at the Railway Station.	
EF062/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	20.07.23
	RESOLVED unanimously to agree to close the railway station facility at 19:30hrs. Also, to delegate authority to the Chair, Vice Chair, Facilities Manager and Deputy Town Clerk to review and change opening times as they see fit if required	
EF062/23	It was proposed by Cllr L Gardner, seconded by Cllr M North and	20.07.23
	RESOLVED unanimously to delegate authority to the Chair, Vice Chair, Facilities Manager and Deputy Town Clerk to close the railway station facility if required due to vandalism specifically around/before Boardmasters	
EF062/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	20.07.23
	RESOLVED unanimously recommend proceeding with commissioning Gwella Contracting Services to remove the remainder of the AIB and undertake weekly air tests prior to removal.	
EF063/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	20.07.23
	RESOLVED unanimously to offer assistance from the Environment Service for planting, however the Town Council have concerns over ownership and liability of the planter and cannot provide the unit until this is sorted.	
EF072/23	It was proposed by Cllr L Gardner, seconded by Cllr O Monk and	21.09.23
(A)	RESOLVED unanimously to RECOMMEND to G&R the release of £4,000 from the Grants EMR.	
EF074/23	It was proposed by Cllr D Creek, seconded by Cllr S Slade and	21.09.23
(A)	RESOLVED unanimously to agree with Quote 1, from the report for a spend of £375 to purchase a 30ft Christmas Tree	
EF074/23	It was proposed by Cllr D Creek, seconded by Cllr S Slade and	21.09.23
(A)	RESOLVED unanimously to agree with Quote 1, from the report for a spend of £2460 to cover collection, delivery, installation & removal of the Christmas Tree.	
EF074/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	21.09.23
(A)	RESOLVED unanimously to give delegated authority to Chair, Vice Chair & Environment Manager to review and decide between Quotes B & C in the report regarding removal of street	
EF074/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	21.09.23

(A)	RESOLVED unanimously refer issues with Killacourt Drainage to the Climate Change Working Party for them to review responses from Contractors and suggest way forward.	
EF074/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	21.09.23
(B)	RESOLVED unanimously to agree the Concrete Waves Working Party Terms of Reference	
EF074/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	21.09.23
(C)(i)	RESOLVED unanimously to ask the Environment Manager start investigating options for hedges/bushes that can be installed along the side of the sensory garden beds at the Killacourt. Members agreed the height should be no more than 2m.	
EF074/23	It was proposed by Cllr O Monk, seconded by Cllr A Hannan and	21.09.23
(C)(iii)	RESOLVED unanimously for the Environment Manager to start investigating the cost for a waste bin at Polwhele Permaculture Garden.	
EF075/23	It was proposed by Cllr O Monk, seconded by Cllr A Hannan and	21.09.23
	RESOLVED to refer the Terms of Reference to the next meeting.	
EF075/23	It was proposed by Cllr A Hannan, seconded by Cllr K Larsen and	21.09.23
(A)	RESOLVED unanimously to support any requests to light up the Huer's Hut subject to the requesting party making its own arrangements for lighting.	
EF076/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	21.09.23
	RESOLVED to agree in principle the installation of Solor Panels on the Mount Wise Building and to give delegated authority to the Chair, Vice-Chair, Facilities Manager, Cllrs Slade, Larsen & Monk to agree a spend of up to £12,720 and agree on a suitable quote.	
EF076/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	21.09.23
	RESOLVED unanimously a 30 min extension	
EF076/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	21.09.23
	RESOLVED to move to Opening/Closing Toilet Facility Winter hours early due to vandalism.	
EF077/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	21.09.23
	RESOLVED unanimously to agree to allow Newquay BID to use the white lighting for the festive season with no charge.	
EF079/23	It was proposed by Cllr A Hannan, seconded by Cllr K Towill and	21.09.23
	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.	
EF088/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	19.10.23
	RESOLVED unanimously to reimburse Newquay in Bloom £168 for the cost of 6 tickets to the South West in Bloom Awards.	
EF089/23	It was proposed by Cllr M North, seconded by Cllr K Towill and	19.10.23
(A)	RESOLVED unanimously to agree Cornwall Council emptying contract of a 120L bin at the Permaculture Garden up to £368.19 for the year.	
EF089/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	19.10.23
(A)	RESOLVED to agree the Biffa Contract for General Waste servicing at Atlantic Rd Car Park for 23/24 at a cost of £758.49	
EF089/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	19.10.23

(A)	RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair, Cllr D Cheney & Deputy Town Clerk work with Newquay BID, in regard to permissions and funding for the installation of a planter in the shop frontage to prevent Anti-Social behaviour.	
EF089/23	It was proposed by Cllr A Hannan, seconded by Cllr K Towill and	19.10.23
(B)	RESOLVED unanimously to agree the quote from Cormac at £7,000 to complete the Tree Removal works to facilitate the Skatepark enhancement project.	
EF089/23	It was proposed by Cllr K Larsen, seconded by Cllr A Hannan and	19.10.23
(D)	RESOLVED unanimously to agree the Environmental & Climate Change Working Party Terms of Reference.	
EF090/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	19.10.23
	RESOLVED unanimously to suspend Financial Regulations to Morgan Pascoe in regard to the remainder of works associated with the Railway Station project provided that; • No payments in advance • All invoices must be signed off as complete and satisfactory by Facilities Manager, Chair and Vice Chair of Environment & Facilities (or another E&F committee member if the chair and vice chair are unavailable) prior to the release of the payment. • This is only for the remainder of the Station Road Toilets project.	
EF090/23	It was proposed by Cllr A Hannan, seconded by Cllr K Larsen and	19.10.23
	RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair and Facilities Manager to spend up to £2,995.00 for the remedial works to upgrade the Railway Station Module.	
EF090/23	It was proposed by Cllr A Hannan, seconded by Cllr K Larsen and	19.10.23
	RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair and Facilities Manager to spend up to £2,995.00 for the remedial works to upgrade the Railway Station Module.	
EF091/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	19.10.23
	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	
EF091/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	19.10.23
(A)(1)	RESOLVED unanimously to agree in principle the proposed Service Charge for the Killacourt Retail Units subject to further investigation into what expenses are applicable under the lease.	
EF096/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	06.12.23
(A)(1)	RESOLVED to confirm the accuracy of the minutes of the meeting held on 19 October 2023.	
EF099/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	06.12.23
(1)	RESOLVED to reduce the 'Vandalism' budget line from £12,000 to £6,000. Cllr K Larsen voted against	
EF099/23	It was proposed by Cllr A Hannan, seconded by Cllr S Slade and	06.12.23
(2)	RESOLVED unanimously to remove £10,000 from line 181 Low Value Capital for the Killacourt. Members wished to prioritise the task of resurfacing the lower path but use the Open Spaces Earmarked Reserve.	
EF099/23	It was proposed by Cllr A Hannan, seconded by Cllr S Slade and	06.12.23
(3)	RESOLVED unanimously to remove the £2,300 in the LIS Capital Purchases budget line making it £0 and use the Earmarked Reserve instead.	

EF099/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	06.12.23
(4)	RESOLVED unanimously reduction in Budget line 219 Council Offices Capital Purchases from £25,000 to £10,000	
EF099/23	A proposal was made by Cllr A Hannan, seconded by Cllr O Monk to	06.12.23
(5)	RESOLVED to reduce Budget line 233 Newquay Youth Centre from £30,000 to £5,000.	
EF099/23	An amendment was proposed by Cllr A Hannan, seconded by Cllr K Larsen and	06.12.23
(6)	RESOLVED to amend the figure for the Budget line 233 Newquay Youth Centre from £5,000 to £10,000.	
EF099/23	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	06.12.23
(7)	RESOLVED to agree the figure for the Budget line 233 Newquay Youth Centre from £5,000 to £10,000	
EF099/23	It was proposed by Cllr A Hannan, seconded by Cllr K Larsen and	06.12.23
(9)	RESOLVED unanimously to increase Budget line 371 Fore Street Toilet income to £9,000 from £6,800.	
EF099/23	It was proposed by Cllr A Hannan, seconded by Cllr K Larsen and	06.12.23
(10)	RESOLVED unanimously to increase Budget line 381 Narrowcliff Toilet income to £2,000 from £1,500.	
EF099/23	It was proposed by Cllr A Hannan, seconded by Cllr L Gardener and	06.12.23
(11)	RESOLVED to reduce Budget line 410 Building Maintenance Railway Station Toilet by £3,000.	
	Cllr K Larsen voted against	
EF099/23	It was proposed by Cllr K Larsen, seconded by Cllr K Towill and	06.12.23
(12)	RESOLVED unanimously to reduce Budget line 89 Open Spaces Capital purchases from £10,000 to £6,600.	
EF099/23	It was proposed by Cllr A Hannan, seconded by Cllr S Slade and	06.12.23
(13)	RESOLVED unanimously to RECOMMEND the E&F Budget for 2024/25 of £397,810 to the Governance & Resources Committee.	
EF099/23	It was proposed by Cllr K Towill, seconded by Cllr A Hannan and	06.12.23
(14)	RESOLVED unanimously to move to Agenda Item 7D Section 101 Agreement Section 101 Agreement between Newquay Town Council & Cornwall Council – Speed Awareness Signs	
EF100/23	It was proposed by Cllr K Towill, seconded by Cllr A Hannan and	06.12.23
(A)	RESOLVED unanimously to RECOMMEND to Full Council to accept the Section 101 Agreement between Newquay Town Council & Cornwall Council – Speed Awareness Signs.	
EF100/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	06.12.23
(F)	RESOLVED unanimously to give delegated authority to Finance & Procurement Manager, Deputy Town Clerk, Cllr A Hannan & D Creek to handle the negotiations regards the Deed of Gift.	
EF101/23	It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and	06.12.23
	RESOLVED unanimously to accept the reserve fee of £45,000 for the Beach Road Facility Auction Sale.	
EF101/23	It was proposed by Cllr A Hannan, seconded by Cllr M North and	06.12.23

(A)	RESOLVED not to make any changes to Service Provision until a full consultation process is undertaken in 2024. To request that the Facilities Manager investigates costs of footfall counters installed into facilities without payment machines	
	Cllr K Larsen voted against although the proposal although she was in favour of the consultation	