

ENVIRONMENT & FACILITIES

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EF003/24	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED to confirm the accuracy of the minutes of the meeting held on 06 December 2023.	18.01.24
EF006/24 (A)	It was proposed by Cllr A Hannan, seconded by Cllr M North and RESOLVED to discuss Agenda Item 9B Tree Strategy for Newquay next.	18.01.24
EF007/24 (A)	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and RESOLVED unanimously to support Cllr S Thomson to create a Tree Strategy.	18.01.24
EF008/24 (A)	It was proposed by Cllr O Monk, seconded by Cllr A Hannan and RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair, Cllr M North, Deputy Town Clerk and the Environment Service Manager to finalise the display and locations for the 2024 season using planters, hanging baskets or a mixture of the two within the 2024 Hanging Baskets budget of £7,320.	18.01.24
EF008/24 (A)(2)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED to recommend purchasing a cover to span the central gap of the yard at Mount Wise to create an all-weather outdoor workspace. It will be installed, maintained, and cleaned by the Environment Service. The purchase cost will be up to £100.	18.01.24
EF008/24 (A)(3)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED unanimously to agree repairs of the Killacourt Monolith at a quote cost of £5968.50 and give delegated authority to Deputy Town Clerk, Environment Manager and RFO to move forward with the repairs. Members also agreed to the re positioning of the Monolith to try to reduce it any further accidents.	18.01.24
EF008/24 (B)	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and RESOLVED unanimously to approve the figure of £7220.00 from the Open Spaces EMR for the Tree works required and RECOMMEND the release to Full Council.	18.01.24
EF008/24 (Ci)(1)	It was proposed by Cllr L Gardner, seconded by Cllr O Monk and RESOLVED to use up to £3,000 of Newquay Town Council CIL funding reserve towards the additional costs of 6 Speed Awareness Signs from EVOLIS.	18.01.24
EF008/24 (Ci)(2)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED unanimously to agree a spend of £323.20 on equipment for the Environment Service to erect and remove the Speed Signage.	18.01.24
EF009/24 (1)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED unanimously to give delegated authority to Public Conveniences WP, Facilities Manager and Deputy Town Clerk to continue investigating contactless toilet charging system compared to coin charging including prioritising sites for upgrades within the EMR release of £34,652 already approved.	18.01.24
EF013/24	It was proposed by Cllr A Hannan, seconded by Cllr O Monk 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.	18.01.24
EF013/24	It was proposed by Cllr A Hannan, seconded by Cllr M North and	18.01.24

(A)	RESOLVED unanimously to proceed with Option 1 of the E&F Environment Report (Exempt) and agree the quote of £800.00 to commission Barron Surveying to undertake an independent assessment of the site.	
EF013/24 (B)	It was proposed by Cllr A Hannan, seconded by Cllr LG and RESOLVED unanimously to agree that additional funding for the Railway Station project will be broken down as: £50,000 to be funded from Boardmasters £20,000 in 2023/24 and £15,000 in 2024/25 and 2025/26. The latter two years funding to be internally borrowed from the general fund and replaced in the coming financial years once the donation is received. To RECOMMEND to Full Council £27,335.40 from the Emergency EMR to cover the unexpected costs associated with the asbestos found and removed from site, and the necessary air testing and the remainder of the funding for the project is to be funded from the General Fund as the Public Convenience EMR stands at £5,682, and this be recommended to Full Council for their approval, with a view to replenish over the next 5 years.	18.01.24
EF013/24 (B)(1)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED extend the meeting by 30 minutes.	18.01.24
EF013/24 (B)(2)	It was proposed by Cllr A Hannan, seconded by Cllr L Gardner and RESOLVED delegated authority to Deputy Clerk, Facilities Manager, Chair & Vice-Chair to progress with the new location of the modular toilet for the Railway Station. To obtain quotes to finish the final phase of the site and RECOMMEND to Full Council a further £10,000 release from the General Fund.	18.01.24
E013/24 (D)	It was proposed by Cllr O Monk, seconded by Cllr A Hannan and RESOLVED unanimously to give delegated authority to the Deputy Town Clerk & RFO to negotiate an alternative maintenance figure for the acoustic wall.	18.01.24
EF018/24 (A)	It was proposed by Cllr A Hannan, seconded by Cllr M North and RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 18 January 2024.	22.02.24
EF020/24	It was proposed by Cllr O Monk, seconded by Cllr A Hannan and RESOLVED unanimously to bring agenda item 8 up the agenda.	22.02.24
EF021/24	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED unanimously to support the Town Team with any viewfinders that are deemed to be unserviceable or irreparable are removed.	22.02.24
EF022/24	It was proposed by Cllr A Hannan, seconded by Cllr K Larsen and RESOLVED unanimously to fund 5 tickets in total at £25 per ticket for the South West in Bloom Seminar to include 2 tickets for the Environmental Service Team.	22.02.24
EF023/24 (A)	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and RESOLVED unanimously to give retrospective approval to purchase 97 cup and saucer hanging baskets from Millenium Plants at a cost of £1,935.15 ex VAT out of the Hanging Basket budget line.	22.02.24
EF023/24 (B)	It was proposed by Cllr A Hannan, seconded by Cllr K Larsen and RESOLVED unanimously to refer this back to the C&T Committee to consider funding from the CCTV EMR.	22.02.24
EF023/24	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	22.02.24

(D)	RESOLVED unanimously to RECOMMEND to Governance & Resources to support Cllr S Thomson with applying for funding.	
EF023/24	It was proposed by Cllr O Monk, seconded by Cllr M North and RESOLVED unanimously to extend the grant request of £500 for a further 12 months	22.02.24
EF024/24 (1)	An amendment was proposed by Cllr K Larsen, seconded by Cllr D Creek and RESOLVED to RECOMMEND the Biodiversity and Nature Protection Policy to Governance & Resources with the amendment to point 10 of 'Newquay Town Council as a land manager will, subject to any live contracts avoid participation in the use of artificial herbicides, pesticides and fungicides with its estate management programme or where we manage' along with legal advice from the Town Clerk.	22.02.24
EF024/24 (2)	The amendment was carried and therefore became the substantive motion and was proposed by Cllr K Larsen, seconded by Cllr D Creek and RESOLVED to RECOMMEND the Biodiversity and Nature Protection Policy to Governance & Resources with the amendment to point 10 of 'Newquay Town Council as a land manager will, subject to any live contracts avoid participation in the use of artificial herbicides, pesticides and fungicides with its estate management programme or where we manage' along with legal advice from the Town Clerk.	22.02.24
EF025/24	It was proposed by Cllr L Gardner, seconded by Cllr O Monk and RESOLVED to RECOMMEND to Governance & Resources that a formal review of revenue and usage of the Mount Wise Centre be instigated.	22.02.24
EF029/24	It was proposed by Cllr A Hannan, 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.	22.02.24
EF029/24 (A)	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and RESOLVED unanimously to approve Mavericks to seal the extension of the park to protect the concrete.	22.02.24
EF033/24 (A)	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 21 February 2024.	21.03.24
EF036/24	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and RESOLVED to pay the entry fee for Southwest in Bloom 2024. Also to delegate authority to the Chair, Vice and Deputy Town Clerk to spend up to £500 to host the judges for the event.	21.03.24
EF037/24 (A)	It was proposed by Cllr K Larsen, seconded by Cllr S Slade and RESOLVED to spend £1800.00 using the Environment Managers recommended contractor to fix potholes at Marcus Hill & Mount Wise using funds from Mount Wise Professional Fees budget lines.	21.03.24
EF37/24 (A)(1)	It was proposed by Cllr A Hannan, seconded by Cllr K Larsen and RESOLVED to RECOMMEND to G&R that all underspend from the South Fistral budget lines to an EMR.	21.03.24
EF037/24 (A)(1)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED to go ahead with the spend of £24,962.00 to start works to stabilise the cliffs behind Towan Promenade after the recent Cliff Stability Survey using the Deputy Town Clerk's recommended Contractor Vector Ropes.	21.03.24

EF037/24 (A)(2)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED to RECOMMEND to G&R that all underspend from the Killacourt and Open Spaces budget lines into the EMR.	21.03.24
EF037/24 (B)	It was proposed by Cllr O Monk, seconded by Cllr K Larsen and RESOLVED to turn the Flood Lights off at the Skatepark in the months of 07 May, June, July turning back on by the 23 August.	21.03.24
EF037/24 (B)(1)	It was proposed by Cllr O Monk, seconded by Cllr A Hannan and RESOLVED to agree to Mavericks hosting the Skatepark opening with of a spend of £2750. Request to Mavericks to include all NTC branding on all posters, social media, documentation.	21.03.24
EF039/24 (1)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED to agree to the recommended Quote by the Facilities Manager for the completion of the final phase of the Railway Station project at a cost of £19,300.00. This is to be taken from the Public Conveniences EMR/General Fund.	21.03.24
EF039/24 (2)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED to note the findings of the Public Facilities Survey and stay on track with decisions regarding installation of contactless machines on the key toilets.	21.03.24
EF039/24 (3)	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and RESOLVED 15-minute extension to 9.15pm.	21.03.24
EF039/24 (4)	It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and RESOLVED to approve Quotation A at the recommendation of the Facilities Manager and appoint an external provider for the 6-month period to provide cleaning/locking at a cost of £17,472.00. This is to be taken from the unused part time salary budget for 2024/25 which is £25,501.00. Additionally, any underspent budget to be towards Staff overtime during peak periods where the service is required to undertake it to maintain expected standards of cleanliness. Members wished start advertising again later in the year to take on a 1-part timer.	21.03.24
EF040/24 (1)	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and RESOLVED 15-minute extension to 9.30pm.	21.03.24
EF040/24 (2)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED to support in principle the project to investigate permanent power supply/lighting of the Huer's Hut. Delegating authority to the Deputy Town Clerk and Environment Manager to look into.	21.03.24
EF043/24	It was proposed by Cllr A Hannan, seconded by Cllr K Larsen and RESOLVED to agree to BID using the storage facility for their events equipment.	21.03.24
EF043/24	It was proposed by Cllr S Slade, seconded by Cllr M North and RESOLVED to Elect Cllr K Larsen as Committee Chair for the Civic Year 2024/2025.	09.05.24
EF044/24	It was proposed by Cllr D Creek, seconded by Cllr A Hannan and RESOLVED to Elect Cllr S Slade as Committee Vice-Chair for the Civic Year 2024/2025.	09.05.24
EF047/24 (A)	It was proposed by Cllr D Creek, seconded by Cllr S Slade and RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 21 February 2024.	09.05.24

EF050/24 (A)(1)	It was proposed by Cllr K Larsen, seconded by Cllr O Monk and RESOLVED to delate authority to Chair, Vice-Chair and Environment Manager to gather quote from contractors to carry out the work then compare the cost in line with budget and send information round to committee for consideration.	09.05.24
EF050/24 (A)(2)	It was proposed by Cllr K Larsen, seconded by Cllr M North and RESOLVED to move Newquay in Bloom report to be discussed next.	09.05.24
EF050/24 (B)(1)	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and RESOLVED to send a letter to Cornwall Council highlighting the 'sincere concerns' around the missing fence panel at the Dinard Gardens. Members wished to include a deadline date of 10 working days from the letter to respond.	09.05.24
EF050/24 (B)(2)	It was proposed by Cllr M North, seconded by Cllr O Monk and RESOLVED to agree for Cllr S Thomson to be the representative for between Newquay in Bloom and the Environment & Facilities Committee for the Civic Year 2024/25.	09.05.24
EF050/24 (B)(3)	It was proposed by Cllr A Hannan, seconded by Cllr L Gardner and RESOLVED for Cllr L Gardner to discuss with the British Legion around the Flag Pole and maintenance of the pole at Marcus Hill.	09.05.24
EF050/24 (C)	It was proposed by Cllr K Larsen, seconded by Cllr S Slade and RESOLVED to agree to raise a new request for proposal of curbs management asking for bids at or near the amount we have in the budget for 10% distance of the 140km you heard about with non-pesticide methods. We will list other methods we think are appropriate and it's up to the vendor to then decide which method they will use for the significantly smaller distance of these hot spots around safety.	09.05.24
EF051/24	It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and RESOLVED to move to discuss 11A Weed Control access to be discussed next.	09.05.24
EF051/24 (1)	It was proposed by Cllr L Gardner, seconded by Cllr M North 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.	09.05.24
EF051/24 (A)	It was proposed by Cllr K Larsen, seconded by Cllr O Monk and RESOLVED to extend the meeting by 30 minutes (9.30pm)	09.05.24
EF051/24 (A)(1)	It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and RESOLVED to agree with Quote 1 CWC in case the Biodiversity Policy is rejected or overturned by Full Council, and we need a solution to deal with overgrowth.	09.05.24
EF051/24 (B)(1)	It was proposed by Cllr D Creek, seconded by Cllr K Larsen and RESOLVED to agree with the recommendation from the panel and offer Mother Surf the lease for the café. Members wish to delegate authority to Deputy Town Clerk looking into change of use permissions for sale of goods and percentage of retail space allowed.	09.05.24
EF050/24 (D)	It was proposed by Cllr A Hannan, seconded by Cllr S Slade and RESOLVED to approve Quotes 1,2 an 3 as per the Officers Report and commence works identified to Trees at Concrete Waves, The Gannel and Priory Woods	09.05.24
EF059/24	It was proposed by Cllr S Slade, seconded by Cllr M North and	11.06.24

(A)	RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 09 May 2024.	
EF063/24 (1)	It was proposed by Cllr D Creek, seconded by Cllr S Slade and RESOLVED unanimously to give delegated authority to Cllrs S Thomson, K Larsen, S Slade and Deputy Town Clerk to spend up to £1000 on plants for the frontage of Marcus Hill in partnership with Newquay in Bloom & Environment Service.	11.06.24
EF063/24 (2)	It was proposed by Cllr S Slade, seconded by Cllr L Gardner and RESOLVED unanimously to agree a spend of £30 towards the entrance fee for Trenance Rose Garden in the South West in Bloom competition.	11.06.24
EF064/24 (A)(1)	It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and RESOLVED unanimously to give delegated authority to the Environment Manager to investigate further costing out 3 options offering different tiers of enhancement for the South Fistral play area from repair to full replacement	11.06.24
EF064/24 (A)(2)	It was proposed by Cllr D Creek, seconded by Cllr M North and RESOLVED unanimously to RECOMMEND to Governance & Resources allocating £50,000 of CIL funding towards a new play area in Mount Wise Gardens and recommend using the play area as a business case for expedited devolution of the asset	11.06.24
EF064/24 (C)	It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and RESOLVED unanimously to give delegated authority to the Environment Manager, Deputy Town Clerk & Cllr L Gardner to spend up to £2,000 towards purchasing new Benches for the Gannel.	11.06.24
EF067/24 (1)	It was proposed by Cllr S Slade, seconded by Cllr M North and RESOLVED to retrospectively agree the quote of £800.00 for the deep clean of the Killacourt Café.	11.06.24
EF072/24 (1)	It was proposed by Cllr A Hannan, seconded by Cllr S Slade and RESOLVED unanimously to RECOMMEND to Full Council the release of £5270.00 from the Lighting EMR for upgrades to the Christmas Lighting infrastructure on Bank Street (Pedestrianised) and Fore Street.	11.06.24
EF074/24	It was proposed by Cllr A Hannan, seconded by Cllr S Slade and RESOLVED to RECOMMEND to Full Council the amended Terms of Reference	11.06.24
EF076/24	It was proposed by Cllr S Slade, 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.	11.06.24
EF078/24 (A)	It was proposed by Cllr D Creek, seconded by Cllr S Slade and RESOLVED to confirm the accuracy of the minutes of the meeting held on 11 June 2024.	09.07.24
EF081/24 (A)	It was proposed by Cllr L Gardner, seconded by Cllr D Creek and RESOLVED unanimously to support the Feel Safe Scheme and agree a grant of £750.	09.07.24
EF082/24 (C)(1)	It was proposed by Cllr L Gardner, seconded by Cllr D Creek and RESOLVED unanimously to support Newquay Hockey Club and agree a grant of £1,750.	09.07.24
EF082/24	It was proposed by Cllr K Larsen, seconded by Cllr D Creek and	09.07.24

(C)(2)	RESOLVED unanimously to move the next Agenda Item Biodiversity Policy & Weed Control to be discussed in except business.	
EF083/24	It was proposed by Cllr K Larsen, seconded by Cllr D Creek and RESOLVED unanimously to agree to cover the cost of £220 towards the lunch for the Newquay in Bloom Judges.	09.07.24
EF084/24 (A)	It was proposed by Cllr K Larsen, seconded by Cllr S Slade and RESOLVED unanimously to agree the overspend of £299.25 towards the Hanging Baskets.	09.07.24
EF085/24 (1)	It was proposed by Cllr D Creek, seconded by Cllr K Larsen and RESOLVED unanimously to amend the Memorial Bench Policy to allow decisions on Memorial Benches installations to be completed by email.	09.07.24
EF085/24 (2)	It was proposed by Cllr D Creek, seconded by Cllr K Larsen and RESOLVED unanimously to support the Memorial Bench request SF-002.	09.07.24
EF086/24 (1)	It was proposed by Cllr K Larsen, seconded by Cllr D Creek and RESOLVED unanimously to support the Café tenant applying for a Planning Application to vary the change of operating hours. Additionally prior to the Planning Application being submitted by the tenant to write a letter of support to the Planning Committee to inform them of the Committee's support for the variation.	09.07.24
EF086/24 (2)	It was proposed by Cllr K Larsen, seconded by Cllr S Slade and RESOLVED unanimously to give delegated authority to the Deputy Town Clerk to gather more information of the design of the Pergola installation and feedback to committee via email with recommendations.	09.07.24
EF086/24 (3)	It was proposed by Cllr K Larsen, seconded by Cllr S Slade and RESOLVED unanimously to support any future licensing applications from the Café tenant and to permit the Deputy Town Clerk to work with Solicitors to amend the leasable area outside the property with any associated costs to be covered by the Tenant (if any).	09.07.24
EF089/24	It was proposed by Cllr K Larsen , seconded by Cllr S Slade and RESOLVED unanimously for the Facilities Manager to draft a brief to be issued to Fire Risk Assessors ahead of securing new quotations.	09.07.24
EF091/24 (1)	It was proposed by Cllr D Creek , seconded by Cllr S Slade and RESOLVED unanimously to approve £1696.00 to purchase new Christmas Tree Lights.	09.07.24
EF091/24 (2)	It was proposed by Cllr K Larsen , seconded by Cllr D Creek and RESOLVED unanimously to extend the meeting by 30 minutes.	09.07.24
EF095/24	It was proposed by Cllr K Larsen, 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.	09.07.24
EF098/24 (A)	It was proposed by Cllr K Larsen , seconded by Cllr S Slade and RESOLVED to confirm the accuracy of the minutes of the meeting held on 09 July 2024.	10.09.23
EF101/24	It was proposed by Cllr K Larsen, seconded by Cllr O Monk and	10.09.24

(A)(1)	RESOLVED unanimously to repair the multiplay unit at South Fistral Play area at a cost of £748.36.	
EF101/24 (A)(i)(1)	It was proposed by Cllr K Larsen, seconded by Cllr S Slade and RESOLVED unanimously to agree and permit the Huer's Hut to be lit up for specific events throughout the year, with all lighting requests managed through the events booking system. Doing so in conjunction with the Newquay Lions who will be storing & managing the equipment required.	10.09.24
EF102/24 (1)	It was proposed by Cllr K Larsen, seconded by Cllr S Slade and RESOLVED to write to Cornwall Council to inform them that as of 2025 Newquay Town Council will no longer maintain any highway or curb vegetation this will solely be their responsibility.	10.09.24
EF102/24 (2)	It was proposed by Cllr K Larsen, seconded by Cllr D Creek and RESOLVED to RECOMMEND to Governance & Resources the Biodiversity Policy with the wording amended to Point 10. Adding in that we would not use synthetic pesticides or non-organic methods.	10.09.24
EF103/24	It was proposed by Cllr K Larsen , seconded by Cllr A Hannan and RESOLVED unanimously to pay for tickets to cover the Mayor & 3 Members of Newquay in Bloom attending the South West in Bloom Awards at a cost of £120.	10.09.24
EF105/24 (1)	It was proposed by Cllr O Monk , seconded by Cllr A Hannan and RESOLVED unanimously to purchase a new door and frame from Dainton at a cost of £437.50 from the Maintenance, Repairs and Renewals Budget.	10.09.24
EF105/24 (2)	It was proposed by Cllr M North, seconded by Cllr O Monk and RESOLVED unanimously to give delegated authority to the Deputy Town Clerk to spend up to £2,000.00 to spend on the installation of a new door/door locks for the Railway Station from the Maintenance, Repairs and Renewals Budget within Public Toilets Central.	10.09.24
EF105/24 (3)	It was proposed by Cllr O Monk, seconded by Cllr M North and RESOLVED unanimously to give delegated authority to the Deputy Town Clerk to spend up to £1,000.00 to source a drainage survey for Marcus Hill from the Council Offices Maintenance, Repairs and Renewals Budget.	10.09.24
EF105/24 (4)	It was proposed by Cllr K Larsen, seconded by Cllr O Monk and RESOLVED unanimously to give delegated authority to the Deputy Town Clerk to source and install a new Stainless Steel door for the Watergate Bay toilet within the Watergate Bay Maintenance, Repairs and Renewals budget subject to attempting to source two more quotations.	10.09.24
EF105/24 (5)	It was proposed by Cllr K Larsen , seconded by Cllr D Creek and RESOLVED unanimously giving delegated authority to the Deputy Town Clerk and the Communications Officer to source A3/A4 poster cases for the toilet facilities using the Other Toilets Expenditure Budget within Public Toilets Central.	10.09.24
EF107/24	It was proposed by Cllr S Slade, seconded by Cllr K Larsen and RESOLVED unanimously to extend the meeting by 30 minutes.	10.09.24
EF108/24	It was proposed by Cllr K Larsen , seconded by Cllr M North and	10.09.24

	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.	
EF108/24 (A)	It was proposed by Cllr K Larsen, seconded by Cllr A Hannan and RESOLVED to approve the Solar Panel Installation Quote of £11,176.00 for Mount Wise and RECOMMEND to Governance & Resources a release the required funds from the Utilities EMR.	10.09.24
EF108/24 (B)(1)	It was proposed by Cllr D Creek, seconded by Cllr K Larsen and RESOLVED to give delegated authority to the Deputy Town Clerk, Environment Service Manager, Chair & Vice-Chair to utilise the Weed Control budget and to get a quote and book a road sweeper to clean the road network (except from the Town Centre) within the budget.	10.09.24
EF108/24 (B)(2)	It was proposed by Cllr K Larsen, seconded by Cllr S Slade and RESOLVED to research with the grants officer going forward to look for grants available to use synthetic methods.	10.09.24
EF113/24 (A)(1)	It was proposed by Cllr K Larsen, seconded by Cllr S Slade and RESOLVED to confirm the accuracy of the minutes of the meeting held on 10 September 2024.	12.11.24
EF115/24 (1)	It was proposed by Cllr K Larsen, seconded by Cllr S Slade and RESOLVED to move Agenda Item 9 – Climate Steering Group to be discussed next.	12.11.24
EF116/24	It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and RESOLVED to Refer to Full Council to suggest the Grants Officer attend and provide a presentation to all Members.	12.11.24
EF116/24 (1)	It was proposed by Cllr D Creek , seconded by Cllr K Larsen and RESOLVED to agree to: A. Approve Terms of Reference for the Climate Steering Group. Approve Cllr S Thomson as the appointed Member. B. To agree that two Members to be delegated to make any decision needed so that the project can move quickly towards its submission date of 20th December 2024. C. To agree to support the steering group with the internal cost transfers of up to £500 and for them to have a small operating budget of £300 to be made available to cover any miscellaneous additional costs Newquay Town Council might need to pay for until 31st March 2025 from NTT match funding, reference £15000 in 2024/2025 NTC budget. Also to agree that a Member of the Group feeds into Full Council an provides an update for all.	12.11.24
EF117/24 (Ai)(1)	It was proposed by Cllr D Creek, seconded by Cllr A Hannan and RESOLVED to RECOMMEND to G&R to utilise £2,500 from their Grants underspend to fund the Crantock Street Community Garden Grant Request.	12.11.24
EF117/24 (Aii)(1)	It was proposed by Cllr D Creek, seconded by Cllr A Hannan and RESOLVED to RECOMMEND to G&R to utilise £2,500 from their Grants EMR to fund the Nansledan Community Centre Grant Request.	12.11.24
EF117/24 (Aiii)(1)	It was proposed by Cllr D Creek, seconded by Cllr A Hannan and	12.11.24

	RESOLVED to RECOMMEND to G&R to utilise £200 from their Grants EMR to provide a 20% subsidy for the 10 Bleed Control Kits Units, subject to proof of purchase of the Kits from the businesses they will be residing in.	
EF118/24	It was proposed by Cllr K Larsen, seconded by Cllr M North and RESOLVED to move Agenda Item 8. Budget 2025-26 to be discussed last moving all other items up due to some sensitive elements within the Budget that will require exempt business.	12.11.24
EF122/24 (1)	It was proposed by Cllr K Larsen, seconded by Cllr M North and RESOLVED to approve to spend £1238.40 to purchase new pole mounted Christmas Light fasteners ready for the Christmas lighting installation next year. Delegated authority to be given to the Deputy Town Clerk and Chair to agree any issues over wear and tear.	12.11.24
EF124/24	It was proposed by Cllr S Slade, seconded by Cllr K Larsen and RESOLVED to extend the meeting by 30 minutes to 9.30pm	12.11.24
EF124/24 (2)	It was proposed by Cllr S Slade, seconded by Cllr K Larsen and RESOLVED to extend the meeting by 30 minutes to 10pm.	12.11.24
EF125/24	It was proposed by Cllr K Larsen, seconded by S Slade 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	12.11.24