

## FULL COUNCIL

005/24	It was proposed by Cllr D Creek, seconded by Cllr J Kenny and	24.01.24
(A)(1)	RESOLVED unanimously to note the minutes of the Governance & Resources (G&R) Committee held on 13 December 2023	
005/24	It was proposed by Cllr M North, seconded by Cllr D Creek and	24.01.24
(C)(i)(1)	RESOLVED to set a 2024/25 Gross Expenditure Budget of £2,881,498 with associated EMR movements and a 2024/25 General Fund Balance of 3.0 Months NET Revenue Expenditure (minimum level)	
005/24	An amendment was proposed by Cllr D Cheney, seconded by Cllr D Creek and	24.01.24
(C)(ii)	RESOLVED to amend the original proposal as followed: To set a 2024/24 precept of £2,613,754 which results in a Band D of £300.98, an increase in Newquay Town Council's element of Council Tax of £1.23 per week based on a Band D Property and over the next 2 years, the Council endeavours to keep the precept within inflation unless there are unexpected developments such as Cornwall Council service cuts or emergencies such as a pandemic.	
005/24	The amendment was carried and therefore became the substantive motion and was proposed by Cllr D Creek, seconded by Cllr M North and	24.01.24
(C)(ii)(1)	RESOLVED To set a 2024/24 precept of £2,613,754 which results in a Band D of £300.98, an increase in Newquay Town Council's element of Council Tax of £1.23 per week based on a Band D Property and over the next 2 years, the Council pledges to keep the precept within inflation unless there are unexpected developments such as Cornwall Council service cuts or emergencies such as a pandemic.	
006/24	It was proposed by Cllr J Kenny, seconded by Cllr N Morris and	24.01.24
(A)(1)	RESOLVED to reaffirm the fact all the information requested to date from officers, as advised by the Council's legal advisors forms the minimum level of information the Council would accept and there is a need to give the Council an irrevocable, royalty free right to use and reproduce the copyrighted materials; in order to progress the project further. Further correspondence on this project will now be handled through our solicitors, who have been instructed to ensure the information requested is complete and the matters appertaining to the intellectual property have been resolved as set out in order for this project to progress.	
011/21	It was proposed by Cllr M North, seconded by Cllr S Thomson and	07.02.24
(1)	RESOLVED that the Minutes of the Full Council meeting held on 04 October 2023, 13 December 2023 and 24 January 2024 are a true reflection of the meeting and had been adopted.	
018/24	It was proposed by Cllr M North, seconded by Cllr D Creek and	07.02.24
(1)	RESOLVED unanimously to note the payments list totalling £869,062.45	
019/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	07.02.24
(A)(1)	RESOLVED unanimously to note the minutes of the Governance and Resources (G&R) Committee held on 01 November 2023	
019/24	It was proposed by Cllr L Wright, seconded by Cllr D Creek and	07.02.24
(B)(i)(1)	RESOLVED unanimously to note the minutes of the Community & Tourism (C&T) Committee held on 10 October 2023	
019/24	It was proposed by Cllr L Wright, seconded by Cllr R Souray and	07.02.24

(B)(ii)(1)	RESOLVED unanimously to note the minutes of the Community & Tourism (C&T) Committee held 07 November 2023	
019/24	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	07.02.24
(C)(i)(1)	RESOLVED unanimously to note the minutes of the Environment & Facilities (E&F) Committee held on 19 October 2023	
019/24	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	07.02.24
(C)(ii)(1)	RESOLVED unanimously to note the minutes of the Environment & Facilities (E&F) Committee held on 06 December 2023	
019/24	It was proposed by Cllr A Hannan, seconded by Cllr N Morris and	07.02.24
(C)(iii)(1)	RESOLVED to accept the Section 101 Agreement between Newquay Town Council & Cornwall Council – Speed Awareness Signs.	
019/24	It was proposed by Cllr A Hannan, seconded by Cllr M North and	07.02.24
(C)(iv)(1)	RESOLVED unanimously to note the minutes of the Environment & Facilities (E&F) Committee held on 18 January 2024	
019/24	It was proposed by Cllr A Hannan, seconded by Cllr M North and	07.02.24
(C)(v)(1)	RESOLVED to release the figure of £7220 from the Open Spaces EMR for the Tree works required	
019/24	It was proposed by Cllr A Hannan, seconded by Cllr N Morris and	07.02.24
(C)(vi)(1)	RESOLVED to use up to £3,000 of Newquay Town Council CIL funding reserve towards the extra costs of the Speed Signage. Also, to agree to using Evolis as the contractor for signage purchase	
019/24	It was proposed by Cllr A Hannan, seconded by Cllr M North and	07.02.24
(C)(vii)(1)	RESOLVED unanimously to release £27,335.40 from the Emergency EMR and for the remainder of the unfunded costs associated with the project to be funded from the General Fund, with a view to replenish this over the next 5 years, these decisions are as per the confidential report, recommendations A and C.	
019/24	It was proposed by Cllr J Kenny, seconded by Cllr S Thomson and	07.02.24
(D)(1)	RESOLVED unanimously to note the minutes of the Planning & Licensing (P&L) Committee held on 30 August, 13 September, 27 September, 25 October, 08 November, 22 November, 06 December, 19 December 2023 and 03 January 17 January 2024	
026/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	06.03.24
(1)	RESOLVED that the Minutes of the Full Council meeting held on 07 February 2024 are a true reflection of the meeting and had been adopted.	
033/24	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	06.03.24
(1)	RESOLVED unanimously to note the payments list totalling £310,714.80	
034/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	06.03.24
(A)(1)	RESOLVED to note the updated Annual Investment Strategy.	
034/24	It was proposed by Cllr D Creek, seconded by Cllr A Hannan and	06.03.24
(A)(ii)(1)	RESOLVED to note the Internal Auditor's report and Management Responses.	
034/24	It was proposed by Cllr D Creek, seconded by J Kenny and	06.03.24

(A)(iii)(1)	RESOLVED to note that we have reviewed the effectiveness of Internal Audit and Control, including the independence and effectiveness of the internal auditors (Steve Hudson).	
034/24	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	06.03.24
(A)(iv)(1)	RESOLVED to note the Strategic Risk Assessment and the Financial Risk Assessment	
034/24	It was proposed by Cllr D Cheney, seconded by Cllr D Creek and	06.03.24
(B)(1)	RESOLVED to note the minutes of the Community & Tourism (C&T) Committee held on 14 February 2024	
034/24	It was proposed by Cllr D Cheney, seconded by Cllr D Creek and	06.03.24
(B)(ii)(iii)(1)	RESOLVED unanimously to release the cost of £3,956.18 plus VAT from the EMR for the purchase of 2 Bosch Videojet Decoders from Enervo.	
	RESOLVED unanimously to release the cost of up to £2,000 from the EMR to replace camera 37 immediately.	
034/24	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	06.03.24
(C)(1)	RESOLVED unanimously to note the minutes of the Environment & Facilities (E&F) Committee held on 21 February 2024	
034/24	It was proposed by Cllr J Kenny, seconded by Cllr S Thomson and	06.03.24
(D)(1)	RESOLVED unanimously to note the minutes of the Planning & Licensing (P&L) Committee held on 31 January and 14 February 2024	
037/24	It was proposed by Cllr D Creek, seconded by Cllr J Kenny and	03.04.24
(1)	RESOLVED unanimously that the Minutes of the Full Council meeting held on 06 March 2024 are a true reflection of the meeting and had been adopted.	
044/24	It was proposed by Cllr D Cheney, seconded by Cllr D Cheney and	03.04.24
(A)(1)	RESOLVED to note the minutes of the Governance & Resources (G&R) Committee held on 26 February 2024	
044/24	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and	03.04.24
(B)(1)	RESOLVED to note the minutes of the Environment & Facilities (E&F) Committee held on 21 March 2024	
044/24	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	03.04.24
(B)(i)	RESOLVED unanimously to RECOMMEND to Full Council to release £24,962.00 from the Open Spaces EMR towards cliff stabilisation works on the Killacourt	
044/24	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	03.04.24
(B)(i)(1)	RESOLVED unanimously to release the cost of £24,962 from the Open Spaces EMR towards cliff stabilisation works on the Killacourt	
044/24	It was proposed by Cllr J Kenny, seconded by Cllr S Thomson and	03.04.24
(C)(1)	RESOLVED unanimously to note the minutes of the Planning & Licensing (P&L) Committee held on 28 February and 13 March 2024	
046/24	It was proposed by Cllr D Creek, seconded by Cllr L Wright and	03.04.24
(1)	To resolve 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.	
049/24	It was proposed by Cllr D Cheney, seconded by Cllr L Wright and	01.05.24

(1)	RESOLVED to elect Cllr D Creek unopposed as Mayor for the 2024-25 Civic Year.	
050/24	It was proposed by Cllr J Kenny, seconded by Cllr A Hannan and	01.05.24
(1)	RESOLVED to hold a closed ballot for the election of Deputy Mayor for 2024-25.	
	RESOLVED to elect Cllr M North as Deputy Mayor for the 2024-25 Civic Year	
053/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	01.05.24
(A)(1)	RESOLVED unanimously that the Minutes of the Full Council meeting held on 03 April 2024 are a true reflection of the meeting and had been adopted.	
053/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	01.05.24
(B)(1)	RESOLVED that the Minutes of the Annual Parish Elector's meeting held on 19 March 2024 are a true reflection of the meeting and had been adopted.	
056/24	It was proposed by Cllr D Cheney, seconded by Cllr J Kenny and	01.05.24
(A)(1)	RESOLVED unanimously to re-adopt the updated Scheme of Delegation as set out	
056/24	It was proposed by Cllr D Creek, seconded by Cllr J Brook and	01.05.24
(B)(1)	RESOLVED to adopt the Human Resources Sub-committee, Government & Resources, Environment & Facilities, Community & Tourism, Planning & Licensing, Legal & Regulatory Sub-committee updated committee Terms of Reference documents and re-establish the existing structure subject to the changes identified in the Terms of Reference documentation.	
056/24	It was proposed by Cllr D Creek, seconded by Cllr O Monk and	01.05.24
(C)(1)	RESOLVED to have three substitutes on the P&L Committee and for the Mayor and Deputy Mayor to find at least one more member to sit on the P&L Committee.	
056/24	It was proposed by Cllr D Creek, seconded by Cllr J Brook and	01.05.24
(C)(2)	RESOLVED to adopt the recommendations from the Selection Working Party with the addition of a third substitute on P&L Committee.	
056/24	It was proposed by Cllr D Creek, seconded by Cllr O Monk and	01.05.24
(D)(1)	RESOLVED unanimously to adopt the Calendar of meetings.	
056/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	01.05.24
(E)(1)	RESOLVED unanimously to give delegated authority to the outgoing committee chairs and vice chairs (apart from the Governance and Resources Committee, who's chair is identified in its Terms of Reference) to continue to make any relevant decisions which are normally determined by the committee chair, that may be required, before the new committee has sat and elected its chair for the 2024-25 Civic Year	
056/24	It was proposed by Cllr S Thomson, seconded by Cllr O Monk and	01.05.24
(F)(i)(1)	RESOLVED unanimously to adopt the drafted Standing Orders 2024 as set out with the suggested amendments.	
056/24	It was proposed by Cllr J Kenny, seconded by Cllr D Cheney and	01.05.24
(F)(ii)(1)	RESOLVED unanimously to adopt the drafted Financial Regulations 2024 as set out with the suggested amendments.	
056/24	It was proposed by Cllr O Monk, seconded by Cllr A Goudge and	01.05.24
(F)(iii)(1)	RESOLVED unanimously to adopt the draft Credit Management Code of Conduct	
056/24	It was proposed by Cllr A Hannan, seconded by Cllr J Kenny and	01.05.24

(G)(1)	RESOLVED unanimously to note the schedule of arrangements including legal agreements with other local authorities, not-for-profit bodies and businesses.	
056/24	It was proposed by Cllr D Creek, seconded by Cllr S Slade and	01.05.24
(H)(1)	RESOLVED unanimously to note the inventory of land and other assets including buildings and office equipment.	
056/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	01.05.24
(I)(1)	RESOLVED unanimously to note the Council's arrangements for insurance cover in respect of all insurable risks.	
056/24	It was proposed by Cllr D Creek, seconded by Cllr A Goudge and	01.05.24
(J)(1)	RESOLVED unanimously to note the Council's subscriptions to other bodies.	
056/24	It was proposed by Cllr D Creek, seconded by Cllr J Brook and	01.05.25
(K)(1)	RESOLVED to adopt the Council's Complaints procedure and Persistent or Vexatious Complaints Policy.	
056/24	It was proposed by Cllr S Thomson, seconded by Cllr O Monk and	01.05.24
(L)(1)	RESOLVED unanimously to adopt the draft Data Governance Policies document as set out.	
056/24	It was proposed by Cllr D Creek, seconded by Cllr J Kenny and	01.05.24
(M)(1)	RESOLVED to adopt the Community Engagement and Communications Policy 2024	
056/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	01.05.24
(N)(1)	RESOLVED unanimously to adopt the Council's employment policies; Staff handbook, Recruitment Policy, Equality Diversity Policy, Lone Working Policy, Severe Weather Policy, Stress Management Policy, Travel and Subsistence Policy and Dignity at Work Policy as set out.	
056/24	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	01.05.24
(O)(1)	RESOLVED to adopt/note the Council's Risk Management Policies, Strategic Risk Assessments and Disaster Recovery & Business Continuity Policy as set out.	
056/24	It was proposed by Cllr D Creek, seconded by Cllr S Slade and	01.05.24
(P)(1)	RESOLVED unanimously to re-adopt the Council's Environmental Policy and Draft Climate Strategy as set out.	
056/24	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	01.05.24
(Q)(1)	RESOLVED unanimously to note the Council's expenditure incurred under s137 of the Local Government Act or the General Power of Competence.	
056/24	It was proposed by Cllr D Creek, seconded by Cllr A Hannan and	01.05.24
(R)(1)	RESOLVED to adopt the Council's Annual Investment Strategy 2024 as set out.	
058/24	It was proposed by Cllr D Creek, seconded by Cllr J Brook and	01.05.24
(A)(1)	RESOLVED unanimously to adopt the Grant Policy 2024	
063/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	05.06.24
(1)	RESOLVED unanimously that the Minutes of the Full Council meeting held on 01 May 2024 are a true reflection of the meeting and had been adopted.	
066/24	It was proposed by Cllr D Creek, seconded by Cllr N Morris and	05.06.24
(1)	RESOLVED unanimously to bring agenda item 13a up the agenda to be discussed next.	

067/24	It was proposed by Cllr S Slade, seconded by Cllr N Morris and	05.06.24
	RESOLVED Unanimously in light of latest information and position at Whipsiderry Cliffs, Newquay Town Council should request an urgent meeting with the Strategic Director for Sustainable Growth and Development, the Service Director – Regulatory Services, the local Cornwall Councillor for the area, appropriate representatives from Cornwall Council’s Planning and Cliff Protection Authority teams and the Environment Agency Coastal Advisor for Cornwall and the Isles of Scilly	
069/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	05.06.24
(A)(1)	RESOLVED unanimously to defer this item to when parliament is sitting after the general election.	
071/24	It was proposed by Cllr D Creek, seconded by Cllr M North and	05.06.24
(1)	RESOLVED unanimously to note the payments list totalling £675,435.66.	
072/24	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	05.06.24
(A)(1)	RESOLVED unanimously to approve the Income & Expenditure Account by Department (Summary) for Year Ended 31st March 2024, Detailed Income & Expenditure by Committee 31st March 2024 and Detailed Balance Sheet.	
072/24	It was proposed by Cllr D Creek, seconded by Cllr S Slade and	05.06.24
(B)(1)	RESOLVED unanimously to approve the Earmarked Reserves.	
072/24	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	05.06.24
(C)(1)	RESOLVED unanimously to approve the Fixed Asset Movement.	
072/24	It was proposed by Cllr D Creek, seconded by Cllr A Goudge and	05.06.24
(D)(1)	RESOLVED unanimously to approve the Internal Controls and Internal Auditors Final Interim Report.	
072/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	05.06.24
(E)(1)	RESOLVED unanimously that present Members held no Conflicts of Interest	
072/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	05.06.24
(F)(1)	RESOLVED unanimously to approve the submission of 'Yes' statements for Sections 1 to 8 of the Annual Governance Statement 2023/24.	
072/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	05.06.24
(F)(2)	RESOLVED unanimously to agree Section 9 of the Annual Governance Statement 2022/23 is not applicable to this authority.	
072/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	05.06.24
(G)(1)	RESOLVED unanimously to approve Section 2 – Accounting Statements 2023/24.	
073/24	It was proposed by Cllr D Cheney, seconded by Cllr M North and	05.06.24
(A)(1)	RESOLVED unanimously to note the minutes of the Governance & Resources (G&R) Committee held on 29 April 2024	
073/24	It was proposed by Cllr S Slade, seconded by Cllr A Hannan and	05.06.24
(B)(1)	RESOLVED unanimously to note the minutes of the Environment & Facilities (E&F) Committee held on 09 May 2024	
073/24	It was proposed by Cllr J Kenny, seconded by Cllr S Thomson and	05.06.24

(C)(1)	RESOLVED unanimously to note the minutes of the Planning & Licensing (P&L) Committee held on 27 March, 10 April and 24 April 2024	
077/24	It was proposed by Cllr D Creek, seconded by Cllr J Brook and	02.07.24
(1)	RESOLVED unanimously to accept extended apologies from Cllr K Towill until May 2025, with the intention of returning when able.	
079/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	02.07.24
(1)	RESOLVED unanimously that the Minutes of the Full Council meeting held on 05 June 2024 are a true reflection of the meeting and had been adopted.	
085/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	02.07.24
(1)	RESOLVED unanimously to note the payments list totalling £197,534.89.	
087/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	02.07.24
(A)(1)	RESOLVED unanimously to note the minutes of Human Resources Sub-Committee held on 21 June 2024	
087/24	It was proposed by Cllr M North, seconded by Cllr D Creek and	02.07.24
(B)	RESOLVED unanimously to note the minutes of the Governance & Resources (G&R) Committee held on 24 June 2024	
087/24	It was proposed by M North, seconded by Cllr D Creek and	02.07.24
(B)(1)	RESOLVED unanimously to note the budget timetable as set out.	
087/24	It was proposed by Cllr M North, seconded by Cllr D Creek and	02.08.24
(B)(2)	RESOLVED unanimously to release £58031 +VAT from the vehicles EMR and the General Fund as an internal loan over a 5-year period for the purchase of 2 Environment vehicles.	
087/27	It was proposed by Cllr M North, seconded by Cllr K Larsen and	02.08.24
(B)(3)	RESOLVED unanimously to re-adopt the G&R Terms of Reference with amendments.	
087/24	It was proposed by Cllr D Creek, seconded by Cllr N Morris and	02.08.24
(C)(1)	RESOLVED unanimously to Release £3,787.50 ex VAT from the CCTV EMR to replace all three backhaul links purchased and installed from Enerveo.	
087/24	It was proposed by Cllr D Creek, seconded by Cllr N Morris and	02.08.24
(C)(2)	RESOLVED unanimously to release £786.25 ex VAT from the CCTV EMR to replace the Radio Link for the Little Fistral camera purchased and installed from Enerveo.	
087/24	It was proposed by Cllr K Larsen, seconded by Cllr M North and	02.08.24
(D)	RESOLVED unanimously to note the minutes of the Environment & Facilities (E&F) Committee held on 11 June 2024	
087/24	It was proposed by Cllr K Larsen, seconded by Cllr D Creek and	02.08.24
(D)(i)	RESOLVED unanimously to release £5270.00 from the Lighting EMR for upgrades to the Christmas Lighting infrastructure on Bank Street (Pedestrianised) and Fore Street.	
087/24	It was proposed by Cllr K Larsen, seconded by Cllr D Creek and	02.08.24
(D)(ii)	RESOLVED unanimously to re-adopt the E&F terms of reference as amended.	
087/24	It was proposed by Cllr S Thomson, seconded by Cllr J Brook and	02.08.24
(E)	RESOLVED unanimously to note the minutes of the Planning & Licensing (P&L) Committee held on 08 May, 22 May and 04 June 2024	

087/24 (E)(4)	It was proposed by Cllr S Thomson, seconded by Cllr J Brook and RESOLVED unanimously to re-adopt the P&L terms of reference as amended.	02.08.24
093/24 (A)	It was proposed by Cllr M North, seconded by Cllr S Thomson and RESOLVED that the Minutes of the Full Council meeting held on 03 July 2024 are a true reflection of the meeting and had been adopted	07.08.24
094/24 (1)	It was proposed by Cllr S Thomson, seconded by Cllr J Brook and RESOLVED unanimously for the Town Clerk to liaise with the Community Link Officer to gain a copy of the Saints Coast Community Area Partnership Terms of Reference.	07.08.24
099/24 (1)	It was proposed by Cllr M North, seconded by Cllr S Thomson and RESOLVED unanimously to note the payments list totalling £221,584.57.	07.08.24
100/24 (A)(1)	It was proposed by Cllr M North, seconded by Cllr S Thomson and RESOLVED unanimously to defer to the next meeting.	07.08.24
101/24 (A)(1)	It was proposed by Cllr S Slade, seconded by Cllr M North and RESOLVED unanimously to note the minutes of the Environment and Facilities (E&F) Committee held on 09 July 2024	07.08.24
101/24 (B)(1)	It was proposed by Cllr J Kenny, seconded by Cllr S Thomson and RESOLVED unanimously to note the minutes of the Planning & Licensing (P&L) Committee held on 19 June and 02 July 2024	07.08.24
102/24 (1)	It was proposed by Cllr J Kenny, seconded by Cllr S Thomson and RESOLVED unanimously for the P&L Committee to respond to the consultation.	07.08.24
102/24 (A)(1)	It was proposed by Cllr D Cheney, seconded by Cllr S Thomson and RESOLVED unanimously to appoint Cllr A Hannan as the Newquay BID Board Representative for the remainder of the civic year.	07.08.24
103/24 (A)(1)	It was proposed by Cllr M North, seconded by Cllr A Hannan and RESOLVED unanimously to put in an expression of interest with a maximum spend of up to £5,000	07.08.24
108/24 (A)	It was proposed by Cllr M North, seconded by Cllr S Thomson and RESOLVED that the Minutes of the Full Council meeting held on 07 August 2024 are a true reflection of the meeting and had been adopted.	02.10.24
112/24 (A)(1)	It was proposed by Cllr M North, seconded by Cllr S Thomson and It was proposed by Cllr M North, seconded by Cllr S Thomson and	02.10.24
113/24 (1)1	It was proposed by Cllr M North, seconded by Cllr and RESOLVED unanimously to note the payments list totalling £253,565.62	02.10.24
114/24 (A)(1)	It was proposed by Cllr M North, seconded by Cllr F Williamson and RESOLVED unanimously for the Town Clerk to email Cllr L Gardner to attend the next Full Council meeting for questions to be asked.	02.10.24
114/24 (1)	It was proposed by Cllr K Larsen, seconded by Cllr J Brook and RESOLVED unanimously to send a letter to the Health and Safety executive expressing concerns about the Hotel Bristol building.	02.10.24
115/24	It was proposed by Cllr M North, seconded by S Thomson and	02.10.24

(A)(i)(1)	RESOLVED unanimously to release £11,176 from the Utilities EMR to fund the solar panels at Mount Wise Centre	
115/24	It was proposed by Cllr M North, seconded by Cllr S Thomson and	02.10.24
(A)(iii)(1)	RESOLVED to release up to £10,000 from the Staff Fund EMR to commission objective setting of services as part of the review.	
115/24	It was proposed by Cllr M North, seconded by Cllr S Thomson and	02.10.24
(iv)(1)	RESOLVED unanimously to adopt the Corporate Plan	
115/24	It was proposed by Cllr M North, seconded by Cllr SS and	02.10.24
(B)(1)	RESOLVED unanimously to note the minutes of the Environment and Facilities (E&F) Committee held on 10 September 2024	
115/24	It was proposed by Cllr D Cheney, seconded by Cllr M North and	02.10.24
(C)(1)	RESOLVED to note the minutes of the Extraordinary Community and Tourism (C&T) Committee held on 06 August 2024	
115/24	It was proposed by Cllr D Cheney, seconded by Cllr A Goudge and	02.10.24
(D)(1)	RESOLVED unanimously to note the minutes of the Community and Tourism (C&T) Committee held on 19 September 2024	
115/24	It was proposed by Cllr M North, seconded by Cllr A Goudge and	02.10.24
(D)(i)(1)	RESOLVED to 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	
115/24	It was proposed by Cllr M North, seconded by Cllr D Cheney and	02.10.24
(D)(iii)(1)	RESOLVED to release of £3,000 from the Visit Newquay EMR giving delegated authority to the Town Clerk and Visit Newquay Manager for an independent review of the website	
115/24	It was proposed by Cllr M North, seconded by Cllr F Williamson and	02.10.24
(D)(iii)(1)	RESOLVED unanimously to give approval for the C&T Committee to continue to investigate the Pulse Smart Hub Proposal for Newquay subject	
115/24	It was proposed by Cllr J Kenny, seconded by Cllr S Thomson and	02.10.24
(E)(1)	RESOLVED unanimously to note the minutes of the Planning & Licensing (P&L) Committee held on 24 and 31 July and 14 August 2024	
117/24	It was proposed by Cllr M North, seconded by Cllr D Cheney and	2.10.24
(1)	RESOLVED unanimously for the Town Clerk to write a letter of thanks to Rvd Kneebone.	
121/24	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	04.12.24
(A)(1)	RESOLVED that the Minutes of the Full Council meeting held on 02 October 2024 are a true reflection of the meeting and had been adopted.	
125/24	It was proposed by Cllr D Creek, seconded by Cllr J Kenny and RESOLVED for the Mayor to sign up to the draft statement.	04.12.24
127/24	It was proposed by Cllr D Creek, seconded by Cllr M North and RESOLVED unanimously to note the payments list totalling £399,463.50	04.12.24
129/24	It was proposed by Cllr M North, seconded by Cllr D Creek and	04.12.24

(1)	RESOLVED unanimously to note the minutes of the Governance and Resources (G&R) Committee held on 25 November 2024	
129/24	It was proposed by Cllr, M North seconded by Cllr D Creek and	04.12.24
(A)(1)	RESOLVED unanimously to RECOMMEND to Full Council a Gross Expenditure Budget of £3,231,614, a Precept of £2,851,214, a General Fund Balance equivalent to 3.0 Months (minimum level), a Total Reserve Balance of £2,173,169, and the impact on the Residents being a NIL increase as set out in the draft papers.	
129/24	It was proposed by Cllr M North, seconded by Cllr F Williamson and	04.12.24
(A)(1)(A)	RESOLVED to note the 2024-28 Budget Report and its contents.	
129/24	It was proposed by Cllr M North, seconded by Cllr A Goudge and	04.12.24
(A)(1)(C)	RESOLVED to set a 2025/26 Gross Expenditure Budget of £3,231,614 with associated EMR movements, a total EMR Balance of £2,173,169 and a 2025/26 General Fund Balance of 3.0 Months NET Revenue Expenditure (minimum level)	
129/24	It was proposed by Cllr M North, seconded by Cllr F Williamson and	04.12.24
(A)(1)(D)	RESOLVED to set a 2025/26 Precept of £2,851,214 which results in a Band D of £300.98, a NIL increase in Newquay Town Council's element of Council Tax	
129/24	It was proposed by Cllr M North, seconded by Cllr J Kenny and	04.12.24
(A)(2)	RESOLVED unanimously to RECOMMEND to Full Council confirmation that following a review of the effectiveness of the internal auditor and controls, that the Council considers these measures to be adequate and effective, including confirming the independence and effectiveness of the Internal Auditor, Steve Hudson	
129/24	It was proposed by Cllr M North, seconded by Cllr D Creek and	04.12.24
(A)(3)	RESOLVED unanimously to RECOMMEND to Full Council to utilise £2,500 from the Grants EMR to fund the Crantock Street Community Garden Grant Request.	
129/24	It was proposed by Cllr M North, seconded by Cllr D Creek and	04.12.24
(A)(4)	RESOLVED unanimously to RECOMMEND to Full Council to utilise £2,500 from the Grants EMR to fund the Nansledan Community Centre Grant Request.	
129/24	It was proposed by Cllr M North, seconded by Cllr K Larsen and	04.12.24
(A)(5)	RESOLVED to adopt the Biodiversity Policy.	
129/24	It was proposed by Cllr L Wright, seconded by Cllr R Souray and	04.12.24
(B)(i)	RESOLVED to note the minutes of the Community and Tourism (C&T) Committee held on 17 October and 21 November 2024	
129/24	It was proposed by Cllr L Wright, seconded by Cllr R Souray and	04.12.24
(B)(ii)	RESOLVED to note the minutes of the Community and Tourism (C&T) Committee held on 17 October and 21 November 2024	
129/24	It was proposed by Cllr K Larsen, seconded by Cllr S Slade and	04.12.24
(C)	RESOLVED unanimously to note the minutes of the Environment and Facilities (E&F) Committee held on 12 November 2024	
129/24	It was proposed by Cllr J Kenny, seconded by Cllr S Thomson and	04.12.24
(D)	RESOLVED unanimously to note the minutes of the Planning & Licensing (P&L) Committee held on 28 August and 11, 25 September and 09 October 2024	
130/24	It was proposed by Cllr D Creek, second by Cllr R Souray and	04.12.24

(A)	RESOLVED to add Drew Creek as a reserve member onto C&T committee following months of many members failing to attend meetings.	
130/24	It was proposed by Cllr D Creek, seconded by Cllr F Williamson and	04.12.24
(B)	RESOLVED unanimously to write to Newquay Hospital	
131/24	It was proposed by Cllr D Creek, seconded by Cllr J Kenny and	04.12.24
	To resolve 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.	
131/24	It was proposed by Cllr M North, seconded by Cllr D Creek and	04.12.24
(B)	RESOLVED unanimously RECOMMEND to Full Council that an additional EMR release of £465 from the Mount Wise Community Centre's Utilities budget line be approved along with suspending the financial regulations to pay a 60% upfront plus £250 deposit to secure a slot and current quote of £11,641.00	