

FULL COUNCIL

(1)	RESOLVED not to exclude the public and press from the meeting as per Section 1(2) of the Public Bodies (Admission to meetings) Act 1960	
010/23	It was proposed by Cllr M North, Seconded by Cllr K Towill and RESOLVED unanimously to authorise the payments list totalling £280,913.90	01.02.23
012/23	It was proposed by Cllr J Kenny seconded by Cllr N Morris and (A) RESOLVED unanimously to note the minutes of the Planning & Licensing Committee held on 09 November, 23 November, 06 December 2022, 20 December 2022 and 4 January 2023	01.02.23
023/33	It was proposed by Cllr J Kenny, seconded by Cllr A Hannan and (1) RESOLVED unanimously to transfer the investigation in light of the delegated report to the Environment & Facilities Committee to discuss all the engineering and technical details with the Keogh Foundation as appropriate	01.03.23
026/23	It was proposed by Cllr M North, Seconded by Cllr K Towill and (1) RESOLVED unanimously to note the payments list totalling £195,404.50	01.03.23
028/23	It was proposed by Cllr D Cheney seconded by Cllr N Morris and (C)(i)(1) RESOLVED unanimously to the release of £13,388.28 towards the purchase of 8 cameras and backhaul links from the CCTV EMR	01.03.23
028/23	It was proposed by Cllr A Hannan seconded by Cllr L Gardner and (D)(i)(1) RESOLVED unanimously to the release of up to £9000 from the Open Spaces EMR	01.03.23
040/23	It was proposed by Cllr J Brook, seconded by Cllr J Kenny and (1) RESOLVED that Newquay Town Council objects to the development works at the Paradise Cove site and particularly to the interference with the natural state of the Whipsiderry Cliffs in a formally designated Coastal Change Management Area (CCMA); interference that breaches the requirements of the Shoreline Management Plan (SMP), Cornwall Council's Climate Change Supplementary Planning Document and the Newquay Neighbourhood Plan. Although these destructive cliff works are currently suspended, we are aware that the threat of their resumption remains. We propose that Newquay Town Council 1. Writes to Cornwall Council: a) expressing its objection to the destruction of Whipsiderry Cliffs and the ecosystem it supports; b) asking them to look into the legality of the cliff works in the light of advances in guidance and legislation since the original planning permission was granted in 2007; and c) requesting an urgent meeting with all interested parties to discuss the matter going forward. 2. Writes to the Marine Management Organisation (MMO) requesting a full review of its decision-making process in granting permission to carry out the cliff works, request that they review the award of the licence in light of the recent and continuing falls on the Whipsiderry cliffs and make the outcome of this review publicly available. 3. Writes to the Duchy of Cornwall thanking them for suspending the licence for cliff works and asking that it a) reviews the decision-making process involved in granting the developer access to the cliffs via the beach and make the outcome of this review publicly available; b) does not grant beach access to the developer in the future; and c) give an assurance that they will maintain a constructive dialogue with Newquay Town Council and the town residents regarding this matter going forward. 4. Write to the Health and Safety Executive expressing our concern, given the recent cliff collapses 5. Write to our MP Steve Double to make him aware of the other letters that are being sent	05.04.23

044/23	It was proposed by Cllr M North, Seconded by Cllr D Cheney and	05.04.23
(1)	RESOLVED unanimously to note the payments list totalling £134,615.67	
046/23	It was proposed by Cllr M North seconded by Cllr S Hick and	05.04.23
(A)(1)	RESOLVED unanimously to note the minutes of the Governance and Resources (G&R) Committee held on 27 February 2023	
046/23	It was proposed by Cllr M North, seconded by Cllr J Brook and	05.04.23
(A)(i)(1)	RESOLVED unanimously to the release of £6000 from the Grant EMR once released to then approve the grant request.	
046/23	It was proposed by Cllr M North, seconded by Cllr S Hick and	05.04.23
(A)(ii)(1)	RESOLVED unanimously to suspend the standing orders and financial regulations in regard to the Council's tender requirements in relation to the skatepark.	
046/23	It was proposed by Cllr M North, seconded by Cllr N Morris and	05.04.23
(A)(iii)(1)	RESOLVED unanimously to the allocation of £50,000 from the CIL EMR to the project if it's approved	
046/23	It was proposed by Cllr M North, seconded by Cllr N Morris and	05.04.23
(A)(iv)(1)	RESOLVED unanimously to apply for planning permission if needed	
046/23	It was proposed by Cllr D Cheney, seconded by Cllr M North and	05.04.23
(A)(v)(1)	RESOLVED to the approval to allocate £10,000 from the CIL EMR in principal and to approve the Council applying for planning permission for new digital signage	
046/23	It was proposed by Cllr D Cheney, seconded by Cllr N Morris and	05.04.23
(B)(1)	RESOLVED unanimously to note the minutes of the Community and Tourism (C&T) Committee held on 07 March 2023	
046/23	It was proposed by Cllr M North seconded by Cllr D Cheney and	05.04.23
(C)(1)	RESOLVED unanimously to note the minutes of the Environment and Facilities (E&F) Committee held on 16 March 2023	
046/23	It was proposed by Cllr J Kenny seconded by Cllr N Morris and	05.04.23
(D)(1)	RESOLVED unanimously to note the minutes of the Planning & Licensing Committee held on 15 February and 28 February 2023	
046/23	It was proposed by Cllr D Cheney, seconded by Cllr M North and	05.04.23
(E)(1)	RESOLVED to note the minutes of the Human Resources SubCommittee held on 15 March 2023	
047/23	It was proposed by Cllr M North seconded by Cllr S Thomson and	05.04.23
(1)	RESOLVED unanimously that the Minutes of the Annual Parish Meeting held on 23 March 2023 are a true reflection of the meeting and had been adopted.	
048/23	It was proposed by Cllr J Kenny, seconded by Cllr J Brook and	05.04.23
(A)	RESOLVED to write to Cornwall Council asking if the Aircraft Museum can stay whilst they secure the alternative site, or at-least until they have let the premises to another body; with consideration given for space provided at one of the other hangers now that Virgin Orbit is no longer operating.	
049/23	It was proposed by Cllr J Brook, seconded Cllr and	05.04.23

(B)(1)	RESOLVED that the selection WP draft a more user-friendly form ahead of the 2024 Annual Council Meeting.	
050/23	It was proposed by Cllr, seconded by Cllr and	05.04.23
(1)	RESOLVED 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.	
050/23	It was proposed by Cllr S Hick, seconded by Cllr J Brook and	05.04.23
(A)(1)	RESOLVED unanimously that Mrs Anne Banks, Finance and Procurement Manager is officially appointed as the Council's Statutory S151 Responsible Finance Officer from 04 May 2023, including relevant changes to Standing Orders and Financial Regulations (to be approved at the Annual Council Meeting).	
053/23	It was proposed by Cllr D Cheney, seconded by Cllr N Morris and	03.05.23
(1)	RESOLVED unanimously to elect Cllr M North as Mayor for the 2023- 24 Civic Year.	
054/23	It was proposed by Cllr J Brook, seconded by the Cllr S Hick	03.05.23
(1)	RESOLVED unanimously to elect Cllr D Creek as Deputy Mayor for the 2023-24 Civic Year	
058/23	It was proposed by Cllr M North, seconded by Cllr J Kenny and	03.05.23
(1)	RESOLVED unanimously that all actions have been completed.	
060/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	03.05.23
(A)(1)	RESOLVED unanimously to re-adopt the updated Scheme of Delegation as set out.	
060/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	03.05.23
(B)(1)	RESOLVED unanimously to adopt the Calendar of meetings with the amendment to the 5th December meeting.	
060/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	03.05.23
(B)(2)	RESOLVED unanimously to move agenda item 8.D up the agenda to the next item.	
060/23	It was proposed by Cllr J Kenny, seconded by Cllr J Brook and	03.05.23
(D)(1)	RESOLVED unanimously to send a letter to establish the rules of voting members of the Parish or Town Council and if substitutes are allowed.	
060/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	03.05.23
(D)(2)	RESOLVED unanimously to take as read the recommendations from the Selection Working Party	
060/23	It was proposed by Cllr K Towill, seconded by Cllr D Cheney and	03.05.23
(C)(1)	RESOLVED unanimously to adopt the Human Resources Sub-committee draft committee Terms of Reference documents and reestablish the existing structure	
060/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	03.05.23
(C)(2)	RESOLVED unanimously to adopt the Government & Resources draft committee Terms of Reference documents and re-establish the existing structure.	
060/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	03.05.23
(C)(3)	RESOLVED unanimously to adopt the Environment & Facilities draft committee Terms of Reference documents and re-establish the existing structure.	
060/23	It was proposed by Cllr M North, seconded by Cllr D Cheney and	03.05.23

(C)(4)	RESOLVED unanimously to adopt the Community & Tourism draft committee Terms of Reference documents and re-establish the existing structure	
060/23	It was proposed by Cllr M North, seconded by Cllr N Morris and	03.05.23
(C)(5)	RESOLVED unanimously to adopt the Planning & Licensing draft committee Terms of Reference documents and re-establish the existing structure.	
060/23	It was proposed by Cllr M North, seconded by Cllr S Hick and	03.05.23
(C)(6)	RESOLVED unanimously to adopt the Legal & Regulatory Sub-committee draft committee Terms of Reference documents and re-establish the existing structure.	
060/23	It was proposed by Cllr K Towill, seconded by Cllr J Kenny and	03.05.23
(E)(1)	RESOLVED unanimously to include Vice Chairs on the Interim Arrangements	
060/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	03.05.23
(E)(2)	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 2023- 24 Civic Year	
060/23	It was proposed by Cllr M North, seconded by Cllr S Thomson and	03.05.23
(F)(i)(1)	RESOLVED unanimously to adopt the drafted Standing Orders 2023 as set out with the suggested amendments.	
060/23	It was proposed by Cllr M North, seconded by Cllr J Brook and	03.05.23
(F)(ii)(1)	RESOLVED unanimously to adopt the drafted Financial Regulations 2023 as set out with the suggested amendments.	
060/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	03.05.23
(F)(iii)(1)	RESOLVED unanimously to adopt the draft Credit Management Code of Conduct	
060/23	It was proposed by Cllr M North, seconded by Cllr S Thomson and	03.05.23
(G)(1)	RESOLVED unanimously to note the schedule of arrangements including legal agreements with other local authorities, not-for-profit bodies and businesses.	
060/23	It was proposed by Cllr M North, seconded by Cllr S Hick and	03.05.23
(H)(1)	RESOLVED unanimously to note the inventory of land and other assets including buildings and office equipment as a true and accurate record following review.	
060/23	It was proposed by Cllr M North, seconded by Cllr S Hick and	03.05.23
(I)(1)	RESOLVED unanimously to note the Council's arrangements for insurance cover in respect of all insurable risks	
060/23	It was proposed by Cllr M North, seconded by Cllr N Morris and	03.05.23
(J)(1)	RESOLVED unanimously to note the Council's subscriptions to other bodies as a true and accurate record following review	
060/23	It was proposed by Cllr M North, seconded by Cllr D Cheney and	03.05.23
(K)(1)	RESOLVED unanimously to adopt the Council's Persistent or Vexatious Complaints Policy.	
060/23	It was proposed by Cllr S Hick, seconded by Cllr S Thomson and	03.05.23
(K)(2)	RESOLVED to amend section 8 to become gender balanced by adding another point 8.2: Where possible the complaints panel/appeals panel will be diverse as possible (gender balanced) and representative of the community	

060/23	It was proposed by Cllr M North, seconded by Cllr S Thomson and	03.05.23
(K)(3)	RESOLVED unanimously to adopt the Council's complaints procedure with the added amendment of point 8.2: Where possible the complaints panel/appeals panel will be diverse as possible (gender balanced) and representative of the community	
060/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	03.05.23
(L)(1)	RESOLVED unanimously to adopt the draft Data Governance Policies document as set out.	
060/23	It was proposed by Cllr M North, seconded by Cllr S Hick and	03.05.23
(M)(1)	RESOLVED unanimously re-adopt the existing Community Engagement and Communications Strategy and refer to the next HR Committee Meeting the matter of a lack of dedicated Communications Officer or alternative arrangements that meet the needs of the Council	
060/23	It was proposed by Cllr M North, seconded by Cllr O Monk and	03.05.23
(N)(1)	RESOLVED unanimously to adopt the Council's employment policies; Staff handbook, Recruitment Policy, Equality Diversity Policy, Lone Working Policy, Sever Weather Policy, Stress Management Policy, Travel and Subsistence Policy and Dignity at Work Policy as set out	
060/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	03.05.23
(N)(2)	RESOLVED unanimously to adopt the Officer Member Protocol	
060/23	It was proposed by Cllr M North, seconded by Cllr D Cheney and	03.05.23
(O)(1)	RESOLVED unanimously to adopt/note the Council's Risk Management Policies, Strategic Risk Assessments and Disaster Recovery & Business Continuity Policy as set out	
060/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	
(P)(1)	RESOLVED to re-adopt the Council's Environmental Policy and Draft Climate Strategy as set out.	03.05.23
060/23	It was proposed by Cllr M North, seconded by Cllr J Brook and	03.05.23
(Q)(1)	RESOLVED unanimously to note the Council's expenditure incurred under s137 of the Local Government Act or the General Power of Competence as a true record following review.	
060/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	03.05.23
(R)(1)	RESOLVED unanimously to adopt the Council's Annual Investment Strategy 2023 as set out.	
062/23	It was proposed by Cllr J Kenny, seconded by Cllr D Creek and	03.05.23
(A)(1)	RESOLVED that following the failure to respond in a timely manner to correspondence from Newquay Town Council since this issue was first raised in June 2022, a meeting to be organised between the interested parties (which would include Airport Management and Colan Parish Council) as soon as possible to discuss the exclusion of both Newquay Town Council and Colan Parish Council from the Cornwall Airport Newquay Consultative Forum. With the objective of restoring to both these councils their rightful status on the Forum, in accordance with the 'Guidance to Airport Consultative Committees' issued by the Department of Transport. Should a resolution not be achieved, the issue will return to Newquay Town Council to discuss further escalation.	
	1 member abstained	
062/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	03.05.23
(1)	RESOLVED unanimously to moved agenda item 10.B into exempt business.	

063/23 (A)(i)(1)	It was proposed by Cllr M North, seconded by Cllr D Cheney and RESOLVED unanimously to co-opt Dicky Souray on to the Council.	03.05.23
063/2 (B)(i)(1)	It was proposed by Cllr M North, seconded by Cllr D Cheney and RESOLVED unanimously to co-opt Steven Slade on to the Council.	03.05.23
064/23 (1)	It was proposed by Cllr M North, seconded by Cllr D Creek and 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.	03.05.23
064/23 (1)	It was proposed by Cllr M North, seconded by Cllr D Creek and RESOLVED unanimously to extend the meeting by 10 minutes	03.05.23
064/23 (B)(2)	It was proposed by Cllr K Towill, seconded by Cllr J Brook and RESOLVED to approve the disposal of Beach Road toilets as part of the plan to work with Cornwall Council in a joint disposal of both the Tank Room and Beach Road Toilets.	03.05.23
074/23 (1)	Members engaged in a discussion and reached a consensus that time is a critical factor in this situation. In light of this, Cllr J. Kenny proposed, seconded by Cllr K. Towill, and it was RESOLVED to grant the Planning and Licensing committee delegated authority to formulate a response.	07.06.23
077/23 (1)	It was proposed by Cllr M North, seconded by Cllr A Goudge and RESOLVED unanimously to note the payments list totalling £344,582.11	07.06.23
079/23 (A)(1)	It was proposed by Cllr M North, seconded by Cllr S Thomson and RESOLVED to approve the Income & Expenditure Budget Heading Financial Reports, the Income & Expenditure by Projected Budget Financial Report, and the Income & Expenditure Detailed Balance Sheet Financial Report.	07.06.23
079/23 (B)(1)	It was proposed by Cllr M North, seconded by Cllr D Creek and RESOLVED to approve the Earmarked Reserves.	07.06.23
079/23 (C)(1)	It was proposed by Cllr M North, seconded by Cllr D Cheney and RESOLVED to approve the Fixed Asset Movement.	07.06.23
079/23 (D)(1)	It was proposed by Cllr M North, seconded by Cllr A Hannan and RESOLVED to approve the Internal Controls and Internal Auditors Final Interim Report.	07.06.23
079/23 (E)(1)	It was proposed by Cllr M North, seconded by Cllr J Bell and RESOLVED that present Members held no Conflicts of Interest	07.06.23
079/23 (F)(1)	It was proposed by Cllr M North, seconded by Cllr S Thomson and RESOLVED to approve the submission of 'Yes' statements for Sections 1 to 8 of the Annual Governance Statement 2022/23.	07.06.23
079/23 (F)(2)	It was proposed by Cllr M North, seconded by Cllr A Goudge and RESOLVED to agree Section 9 of the Annual Governance Statement 2022/23 is not applicable to this authority.	07.06.23
079/23 (F)(3)	It was proposed by Cllr M North, seconded by Cllr N Morris and RESOLVED to agree authorisation to sign the Annual Governance Statement 2022/23.	07.06.23
079/23	It was proposed by Cllr M North, seconded by Cllr D Creek and	07.06.23

(G)(1)	RESOLVED to approve Section 2 – Accounting Statements 2022/23	
092/23	It was proposed by Cllr M North, seconded by Cllr D Creek and RESOLVED unanimously to note the payments list totalling £219,236.02	05.07.23
093/23	It was proposed by Cllr S Slade, seconded by Cllr D Creek and RESOLVED for the Town Clerk to send a letter to the 3 Cornwall Councillors asking for some more information/answers on the proposed Parking Survey for Newquay. Asking that they bring their ideas to the Car Parking Working Party for discussion which can be sent back to Ful Council for agreement	05.07.23
094/23	It was proposed by Cllr D Cheney, seconded by Cllr S Thomson and (A)(i) RESOLVED unanimously to note the minutes of the Community & Tourism (C&T) Committee held on 13 June 2023	05.07.23
094/23	It was proposed by Cllr D Cheney, seconded by Cllr N Morris and (A)(ii) RESOLVED unanimously to the release of £1707.83 from the CCTV EMR for the installation costs to retain a permanent camera on Narrowcliff/Cliff Road	05.07.23
094/23	It was proposed by Cllr D Cheney, seconded by Cllr N Morris and (A)(iii) RESOLVED to amend the figure from £1107.83 to £1707.83 as the figure was incorrectly recorded on the original minutes	05.07.23
094/23	It was proposed by Cllr D Cheney, seconded by Cllr N Morris and (A)(iiii) RESOLVED unanimously to the release of £9,806.16 from the CCTV EMR to upgrade the 3 CCTV workstations (PC's) that have come to end of life.	05.07.23
094/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and (B)(i) RESOLVED unanimously to note the minutes of the Environment & Facilities (E&F) Committee held on 22 June 2023	05.07.23
094/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and (B)(ii) RESOLVED to 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. Cllr N Morris abstained from the vote.	05.07.23
094/23	It was proposed by Cllr J Kenny, seconded by Cllr S Thomson and (C)(i) RESOLVED unanimously to note the minutes of the Planning & Licensing Committee held on 10 May, 24 May, 06 June 2023	05.07.23
095/23	It was proposed by Cllr J Kenny, seconded by Cllr D Creek and (A)(i) RESOLVED unanimously to accept the offer from the Forum for the Town Clerk to attend and take a position to represent Newquay at the meetings.	05.07.23
095/23	It was proposed by Cllr D Creek, seconded by Cllr J Brook and (B)(i) RESOLVED to agree to the Committee membership change. Cllrs S Slade will relinquish his seat on Planning & Licensing and Cllr K Larsen will relinquish her seat on Community & Tourism. Cllr K Larsen will then take the vacant seat on Planning & Licensing and Cllr D Creek take the vacant seat on Community & Tourism	05.07.23
104/23	It was proposed by Cllr J Kenny, seconded by Cllr J Brook and (B)(1) RESOLVED that in the light of the belated response to the correspondence from the Town Council to Cornwall Council concerning the suspended cliff works at Whipsiderry, we propose that Newquay Town Council should request an urgent meeting with the Strategic	06.09.23

	Director for Sustainable Growth and Development, 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 to discuss the issues raised in this correspondence and the evidence that supports the assertions made.	
108/23	It was proposed by Cllr M North, seconded by Cllr S Thomson and	06.09.23
(1)	RESOLVED unanimously to note the payments list totalling £356,269.43.	
109/23	It was proposed by Cllr K Towill, seconded by Cllr D Cheney and	06.09.23
(A)(1)	RESOLVED unanimously to note the minutes of the Human Resources (HR) Committee held on 28 June 2023	
109/23	It was proposed by Cllr K Towill, seconded by Cllr D Cheney and	06.09.23
(A)(i)(1)	RESOLVED unanimously that Cllr Sarah Thomson is placed on the Human Resources Sub-Committee, to fill the current vacancy for the remainder of the civic year.	
109/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	06.09.23
(B)(1)	RESOLVED unanimously to note the minutes of the Governance & Resources (G&R) Committee held on 13 June 2023	
109/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	06.09.23
(B)(i)(1)	RESOLVED to adopt the Financial Regulations 2023 & recommend to Full Council with the amendments as set out (but to not remove sub, in reference to the HR Sub Committee) and to change the petty cash £300 minimum amount to a £300 maximum.	
109/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	06.09.23
(B)(ii)(1)	RESOLVED to note the Internal Auditor report and Management Response Report as set out.	
109/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	06.09.23
(B)(iii)(1)	RESOLVED to note the Strategic and Financial Risk Assessments as set out	
109/23	It was proposed by Cllr D Cheney, seconded by Cllr A Goudge and	06.09.23
(C)(i)(1)	RESOLVED unanimously to release up to £3,000 from the Community Projects / Events Boards EMR to fund the installation costs of the Digital Notice Board	
110/23	It was proposed by Cllr L Gardner, seconded by Cllr O Monk and	06.09.23
(A)(1)	RESOLVED unanimously for Newquay Town Council to formally recognise the sporting achievements of Katie Robinson on the world stage and for Cllr Gardner, Mayor, Deputy Mayor, Cllr L Wright and the Events Co-ordinator to work on a proposal and circulate to members	
121/23	It was proposed by Cllr M North, seconded by Cllr A Goudge and	04.10.23
	RESOLVED unanimously to note the payments list totalling £143,461.98	
123/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	04.10.23
(A)	RESOLVED unanimously to note the minutes of the Governance & Resources (G&R) Committee held on 25 September 2023	
123/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	04.10.23
(A)(i)	RESOLVED to adopt the updated Grant Policy as set out.	
123/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	04.10.23

(A)(ii)(1)	RESOLVED unanimously appoint Hudson Account Ltd as the Council's Internal Auditor for the three-year period 2023/24 to 2025/26 at a fixed cost of £2,500 per annum. £7,500 total contract value. This will be covered by the Councils annual revenue budget each year.	
123/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	04.10.23
(A)(iii)(1)	RESOLVED unanimously to adopt the Governance and Resources Committee Terms of Reference as set out.	
123/23	It was proposed by Cllr D Cheney, seconded by Cllr M North and	04.10.23
(A)(iv)(1)	RESOLVED unanimously to adopt the Human Resources SubCommittee Terms of Reference as set out	
123/23	It was proposed by Cllr D Cheney, seconded by Cllr A Goudge and	04.10.23
(B)(1)	RESOLVED unanimously to note the minutes of the Community & Tourism (C&T) Committee held on 11 July 2023	
123/23	It was proposed by Cllr D Cheney, seconded by Cllr N Morris and	04.10.23
(B)(i)(1)	RESOLVED unanimously to release £2,886.00 from the Library EMR to proceed with the repair of the Library front door.	
123/23	It was proposed by Cllr D Cheney, seconded by Cllr N Morris and	04.10.23
(B)(ii)(1)	RESOLVED unanimously to release up to £3,500 from the Library EMR to cover the cost of installing a new external door leading to the Library Garden	
123/23	It was proposed by Cllr D Cheney, seconded by Cllr N Morris and	04.10.23
(B)(iii)(1)	RESOLVED unanimously to agree the proposed changes to the Venue Hire Agreement hiring charges for the Killacourt. With a caveat that electric costs are subject to fluctuate along with the current market	
123/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	04.10.23
(C)(1)	RESOLVED unanimously to note the minutes of the Environment & Facilities (E&F) Committee held on 21 September 2023	
123/23	It was proposed by Cllr J Kenny, seconded by Cllr S Thomson and	04.10.23
(D)(1)	RESOLVED unanimously to note the minutes of the Planning & Licensing Committee held on 16 August 2023	
GR174/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	13.12.23
(A)(1)	RESOLVED unanimously to note the amendments to the G&R budget.	
GR175/33	It was proposed by Cllr D Creek, seconded by Cllr M North and	
(A)(1)	RESOLVED unanimously to note the Budget Monitoring Report and associated information presented.	
GR177/23	It was proposed by Cllr J Kenny, seconded by D Creek and	
(A)(1)	RESOLVED unanimously to support an Expression of Interest being submitted	
GR179/23	It was proposed by Cllr D Creek, seconded by Cllr L Wright and	
(1)	RESOLVED unanimously to give delegated authority to the IT Service Manger, Cllr S Thomson and Cllr J Kenny to explore and report back at the next G&R meeting along with costs associated	
GR180/23	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	
(A)(1)	RESOLVED unanimously for Officers to draft a letter and circulate to G&R Members via email for input before sending on to the Secretary of State	

GR181/23	It was proposed by Cllr D Creek, Seconded by Cllr M North and	
(1)	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.	
GR181/23	It was proposed by Cllr D Creek, seconded by Cllr A Hannan and	
(B)(1)	RESOLVED unanimously to approve the changes and for these to be effective from 20th May, subject to the consultation process.	
GR181/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	
(C)(1)	RESOLVED to recommend to Full Council a precept of £2,613,754, Gross Expenditure Budget of £2,881,498 and a General Fund Balance equivalent to 3.0 Months (minimum level) as set out in the draft papers.	
GR181/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	
(F)(1)	RESOLVED unanimously to approve the use of BitWarden at a cost of £592.80 per year for 20 users	