

GOVERNANCE & RESOURCES		
GR94/22	It was proposed by Cllr K Towill, seconded by Cllr D Creek and RESOLVED unanimously to move agenda item 11A Manage and implement the Town Council Grant Scheme forward	27.02.23
GR95/22	It was proposed by Cllr D Cheney, Seconded by Cllr M North and (A)(ii) RESOLVED unanimously to recommend to Full Council the release of £6000 from the Grant EMR once released to then approve the grant request.	27.02.23
GR97/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and (B)(i) RESOLVED unanimously to refer to devolution working party to work on to keep it moving forward until we have more clarity on the site	27.02.23
GR101/22	The F&P Manager provided members with an update. It was proposed by Cllr K Towill, seconded by Cllr D Creek and (A)(i) RESOLVED unanimously to take to Annual Council Meeting for Full Council approval	27.02.23
GR102/22	It was proposed by Cllr K Towill, seconded by Cllr D Cheney and (A)(i) RESOLVED unanimously to give delegated authority to the Town Clerk & F&P Manager in consultation	27.02.23
GR104/22	It was proposed by Cllr K Towill, seconded by Cllr D Cheney and (A) RESOLVED unanimously to take the Grant Policy to the Annual Council Meeting for ratification	27.02.23
GR105/22	It was proposed by Cllr A Hannan, seconded by Cllr M North and (A)(i) RESOLVED unanimously to allocate £50000 from the CIL EMR to the project if it's approved	27.02.23
GR105/22	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and (A)(iv) RESOLVED unanimously to apply for planning permission if needed	27.02.23
GR106/22	It was proposed by Cllr D Cheney, seconded by Cllr D creek and (A)(i) RESOLVED to recommend to Full Council the approval to allocate monies from the CIL EMR in principal and go forward for planning permission for new digital signage	27.02.23
GR113/23	It was proposed by Cllr K Towill, seconded by Cllr D Cheney and (A) RESOLVED to accept the minutes of the meeting held on 27 February 2023	24.04.23
GR118/23	It was proposed by Cllr D Creek, seconded by Cllr M North (A)(i) RESOLVED unanimously to recommend to Annual Council Meeting (inserted as 1.3) that if a member on G&R is chair/vice-chair of 2 or more committees then the vice-chair of planning be added to G&R committee moving forward to keep the committee at 8 members	24.04.23
GR118/23	It was proposed by Cllr K Towill, seconded by Cllr M North and (B)(i) RESOLVED to recommend the Service Level (Strategic) risk assessment to the Annual Council Meeting	24.04.23
GR119/23	It was proposed by Cllr J Kenny, seconded by Cllr M North and (A)(i) RESOLVED for the office to work with Cllr K Towill and the devolution working party to explore the background to devolution of this area, including but not	24.04.23

	limited to insurance, risk assessments, capital and revenue costs, and potential income streams	
GR120/23	It was proposed by Cllr K Towill, Seconded by Cllr D Creek and	24.04.23
(A)	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.	
GR121/23	It was proposed by Cllr K Towill, seconded by Cllr M North and	24.04.23
(A)(i)	RESOLVED to approve that the office continue to pursue and negotiate the freehold transfer of the garages, Mount Wise with Cornwall Council to include incurring costs where needed	
GR121/23	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	24.04.23
(B)(i)	RESOLVED to recommend to Full Council in principle the disposal of Beach Road toilets.	
GR134/23	It was proposed by Cllr M North, seconded by Cllr L Wright and	31.07.23
(B)(i)	RESOLVED unanimously to approve the grant request to Community Chaos CIC for £2225 for the above-mentioned items	
GR129/23	It was proposed by Cllr M North, seconded by Cllr A Hannan and	31.07.23
(A)(i)	RESOLVED to note the report	
GR130/23	It was proposed by Cllr M North, seconded by Cllr A Hannan and	31.07.23
(A)(i)	RESOLVED to note the proposed budget report	
GR130/23	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	31.07.23
(B)(i)	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.	
GR130/23	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	31.07.23
(C)(i)	RESOLVED to note the Annual Investment Report	
GR131/23	It was proposed by Cllr A Hannan, seconded by Cllr S Thomson and	31.07.23
(A)(i)	RESOLVED to amend the terms of reference to elect the lead Councillor at the start of the first meeting	
GR131/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	31.07.23
(A)(ii)	RESOLVED to accept the terms of reference	
GR131/23	It was proposed by Cllr J Kenny, seconded by Cllr D Creek and	31.07.23
(B)(i)	RESOLVED to move agenda item into exempt business	
GR132/23	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	31.07.23
(A)(i)	RESOLVED to note the report and recommend to Full Council for noting	
GR133/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	31.07.23
(A)(i)	RESOLVED to change to 4 G&R members instead of 2 G&R members & 2 non-members and to readopt the Terms of Reference subject to those changes.	
GR133/23	It was proposed by Cllr D Creek, seconded by Cllr L Wright and	31.07.23
(B)(i)	RESOLVED to accept in principal the purchase of Fairpark Chapel and to register the Council's interest to Cornwall Council	

GR133/23	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	31.07.23
(C)(i)	RESOLVED to submit an IPF form to Cornwall Council for the devolution including a dilapidations report to understand the conditions of the building and possible cost moving forward	
GR133/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	31.07.23
(D)(i)	RESOLVED to prioritise Youth Centre before the Porth car park	
GR133/23	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	31.07.23
(E)(i)	RESOLVED to move agenda item into exempt business	
GR134/23	It was proposed by Cllr D Creek, seconded by Cllr J Kenny and	31.07.23
(A)(i)	RESOLVED to give delegated authority to the office to agree a subscription for yearly advertising for the cost of up to £1500 if agreed internally it would be a useful tool	
GR135/23	It was proposed by Cllr D Creek, seconded by Cllr J Kenny and	31.07.23
(A)(i)	RESOLVED to amend wording from sickness and absence of any staff to public health related incident.	
GR135/23	It was proposed by Cllr D Creek, seconded by Cllr L Wright and	31.07.23
(A)(ii)	RESOLVED to note and recommend to Full Council	
GR136/23	It was proposed by Cllr D Creek, Seconded by Cllr J Kenny and	31.07.23
	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.	
GR136/23	It was proposed by Cllr J Kenny, seconded by Cllr S Thomson and	31.07.23
(A)(i)	RESOLVED to recommend to HR a possible role for a Grants officer to focus on researching for any funds so that we are in a better position to apply.	
GR136/23	It was proposed by Cllr J Kenny, seconded by Cllr D Creek and	31.07.23
(A)(ii)	RESOLVED to reject the proposal from Cornwall Council	
GR136/23	It was proposed by Cllr M North, seconded by Cllr S Thomson and	31.07.23
(B)(ii)	RESOLVED to follow the recommendation and reject the request.	
GR136/23	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	31.07.23
(B)(iii)	RESOLVED to ask for a 10% payment plan to be paid by the end of the summer.	
GR145/23	It was proposed by Cllr D Creek, seconded by Cllr L Wright and	25.09.23
(A)(i)	RESOLVED unanimously to note the report	
GR145/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	25.09.23
(B)(i)	RESOLVED unanimously to ratify the decision made via email to purchase 2 Environment vehicles to the cost of £58031 + VAT. This is to be funded by the vehicles EMR and the General Fund as an internal loan over a 5 year period	
GR145/23	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	25.09.23
(C)(i)	RESOLVED unanimously to give delegated authority to the Responsible Financial Officer, subject to an email being circulated to committee highlighting any red flags as discussed, to proceed with the CCLA fund on the basis of a month by month review	
GR146/23	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	25.09.23

(A)(i)	RESOLVED unanimously to RECOMMEND the updated Grant Policy to Full Council for adoption	
GR147/23	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	25.09.23
(A)(i)	RESOLVED unanimously to RECOMMEND to Full Council that we continue with Hudson Accounting Ltd for the next 3 years at a fixed cost of £2,500 per annum (£7,500 contract value) having considered the effectiveness of Internal Auditor Provision, Competency, independence and the current arrangements.	
GR149/23	It was proposed by Cllr D Creek, seconded by Cllr D Cheney and	25.09.23
(A)(i)	RESOLVED unanimously to allow Newquay Singers to continue to use the Coat of Arms but to include a clause of 'The Council reserves the right at its total discretion to withdraw consent over the use of the crest at any time, should the organisation act in a way that brings it or Newquay Town Council into disrepute.'	
GR150/23	It was proposed by Cllr A Hannan, seconded by Cllr K Towill and	25.09.23
(A)(i)	RESOLVED unanimously to make an amendment to the Terms of Reference to include the 7 day consultation process with Full Council via email on any new permanent posts.	
GR150/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	25.09.23
(A)(ii)	RESOLVED unanimously to RECOMMEND to Full Council that the updated G&R Committee Terms of reference as set out are accepted	
GR150/23	It was proposed by Cllr D Creek, seconded by Cllr L Wright and	25.09.23
(B)(i)	RESOLVED unanimously to accept the Terms of Reference changes as set out and to RECOMMEND them to Full Council	
GR153/23	It was proposed by Cllr D Creek, Seconded by Cllr D Cheney and	25.09.23
	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.	
GR153/23	It was proposed by Cllr D Cheney, seconded by Cllr K Towill and	25.09.23
(B)(i)	RESOLVED unanimously to register the Councils in principle interest in the building to be used by the community and to explore the possible costs that may be involved	
GR162/23	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	01.11.23
(A)(i)	RESOLVED unanimously to recommend to Full Council the award of the Grant of £4000 to Newquay Cricket Club and that this be released from the Grants General EMR	
GR163/23	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	01.11.23
(A)(i)	RESOLVED unanimously to have a short meeting before the next G&R meeting to discuss ideas for the Councils response	
GR164/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	01.11.23
(A)(i)	RESOLVED to recommend to Full Council the release of £5000 from the CIL reserve towards a scoping survey for a voluntary visitor contribution scheme	
GR165/23	It was proposed by Cllr D Creek, seconded by Cllr S Thomson and	01.11.23
(A)(i)	RESOLVED unanimously to note the G&R budgets and EMR balances	
GR165/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	01.11.23
(B)(i)	RESOLVED unanimously to note the HR budgets	
GR166/23	It was proposed by Cllr D Creek, Seconded by Cllr M North and	01.11.23

	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.	
GR166/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	01.11.23
(B)(i)	RESOLVED to reaffirm the Council should continue to recruit a HR officer on a part time basis and explore utilising an outside organisation to look at the staff structure review work given this will require more expertise than the officer is likely to hold	
	1 member voted against	
GR166/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	01.11.23
(C)(i)	RESOLVED unanimously to send an email to all G&R members to look for volunteers to join the Strategic Staff Structure Review working party	
GR166/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	01.11.23
(D)(i)	RESOLVED to look at hiring a part-time Grants Officer to look at grant opportunities for projects the Council has discussed and any others available 1 member voted against	
	1 member voted against	
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	13.12.23
(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	13.12.23
(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	13.12.23
(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	13.12.23
(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	13.12.23
(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	13.12.23
(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	13.12.23
(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.	
	2 members voted against	
GR181/23	It was proposed by Cllr D Cheney, seconded by Cllr D Creek and	13.12.23

(D)(1)	RESOLVED unanimously to release information to Truro City Council as set out.	
GR181/23	It was proposed by Cllr D Creek, seconded by Cllr M North and	13.12.23
(F)(1)	RESOLVED unanimously to approve the use of BitWarden at a cost of £592.80 per year for 20 users.	