

<p style="text-align: center;">Newquay Town Council Tourism & Leisure Committee</p>	<p style="text-align: center;">Actions</p>
<p>Minutes of the meeting held at 7pm on 7th of June 2016 in the Council Chamber, Municipal Offices, Marcus Hill, Newquay.</p> <p>Present:</p> <p>Cllrs Mrs R Craze, S Slade, D Cheney, L Harrison, Mrs J Bunt, C Leadbetter and Mrs J Bowden.</p> <p>Also in attendance:</p> <p>Mr Piwecki (Deputy Town Clerk) and Mr Rowley (Administration Assistant).</p> <p>T055/16 To elect a committee Chairman for the Civic Year 2016-17</p> <p>Cllr Cheney nominated Cllr Mrs Craze for Committee Chairman for the Civic Year 2016-17.</p> <p>It was proposed by Cllr Cheney, Seconded by Cllr Harrison and RESOLVED unanimously to elect Cllr Mrs Craze as Committee Chairman for the Civic Year 2016-17.</p> <p>T056/16 To elect a committee Vice Chairman for the Civic Year 2016-17</p> <p>Cllr Cheney nominated Cllr Mrs Bunt for Committee Vice-Chairman for the Civic Year 2016-17.</p> <p>It was proposed by Cllr Mrs Craze, Seconded by Cllr Cheney and RESOLVED unanimously to elect Cllr Mrs Bunt as Committee Vice-Chairman for the Civic Year 2016-17.</p> <p>T057/16 To receive Apologies for absence</p> <p>Cllr Miss Gwilliam, Mrs Wooldridge (Newquay BID Manager) and Mr Bradshaw (Town Crier) gave their apologies.</p> <p>T058/16 Declarations of Interest and Dispensations</p> <p>Cllr Cheney declared a registrable interest in Agenda Item 12.</p> <p>T059/16 To accept and sign the Minutes of the meeting held on 08 March 2016</p> <p>It was proposed by Cllr Cheney, Seconded by Cllr Mrs Bunt and RESOLVED to accept the minutes of the meeting held on 08 March 2016</p> <p>Cllrs Slade and Leadbetter abstained from the vote.</p>	



T060/16 Matters Arising (for information only)

The Town Crier's uniform was brought up with Quality Status, who have taken the decision to adopt the subject and financial obligations.

T061/16 Public question time (10 minutes allocated)

None.

T062/16 To consider, make and recommend changes to the committee Risk Assessments/Terms of Reference/Aims & Objectives

The Terms of Reference was discussed among members. 7.10.13 needs to be adjusted with the addition of Lowender Peran.

It was proposed by Cllr Cheney, Seconded by Cllr Mrs Bowden and **RESOLVED unanimously to RECOMMEND the Tourism & Leisure Terms of Reference, as amended, to Full Council.**

Full Council Recommendation

T063/16 Newquay BID update and discussions with BID Manager

No updates received.

T064/16 To receive the Town Crier's report and update on Town Crier's competition (if any), including Events and Notice boards

Notices have been placed on the boards to be repaired, stating so. The Office will look into further boards in St Mawgan, Porth and St Columb Minor.

Office

T065/16 Update on the review of the Killacourt Bookings Process and Bookings Charges

a. To consider and make any decisions on the Giant Inflatables booking on the Killacourt and the bookings policy

The committee is given a debrief of the Inflatable booking. It was stated that the future bookings for this should be reviewed in conjunction with the Town Councils solicitors.

It was proposed by Cllr Harrison, Seconded by Cllr Cheney and **RESOLVED unanimously to give delegated authority to the Chairman and Vice-Chairman to handle on-going negotiation and discussion with operator of the large inflatables.**

It was proposed by Cllr Harrison, Seconded by Cllr Cheney and **RESOLVED unanimously to review all further bookings.**

T066/16 Band Concerts - to receive an update on 2015 concerts and make arrangements (if any)

a. To discuss and make any decisions regarding internal/external decoration of the Band Stand



At this time Cllr Cheney declared a registrable interest and left the meeting (7:45pm).

Members discussed Newquay Band's involvement with Summer Concerts and the previous policy set by the Committee that the Band would not be offered any Killacourt concerts due to them performing at a number of other Town Council Events. After discussion members agreed that Newquay Band should be offered the opportunity to play at the Killacourt again and the policy no longer applied.

T067/16 Town Council Events

Members discussed the upcoming 'Summer Finale'. It was agreed to set up a working party to handle the organization of the event on behalf of the Committee.

It was proposed by Cllr Cheney, Seconded by Cllr Mrs Bunt and **RESOLVED to give delegated authority to Cllrs Mrs Craze, Mrs Bunt and Cheney to handle the organisation and management of the Summer Finale.**

Members discussed the possibility of purchasing a marquee however would require the assistance of the Facilities Team in order to put up and take it down.

This matter would need to be referred to the EDGP and Staffing Committees.

It was proposed by Cllr Mrs Craze, Seconded by Cllr Harrison and **RESOLVED unanimously to refer to Staffing and EDGP the matter of the Facilities Team erecting a marquee for Tourism & Leisure events.**

T068/16 Update and associated decisions from the Parking Strategy Working Party

A debrief for a survey done by Cornwall Council was given. Cllr S Slade and/or Cllr L Harrison will attend Cornwall Council's conclusion for the Parking Survey along with the Town Clerk.

T069/16 Newquay Carnival 2016

Cllr D Cheney gave a breakdown of the changes made for the end of the Carnival regarding Newquay Town Band.

T070/16 St Pirans Day 2016 update and decisions

No updates received.

T071/16 Fish Festival 2016

Cllr Mrs Bunt attended the meetings so will be the T&L representative.

T072/16 Budget Update

St Columb Minor's Residents Association have elected Val Penny as their Treasury Officer who has brought forth notice that Newquay Town Council have



stopped giving a yearly grant of £250. It was taken off, due to the fact that the Church had stopped applying for it.

T073/16 Leisure Review update and any associated decisions

No updates given.

T074/16 Library And OSS update and any associated decisions

This is still on going and is still being held up by Cornwall Council.

T075/16 Updates on how events are going in Newquay

None.

T076/16 Correspondence (if any)

None received.

T077/16 Items for discussion at the discretion of the Chairman

It was asked to request data from the BID's footfall counter.

T078/16 Discussion of items for the next Agenda

None.

T079/16 Date, venue and time for the next meeting

Tuesday 13 September 2016 in the Committee Room 11, Municipal Offices at 7pm

The Chairperson thanked all those who attended and closed the meeting at 8:46pm

Signed: _____
Cllr Mrs R Craze, Chairman

Date: _____

