

## **NEWQUAY TOWN COUNCIL**

You are hereby summoned to attend the meeting of the **Finance and Policy Committee** to be held in **Room 11, Marcus Hill**, Newquay at 7pm on Wednesday 8<sup>th</sup> February 2012

### **AGENDA**

1. **Apologies**
2. **Declarations of Interest**
3. **Public Question Time** (10 minutes permitted)
4. To adopt the Minutes of the meeting held on **Wednesday 11<sup>th</sup> January 2012** (circulated)
5. **Matters Arising**
6. **Matters referred**
7. **Grant Applications Received**
  - a. *Victim Support – Funding Request £720*
8. **Correspondence**
  - a. *Cornwall Hydrotherapy Centre – Request for funds to be released (attached)*
9. **To discuss and decide on the quotation from Pear Technology for Digital Mapping Software (attached)**
10. **To discuss and decide on the process of releasing funds from the Diamond Jubilee Reserve as well as any recommendations from committees on spends from this reserve which currently include the following:**

#### EDGP Recommendations

- A. *That up to £7,000 be released from the Diamond Jubilee Reserve and spent on the project appertaining to the flowerbed in the Gardens as per the design brief and for Cllrs Hannan and Lambshead to be given delegated authority to agree to any non-material changes.*
- B. *That £5000 be released from the Diamond Jubilee Reserve and granted to Newquay in Bloom as per the Budget Full Council meeting.*
- C. *That £1000 be released from the Diamond Jubilee Reserve and be made available for the Tourism and Leisure Committee for the purpose of organising a parade.*
- D. *That the Council supports in principal the allocation of up to £30,000 of the Diamond Jubilee Reserve for the purpose of purchasing and installing another fountain at the boating lake (upper lake).*
- E. *That £500 be released from the Diamond Jubilee Reserve and spent on enhancing the Christmas Fireworks display for the celebratory year.*

11. **Business for information only**
12. **Exempt Business**

***That under Public Bodies (Admission to Meetings Act) 1960 and section 100A (4) of the Local Government Act 1972, the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.***

- a. *CCTV Update*
- b. *To decide on the recommendation from the Staffing Committee to adopt the Staff Handbook and also the External Meetings and Events Policy*
- c. *Old Bus Station Site Update*

13. **To reconvene the meeting**
14. **Date and time of next meeting: Wednesday 14<sup>th</sup> March 2012 at 7.00pm in the Committee Room**

20<sup>th</sup> January 2012

Signed: .....

A R Curtis BA (Hons) MOS MAAT  
**TOWN CLERK & RFO**

**Committee Members:** *Cllr K Towill (Chairman), Cllr A Hannan (Vice Chairman) and all Chairmen and Vice Chairmen of the standing committees.*