

NEWQUAY TOWN COUNCIL

MINUTE REF: Minutes of the Tourism & Leisure (T&L) Committee Meeting held on 11 September 2018 at 7:05pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay. **Actions:**

There was a pre-meeting presentation for a Social Media Proposal by Mr L Anstis.

Present

Cllrs L Gardner (Chair), M North (Vice-Chair), A Pringle, S Michael-Jones and D Cheney.

Also attending

Mr J Piwecki (Deputy Town Clerk), Mrs A Stokes (Events and Projects Co-ordinator), Mr D Bradshaw (Town Crier) and Mr C Rowley (Corporate Service). Mr L Anstis and one member of the public were also in attendance.

T079/18 **Apologies**

Cllr R Craze, Cllr G Jones, Mrs S Deakin (Visit Newquay Manager) and Mrs C Jones (Newquay BID Manager) gave their apologies. There were no apologies received from Cllr C Carter.

T080/18 **Declarations of Interest and Dispensations**

There were no interests declared at the meeting.

T081/18 **Minutes**

- i. 12 June 2018

It was proposed by Cllr M North, seconded by Cllr D Cheney and

T081/18 (1) **RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 12 June 2018.**

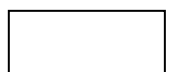
- ii. 10 July 2018

It was proposed by Cllr M North, seconded by Cllr D Cheney and

T081/18 (2) **RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 12 July 2018.**

T082/18 **Matters Arising**

Newquay Adventure – The Deputy Town Clerk has chased to enquire whether they have heard back from the Emergency Services, it was noted that they had not, and this was still being chased.



Town Crier's Uniform – The Town Crier was awaiting on a wired embroidery of the Town Crest for his uniform.

Newquay Harbour Association – It was noted that the Deputy Town Clerk had chased the association, however, no response had been received.

T083/18 **Action Plan**

The action plan was reviewed. It was noted that members supported the adoption of an action plan but wished to recreate this with more data.

It was proposed by Cllr A Pringle, seconded by Cllr M North and

RESOLVED unanimously to adopt an Action Plan.

T084/18 **Terms of Reference and Risk Assessment Update**

This was not discussed at this meeting.

T085/18 **Public Question Time**

One member of the public was in attendance in support of the Body Bounce proposal. He gave members a briefing on the status of the organisation and what the proposal entailed.

It was proposed by Cllr M North, seconded by Cllr A Pringle and

RESOLVED unanimously to bring forth agenda item 13.

T086/18 **Other Correspondence**

1. Body Bounce Proposal

A discussion was held for the proposal. Members believed that this was an area of natural beauty and if this proposal was to proceed then this would damage the vista. Members also thought that Council would be increasing the use of the Killacourt and losing the management and control of the area would be detrimental, however, it was noted that this would be a large source of income.

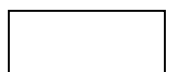
It was proposed by Cllr M North, seconded by Cllr S Michael-Jones

RESOLVED unanimously to object to the proposal.

T087/18 **Newquay BID Update**

The Deputy Town Clerk gave a verbal update from the Newquay BID Manager. It was noted that the Chair of the BID board had stepped down and the voting for the new Chair would be held on the 26th. It was requested that the nominees be distributed to the T&L committee to allow a decision to take place on who the Council wished to vote for.

T088/18 **Town Council Events**



Mrs A Stokes gave an update on the previous events that had been held around the Town. It was announced that the events had been successful and had quite a large turnout and that there had been positive points raised by members of the public.

There was a debate around the Summer Finale between members, as some believed that the timing around the Summer Finale had reduced the expected turnout and decreased the footfall compared to previous years; other members didn't believe this and thought that it accompanied other local events, giving children the opportunity to enjoy their day.

1. Fireworks Event – November 05

There was a debrief over the discussion that had been held around the Fireworks event through e-mail. It was pointed out that the majority of members supported the event, if it was held at the Harbour. Some members believed that other organisations around the Town would be hosting Firework events, so the Council would be better spending the money enhancing one

It was proposed by Cllr A Pringle, seconded by Cllr D Cheney and

**T088/18
(1)**

RESOLVED unanimously to withdraw from the Fireworks event.

It was proposed by Cllr M North, seconded by Cllr A Pringle and

**T088/18
(2)**

RESOLVED unanimously to make a RECOMENDATION to Full Council to release £2,500.00 from the Contingency fund to maintain the Fireworks event.

2. Christmas Parade – November 30

It was raised that the transport for 'Santa' needed to be reviewed due to several issues arising in the previous year. This event would be maintained by the Events Working Party.

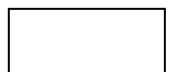
3. Winter Event – TBC

The Events Working Party gave a debrief on the Council holding a 'Winter Event'. It was announced that Fore Street car park had been secured over a three-day period. It was added that there would be several acts throughout the day, with food concessions, spreading down the Town to the Piazza.

4. South West in Bloom 2019

The committee were alerted to the fact that the South West in Bloom event would be hosted in Newquay in 2019. Mrs A Stokes would be attending Yeovil to gather some information.

There had been previous debate around which committee should hold the South West in Bloom event; whether this would be held under FBOS due to the nature of the event, or T&L from the standing that this is a large event for the town and could bring in a large tourist stream to the town. Members believed that this event should be maintained in T&L, however, a working



party be delegated with members of both T&L and FBOS to assist in enhancement.

It was proposed by Cllr L Gardner, seconded by Cllr A Pringle and

T088/18 (3) RESOLVED unanimously to hold the budget line for this event and form a Working Party for the management.

5. Crier World Championships 2023

The Town Crier gave a verbal update and debriefed members on the Crier World Championships. Members believed that more research was needed before the committee could confirm their support of the event. It was requested that a specification be received for the event from the Guild.

T089/18 Visit Newquay Update

The Deputy Town Clerk gave an update on the Tourist Information Centre on behalf of the Town Clerk.

It was proposed by Cllr A Pringle, seconded by Cllr D Cheney and

T089/18 (1) RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair and Office to gather designs and quotes for the renovation of the TIC.

Discussions were held over the lack of exhibition space for the Council at events and festivals. Members discussed the purchase of a portable structure and potential designs.

It was proposed by Cllr L Gardner, seconded by Cllr M North and

T089/18 (2) RESOLVED unanimously to make a recommendation to Full Council to release up to £10,000.00 from the EMR and give delegated authority to the committee over e-mail to investigate the purchase of exhibition space.

Members discussed the prior proposal from Mr L Anstis. There was a discussion on how the £4,980.00 would be costed and it was announced that this would need to come from an EMR. Members discussed having a trial of the proposal, before they invested in the full solution.

It was proposed by Cllr L Gardner, seconded by Cllr A Pringle and

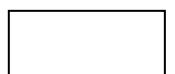
T089/18 (3) RESOLVED unanimously to do a 4-month trial of the proposal which equates to £1,660.00

It was proposed by Cllr M North, seconded by Cllr A Pringle and

T089/18 (4) RESOLVED unanimously to allow a 10-minute extension.

T090/18 Library / Information Service Update

The Deputy Town Clerk gave a verbal briefing on behalf of the Town Clerk. The Town Clerk asked the committees view on the recruitment / hire of security to support the Library and Tourist Information Centre. Members believed that the contracting route would be advised due to the potential issues that may arise.



T091/18 **Financial Statement**

This item was not discussed at this meeting.

T092/18 **Exclusion of the Press and Public**

It was proposed by Cllr L Gardner, seconded by Cllr M North and

T092/18 **RESOLVED unanimously that under section 100A (4) of the**
(1) **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.

It was proposed by Cllr M North, seconded by Cllr A Pringle and

T092/18 **RESOLVED unanimously to extend the meeting by 10 minutes.**
(2)

T093/18 **Visit Newquay Tourist Information Centre**

Please see Confidential Addendum 11.09.2018/002

T094/18 **Library / Information Service**

Please see Confidential Addendum 11.09.2018/002

T095/18 **Killacourt Bookings Review**

Please see Confidential Addendum 11.09.2018/002

T096/18 **Town Council Events**

Please see Confidential Addendum 11.09.2018/002

T096/18 It was proposed by Cllr M North, seconded by Cllr A Pringle and
(1) **RESOLVED unanimously to extend the meeting by 10 minutes.**

T096/18 It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and
(2) **RESOLVED unanimously to write a formal letter to the Staffing**
 Committee outlining issues.

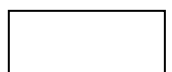
T097/18 **Town Crier's Honorarium**

It was proposed by Cllr L Gardner, seconded by Cllr M North and
RESOLVED unanimously to give a 10-minute extension.

Please see Confidential Addendum 11.09.2018/002

T098/18 **Chairman's Other Business**

It was proposed by Cllr L Gardner, seconded by Cllr M North and



RESOLVED unanimously to give a 10-minute extension.

T099/18 Date, venue and time for the next meeting

The next Tourism & Leisure committee meeting will be on 13 November 2018 and will be held at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay TR7 1AF.

The Chair thanked all members for their attendance and closed the meeting at 21:42pm.

Signed..... Chairman
Cllr L Gardner

Date.....

