

NEWQUAY TOWN COUNCIL

MINUTE REF: Minutes of the Tourism & Leisure (T&L) Committee Meeting held on 12 June 2018 at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay. **Actions:**

Present

Cllrs A Hannan (Mayor), L Gardner, A Pringle, C Carter, G Jones, S Michael-Jones, D Cheney and M North.

Also attending

Mr A Curtis (Town Clerk), Mr J Piwecki (Deputy Town Clerk), Mrs S Deakin (Visit Newquay Manager), Mr C Rowley (Administrative Assistant).

T037/18 **Election of Chairperson for the Civic Year 2018/19**

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

RESOLVED unanimously to appoint Cllr L Gardner as the Chairperson for the T&L committee for the Civic Year 2018/19.

T038/18 **Election of Vice-Chairperson for the Civic Year 2018/19**

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

RESOLVED unanimously to appoint Cllr M North as the Vice-Chairperson for the T&L committee for the Civic Year 2018/19.

T039/18 **Apologies**

Cllr R Craze gave her apologies for the meeting.

T040/18 **Declarations of Interest and Dispensations**

None.

T041/18 **Minutes**

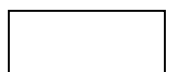
i. 20 March 2018

It was proposed by Cllr D Cheney, seconded by Cllr G Jones and

RESOLVED to confirm the accuracy of the minutes of the meeting held on 20 March 2018.

Cllr A Pringle abstained from the vote.

T042/18 **Matters Arising**



T021/18 – The committee had agreed the grant requests at the previous meeting and the events will be going ahead.

T026/18 – Cllr L Gardner had done an inspection of the boards around the Town. It was decided that the worn-down signs would be corrected before the misspelt signs. It was stated the sign on Headland Road had been defaced with stickers, it was noted that the BID had confirmed two days de-stickering throughout the town.

T029/18 – It was stated that there had been a conversation with Newquay Adventure, in which a meeting had been planned. Evidence was awaited from Newquay Adventure to confirm that the emergency services and highways would not be objecting to the proposal. There were concerns around the restrictions for dogs that had been placed upon a section of Great Western Beach, it was asked that the Office investigate the legalities of this restriction.

Office

Congratulations was passed on to Cllr G Jones for his success with the event and attendance of Terry Waite.

T043/18 **Terms of Reference and Risk Assessment Update**

None.

T044/18 **Public Question Time**

There were no members of public in attendance.

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

RESOLVED unanimously to move forth agenda item 13.

T045/18 **Town Crier's Report**

The Town Crier gave a verbal report to the Committee.

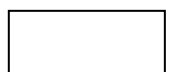
It was stated that the signage on Marcus Hill has insufficient space to support the Council's legal requirements and associated documents. It was stated that this could be reviewed when the building is devolved to the Town Council.

It was further added that the Town Crier is away representing the Town at several events throughout the Summer, so he will be unable to attend all of the Town Council's events.

The Town Crier was looking at having a bell holster made, to which the Committee requested quotes to review. This would allow the Crier to wield both the staff and the bell at any given time.

It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and

RESOLVED unanimously to move forth agenda item 19.



T046/18 **Exclusion of the Press and Public**

It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and

RESOLVED unanimously that under 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.

T047/18 **Visit Newquay Tourist Information Centre**

Please see Confidential Addendum 12.06.2018/001

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

RESOLVED unanimously to adopt the process as outlined in Confidential Addendum 12.06.2018/001.

T048/18 **Library / Information Service**

Please see Confidential Addendum 12.06.2018/001

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

RESOLVED unanimously to adopt the process as outlined in Confidential Addendum 12.06.2018/001.

T049/18 **BoRo Beach Ride Proposal**

Members had a discussion on the prior presentation by BoRo Beach Ride. There were concerns around the potential for alcohol to be brought onto the vehicle. Members believed that they would require more information to give their support.

Office

T050/18 **Grant Applications**

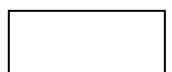
A. Lowender Peran (£2,000)

It was stated that the Council had only budgeted £1,750.00 for Lowender Peran for the Civic Year 2018/19. It was stated that the Council released £2,000 in the previous year and following the Council's status on decreasing grants to same parties' year on year it was believed this was a suitable amount.

It was proposed by Cllr D Cheney, seconded by Cllr S Michael-Jones and

T050/18 (1) **RESOLVED unanimously to release a grant of £1,750.00 to Lowendar Peran.**

B. Harbour Sports (£1,200)



It was stated that there were suitable funds in the Sports EMR. With a condition that adequate insurance is taken out to protect the platform.

It was proposed by Cllr M North, seconded by Cllr C Carter and

**T050/18
(2)**

RESOLVED unanimously to RECOMMEND Full Council to release £1,200 from the Sports EMR to Harbour Sports.

**Full Council
RECOMMENDATION**

T051/18

Newquay BID Update

None.

T052/18

Counter Terrorism Training Update

Members were presented with articles that the Town Council received from the Counter Terrorism Training.

T053/18

Town Council Events

Members were presented with the budget and a list of the concerts to be held within the Newquay Sessions. A verbal briefing was given which explained what Newquay Sessions was and the actions that had been undertaken to date.

It was stated that the working party may go over the initial £3,000 that was budgeted.

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

**T053/18
(1)**

RESOLVED unanimously to RECOMMEND Full Council releases £2000 from the Tourism Projects EMR to support Newquay Sessions.

**Full Council
RECOMMENDATION**

There would be a meeting on the 13th from the Working Party to discuss the Summer Finale.

**T053/18
(2)**

It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and

RESOLVED unanimously to extend the meeting by 10 minutes.

**T053/18
(3)**

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

RESOLVED unanimously to extend the meeting by 10 minutes.

It was announced that the Gorsedh Kernow would be held within Newquay for the year of 2018.

**T053/18
(4)**

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

RESOLVED unanimously to support the Gorsedh Kernow.



T054/18 **Other Correspondence**

None.

T055/18 **Visit Newquay Update**

No further updates.

T056/18 **Library / Information Service Update**

No further updates.

T057/18 **Financial Statement**

None.

T058/18 **Killacourt Bookings Review**

Please see Confidential Addendum 12.06.2018/001

It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and

T058/18 **Resolved unanimously to adopt the process as outlined in**
(1) **Confidential Addendum 12.06.2018/001.**

It was proposed by Cllr G Jones, seconded by Cllr A Pringle and

T058/18 **Resolved unanimously to adopt the process as outlined in**
(2) **Confidential Addendum 12.06.2018/001.**

Cllr D Cheney abstained from voting.

T058/18 **Resolved unanimously to adopt the process as outlined in**
(2) **Confidential Addendum 12.06.2018/001.**

It was proposed by Cllr D Cheney, seconded by Cllr C Carter and

T059/18 **Chairman's Other Business**

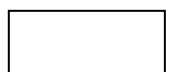
None.

T060/18 **Date, venue and time for the next meeting**

The next Tourism & Leisure committee meeting will be on 12 September 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 21:30pm.

Signed..... Chairman



Tourism & Leisure Committee Minutes

Cllr L Gardner

Date.....

