

**NEWQUAY TOWN COUNCIL**

**MINUTE  
REF:**

Minutes of the Tourism & Leisure (T&L) Committee Meeting held on 10 December 2019 at 7:00pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay.

**ACTIONS:**

**Present**

Cllrs M North (Chairman), G Jones (Vice-Chairman), L Gardner, S Michael-Jones, A Goudge and A Pringle

**Also attending**

Mr J Piwecki (Deputy Town Clerk), Mrs S Deakin (Visit Newquay Manager) and Mr S Richards (Administration Apprentice).

**T158/19**

**Apologies**

Apologies were received from Cllr R Craze, C Carter and D Bradshaw (Town Crier). Late apologies from Cllr A Pringle

**T159/19**

**Declarations of Interest and Dispensations**

There were no declarations of interest.

**T160/19**

**Minutes**

**T160/19  
(i)**

**i. 12 November 2019**

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

**RESOLVED to confirm the accuracy of the minutes of the meeting held on 12 November 2019.**

Cllrs M North and L Gardner abstained

**T161/19**

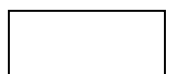
**Matters Arising**

T147/19 – The member of the public had been informed that his books could not be sold in the Library due to existing bylaws.

T148/19 – The Band Stand designs had now been circulated to the Committee.

T151/19A - The Deputy Town Clerk informed members that he had contacted Imagine Outdoors declining their request to use the Killacourt and suggested using other areas of the town.

T151/19B – The Deputy Town Clerk informed members that the office have not investigated the VE Day 75<sup>th</sup> Anniversary and that the action would be delegated to the new Events Coordinator when they are employed.



**T162/19**      **Public Question time**

None.

**T163/19**      **Grant Applications**

**A. St Pirans Day Application**

Members discussed the application. Members discussed that the Charity had not been formally registered. Cllr S M Jones informed the Committee that the paperwork had been completed and submission was imminent.

Members had concerns that it didn't appear other organisations had been asked for comparable funding i.e Newquay BID

It was proposed by Cllr M North, seconded by Cllr G Jones and

**RESOLVED unanimously to accept the grant application of £900 for the St Pirans Day application.**

**Deputy Town Clerk**

**T164/19**      **Town Criers Report**

Town Crier was not present, and no report was given.

**T165/19**      **Visit Newquay Update**

The Visit Newquay manager gave her overview of the written report.

The newsletter had been sent out featuring three of the platinum members. The Communications Officer had also been promoting platinum members on social media.

The Visit Newquay Manager asked Members advice on whether images for the website and newsletters should be bought from Shutterstock as they were six years ago. Members advised several other local suppliers including local Schools.

**Visit  
Newquay  
Manager**

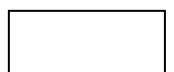
The Visit Newquay Manager asked members when the retail display could be discussed by the Visit Newquay Working Party. It was suggested that the Visit Newquay Manager circulate a date to the committee.

**Visit  
Newquay  
Manager**

The Visit Newquay manager informed members that the screens in the TIC were currently being investigated by the IT Service Manager. The committee suggested that this is followed up by the Visit Newquay Manager.

**Visit  
Newquay  
Manager /  
IT Services  
Manager**

The Visit Newquay Manager then discussed the matter of the guide production changing to be set in 2020. Concern was raised over whether this would negatively affect the membership. The Visit Newquay Manager explained that the membership and the guide were separate from each other so there would be no adverse effect.



It was proposed by Cllr M North, seconded by G Jones and

**RESOLVED unanimously to set the implementation period for the change to be 2020 unless otherwise determined at a later date.**

**T166/19**      **Library/Information Service Update**

Library manager was not present, there was a written report provided.

Members discussed the proposed hub for Macmillan Cancer Information as to where it would go, and concern was raised over accessibility. It was suggested contacting Harbour Housing to see if they have similar issues and what demand my needed to be faced.

Members discussed the Befriending Group as to whether more information could be provided.

The Deputy Town clerk informed members that the external front doors had failed; the shutters also have failed. A like-for-like replacement had been quoted for £14,429. Members wanted to seek more quotations and options for replacement before making a decision.

**T167/19**      **Newquay BID Update**

The Newquay BID manager is now back after her absence. The Deputy Town Clerk explained the current Newquay Town Council representative, Cllr K Jones, was on leave from Council duties for 6 months which would affect his membership for Newquay BID. The committee suggested circulating the responsibilities of the Newquay BID representative to the Committee to see if there is interest in taking up the vacancy in Cllr K Jones' absence.

**T168/19**      **Killacourt Management and Enhancement**

Members wished for Lawrence Associates to be contacted stressing the urgency of getting the Planning Application submitted for the project.

**T169/19**      **Town Council Events**

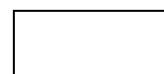
The Deputy Town Clerk gave an update on all events.

Concern was raised over feedback regarding the taxi rank on Fore Street. It was the position of the committee that all possible provisions had been made to accommodate the Newquay Taxi association. Otherwise the feedback was positive for the whole event.

**T170/19**      **Other Correspondence**

**A. Library Defibrillator**

A proposal has been put to the Council to install a defibrillator in the Library with a donation from London Hearts. The cost would equate to £1195. Members were open to the idea of installing a defibrillator however wished



to explore more than one option and investigate whether this included device monitoring and whether the unit would communicate with emergency services.

**B. Fun Palaces Workshop**

Members noted the invitation to Fun Palaces Workshop.

**T171/19 Financial Statement**

The Deputy Town Clerk informed members that any costs regarding the parade would be reimbursed from Newquay BID.

It was proposed by Cllr M North, seconded by Cllr G Jones and

**RESOLVED unanimously to authorise the payments list totalling £8,260.87**

**T172/19 Governance and Accountability**

None

**T173/19 Exclusion of the Press and Public**

It was proposed by Cllr M North, seconded by Cllr G Jones and

**RESOLVED unanimously that under section 100A(4) of the Local Government Act 1972, the press 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 except information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.**

**A. Newquay Carnival**

**See Confidential Addendum Ref: 10.12.19/TL001**

It was proposed by Cllr M North, seconded by Cllr G Jones and

**T173/19 (A) RESOLVED unanimously to draft a formal response the Newquay Lions.**

**B. Visit Newquay Tourist Information Centre**

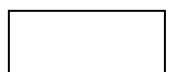
None

**C. Library/Information Service**

None

**D. Killacourt Management & Enhancement**

None



**E. Town Crier**

**See Confidential Addendum Ref: 10.12.19/TL002**

**T175/19**

**Chairman's Other business**

None.

**T176/19**

**Date, venue and time for the next meeting**

The next Tourism & Leisure Meeting will be held on 14 January 2020 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 8.43pm.

**Signed..... Chairman**  
Cllr M North /

**Date.....**

DRAFT

