

E041/20	It was proposed by Cllr Z Dixon and seconded by Cllr O Monk and RESOLVED unanimously to accept the A1 quote after confirming if the quote includes VAT.	12-Mar-20
E041/21	It was proposed by Cllr D Cheney and seconded by Cllr Z Dixon and RESOLVED unanimously for the Town Clerk to write to our local MP to ask him to champion our application for such money towards a changing places toilet from central government.	12-Mar-20
E041/22	It was proposed by Cllr Z Dixon and seconded by Cllr D Cheney and RESOLVED unanimously to review the Railway Station Toilets in one month.	12-Mar-20
E041/23	It was proposed by Cllr Z Dixon and seconded by Cllr G Jones and RESOLVED unanimously for The Town Clerk to email Anna Druce on behalf of the Economic Development Committee regarding the closure of the Skate Park overflow car park during the evenings.	12-Mar-20
E041/24	It was proposed by Cllr G Jones and seconded by Cllr A Goudge and RESOLVED unanimously for the Town Clerk to go ahead with the Toilet Tax Survey.	12-Mar-20
E045/20(1)	It was proposed by Cllr D Cheney, seconded by Cllr O Monk and RESOLVED for Cllr K Towill be Vice Chair of the Economic Development Committee for the 2020/21 Civic Year	09-Jul-20
E051/20 (A)(1)	It was proposed by Cllr K Towill, seconded by Cllr O Monk and RESOLVED unanimously to accept in principle and support in general direction that this is taking and refer to the Working Party	09-Jul-20
E051/20 (A)(2)	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and RESOLVED unanimously to accept The Town Clerks proposed changes to the Terms of Reference with regards to the wording change regarding the Vice Chair.	09-Jul-20
E052/20(1)	It was proposed by Cllr A Hannan and seconded by Cllr A Goudge and RESOLVED unanimously to authorise the payments list totalling £15,647.08 RESOLVED unanimously to agree the Financial Statement & agree that the invoices listed have been signed off. Total £15.647.08	09-Jul-20
E053/20(1)	It was proposed by Cllr L Gardner and seconded by Cllr G Jones and RESOLVED unanimously for the Town Clerk to write to Cornwall Council as income likely to be affected due to toilets and write to Cornwall Council for lost income in relation to business rates, could widen it to lost income and measures to get them open quicker.	09-Jul-20
E054/20 (B)(i)(1)	It was proposed by Cllr L Gardner and seconded by Cllr D Cheney and RESOLVED unanimously to proceed with phase 2 as set out in the Facilities Manager report.	09-Jul-20
E054/20 (B)(i)(2)	It was proposed by Cllr A Hannan and seconded by Cllr Z Dixon and RESOLVED unanimously to work towards getting all the toilets open as soon as is safely possible, and to give authority to a the clerk, Cllr A Hannan, Cllr K Towill and Cllr D Cheney with the Facilities Manager to work on re-opening the remaining facilities asap.	09-Jul-20
E054/20 (C)(i)(1)	It was proposed by Cllr A Hannan and seconded by Cllr G Jones and RESOLVED unanimously for the CCTV Manager to check with the Police and CSE to see if the Edqecumbe area is still of concern.	09-Jul-20
E054/20 (C)(i)(2)	It was proposed by Cllr A Hannan and seconded by Cllr D Cheney and RESOLVED unanimously to recommend the release of EMR to cover the £6,640.75 spend to Full Council for the Hikvision CCTV Swap outs for Bosch units.	09-Jul-20
E054/20 (C)(i)(3)	It was proposed by Cllr A Hannan and seconded by Cllr O Monk and RESOLVED unanimously for the Town Clerk to authorise one laptop for the CCTV Suite.	09-Jul-20
E054/20 (C)(iv)(1)	It was proposed by Cllr A Hannan and seconded by Cllr O Monk and RESOLVED unanimously for the Mayor to work with the Town Clerk and office on the committees behalf to write to Cllr G Brown and copies in who needs to be, that it is our understanding of what we fulfilled and want to know why the Cornwall Council side of things have not happened and why we are not in favour of what is down there.	09-Jul-20
E054/20 (E)(i)(1)	It was proposed by Cllr A Hannan and seconded by Cllr Z Dixon and RESOLVED unanimously for the Town Clerk to cancel the renewal of the Insurance Policy and for Cllr D Cheney to speak with the Police Inspector and Pirans Angels for updates.	09-Jul-20
E054/20 (F)(1)	It was proposed by Cllr A Hannan and seconded by Cllr Z Dixon and	09-Jul-20

	RESOLVED unanimously for the Town Clerk and Cllrs Jones and Gardner to approach various schools and determine the best way to help. And to check the legal requirements.	
E069/20	It was proposed by Cllr A Hannan and seconded by Cllr Z Dixon and RESOLVED unanimously to direct the RFO to work on a zero-budget increase for the ED Committee retaining existing services as per current operations.	13-Aug-20
E070/20 (A)	It was proposed by Cllr A Hannan and seconded by Cllr D Cheney and RESOLVED unanimously to authorise the payments list totalling £1,309.81	13-Aug-20
E072/20 (A) (ii) (a)	It was proposed by Cllr A Hannan and seconded by Cllr G Jones and RESOLVED unanimously to remove Banner applications off the agenda and to give delegated authority to the Town Clerk, Chair and Vice Chair to handle and determine any future banner requests.	13-Aug-20
E075/20 (iii)	It was proposed by Cllr A Hannan and seconded by Cllr G Jones 2nd and RESOLVED unanimously to extend the summer opening hours until 1st October 2020 then revert to winter hours.	13-Aug-20
E085/20 (A)(1)	It was proposed by Cllr L Gardner, seconded by Cllr A Goudge and RESOLVED unanimously to open the Councillor Advocate Scheme up to all members of the Council and refer to Full Council.	10-Sep-20
E089/20 (1)	It was proposed by Cllr A Goudge and seconded by Cllr D Cheney and RESOLVED unanimously to authorise the payments list totalling £3,355.62	10-Sep-20
E090/20 (A)(1)	It was proposed by Cllr D Cheney, seconded by Cllr L Gardner and RESOLVED unanimously to switch off the string lights from now and remove at the same time as the Christmas lights go on.	10-Sep-20
E090/20 (B)(iii)(1)	It was proposed by Cllr L Gardner, seconded by Cllr G Jones and RESOLVED to instruct the office to work with the Committee on exploring the use of Beach Road Toilets to bring it into a better use for the local community.	10-Sep-20
E090/20 (B)(iv)(1)	It was proposed by Cllr L Gardner, seconded by Cllr G Jones and RESOLVED unanimously to recommend to Full council to release up to £50,000 for the changing places toilet and to give delegated authority for the Public Conveniences Working Party plus members of the Killacourt Working Party who sit on ED Committee to make a decision on the quotes	10-Sep-20
E090/20 (C)(ii)(1)	It was proposed by Cllr G Jones, seconded by Cllr Z Dixon and RESOLVED to proceed with replacing two cameras at Trenance with Hikivision units as per CCTV Managers and SSE's suggestions and to recommend to Full Council for the release of the EMR for the Chester Road camera	10-Sep-20
E090/20 (C)(ii)(1)	It was proposed by Cllr K Towill, seconded by L Gardner and RESOLVED to site the first trial camera at the Memorial garden on the eastern side of the Killacourt	10-Sep-20
E098/20 (A)(i)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED unanimously to delegate the Mayor and the Town Clerk get an invite to the next Newquay Safe organised meeting and to request a review of the TRO in consultation with the various agencies and the public.	15-Oct-20
E099/20	It was proposed by Cllr A Hannan, seconded by Cllr L Gardner and RESOLVED unanimously to accept the new budget as written.	15-Oct-20
E100/20(1)	It was proposed by Cllr A Hannan, seconded by Cllr Z Dixon and RESOLVED unanimously to formally support Tourism and Leisure committee and encourage them with this project with the ED community EMR if needed.	15-Oct-20
E100/20 (A)(1)	It was proposed by Cllr A Hannan and seconded by Cllr K Towill and RESOLVED unanimously to push forward with the Kittiwake protective status and investigate the legalities of the sanctuary.	15-Oct-20
E100/20 (A)(2)	It was proposed by Cllr A Hannan, seconded by Cllr K Towill and RESOLVED unanimously to bring forward agenda item 10.E	15-Oct-20
E101/20 (E)(i)(1)	It was proposed by Cllr A Hannan, seconded by Cllr Z Dixon and RESOLVED unanimously to RECOMMENDATION that F&P consider authorising the booking (subject to contract) to allow Newquay Youth Club to have use of the ground floor meeting rooms (larger and smaller) including the kitchen from January 2021 for 6 months on Thursdays each week 17:30 - 21:00 without charge. ED Committee will underwrite the costs to the tune of £45 (plus VAT) x 26 weeks out of the Youth Projects FMP	15-Oct-20
E101/20 (E)(i)(2)	It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and RESOLVED unanimously to write a letter to Cornwall Council to re-open their Newquay building	15-Oct-20
E102/20	It was proposed by Cllr A Hannan and seconded by Cllr D Cheney and RESOLVED unanimously to authorise the payments list totalling £8,127.56	15-Oct-20

E103/20 (B)(ii)(1)	It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and RESOLVED unanimously to install and trial a contactless payment option at Fore Street Toilets and to start charging once installed and review.	15-Oct-20
E114/20 (1)	It was proposed by Cllr A Hannan and seconded by Cllr D Cheney and RESOLVED unanimously to authorise the payments list totalling £3,333.31	12-Nov-20
E115/20 (A)(iii)(1)	It was proposed by Cllr Hannan, seconded by Cllr K Towill and RESOLVED unanimously to give delegated authority to the Chair and Town Clerk to investigate the situation with the St Columb Lights and offer to purchase some new lights with a small budget if required.	12-Nov-20
E115/20 (B)(ii)(1)	It was proposed by Cllr A Hannan, seconded by Cllr G Jones and RESOLVED unanimously to RECOMMEND to Full Council release of £10,514.14 from the CCTV EMR and for the CCTV Manager to go ahead with the quotes for all of the new cameras outlined within their report.	12-Nov-20
E115/20 (B)(iii)	It was proposed by Cllr A Hannan, seconded by Cllr G Jones and RESOLVED unanimously for the CCTV Manager to go ahead with the £150 quote to replace the bracket by Prezzo.	12-Nov-20
E115/20 (C)(i)	It was proposed by Cllr A Hannan, seconded by Cllr Z Dixon and RESOLVED unanimously to allow the Chair and Cllr G Jones to work with the CCTV Manager and any other interested councillors to put together a proposition of a business plan for the next meeting with costs and feasibility and justification and also a suggestion of the sight for it.	12-Nov-20
E115/20 (C)	It was proposed by Cllr Z Dixon, seconded by Cllr K Towill and RESOLVED unanimously to go a-head with completion of the repairs of the toilets (following approval by our insurers) and review the situation of the Railway Toilets at each monthly meeting and have a cut off date of late February 2021 to decide how to go forward with the toilets. To have a clear report of what options are available and to include costs. The Facilities Manager to be involved with the working party regarding this.	12-Nov-20
E117/20	It was proposed by Cllr L Gardner, seconded by Cllr Z Dixon and RESOLVED unanimously to do some proactive work and this committee underwrites the ERF fund up to £2,000 as and when required for youth projects. Cllr L Gardner to work with Cllr G Jones with this.	12-Nov-20
E007/21 (A)(i)	It was proposed by Cllr A Hannan and seconded by Cllr K Towill and RESOLVED unanimously for the Chair to work with Kathy Stevenson (Office, Library & Information Service Assistant) on drafting a letter to Cornwall Council that the Clerk can check, to make them aware of the project and the proposed outline map.	14-Jan-20
E007/21 (B)(i)	It was proposed by Cllr L Gardner and seconded by Cllr Z Dixon and RESOLVED unanimously for the Town Clerk to register the Town Council with the High Street Task Force organisation.	14-Jan-20
E009/21 (A)	It was proposed by Cllr A Hannan and seconded by Cllr D. Cheney and RESOLVED unanimously to authorise the payments list totalling £11,739.19	14-Jan-20
E010/21 (A)(ii)(1)	It was proposed by Cllr A Hannan and seconded by Cllr D Cheney and RESOLVED unanimously for the office to be tasked with getting quotes from SSE or APS for lighting of Huer's Hut.	14-Jan-20
E010/21 (B)(i)(1)	It was proposed by Cllr D Cheney and seconded by Cllr G Jones and RESOLVED unanimously for the Town Clerk to contact the Managing Director of Great Western Railway.	14-Jan-20
E010/21 (B)(iii)(1)	It was proposed by Cllr K Towill and seconded by Cllr Z Dixon and RESOLVED unanimously for the Town Clerk to start looking at resourcing the development of such a policy, which would start with the toilets and then going forward other services and assets.	14-Jan-21
E010/21 (C)(ii)(1)	It was proposed by Cllr A Hannan and seconded by Cllr G Jones and RESOLVED unanimously for the CCTV Manager to go ahead with the quote for the new server and replace it.	14-Jan-21

E010/21 (C)(ii)(A)(1)	It was proposed by Cllr A Hannan and seconded by Cllr Z Dixon and RESOLVED unanimously to push on with a permanent camera for Doorstep Green and not try to move a temporary camera. Delegated authority given to Cllr A Hannan and Cllr G Jones and the Town Clerk to put a recommendation through at the next Full Council meeting.	14-Jan-21
E020/21 (A)	It was proposed by Cllr A Hannan and seconded by Cllr K Towill and RESOLVED unanimously to write back to Cornwall Council and say that in principle we are still interested in taking over the uplighters with two conditions that we would like the finish around the uplighters to match the setting that they are already in and we would also like the timing of the takeover to be simultaneous with the takeover of the Atlantic Road Car Park.	11-Feb-21
E021/21 (A)	It was proposed by Cllr A Hannan and seconded by Cllr A Goudge and RESOLVED unanimously to authorise the payments list totalling £501.81	11-Feb-21
E022/21 (A)(i)(1)	It was proposed by Cllr A Hannan and seconded by Cllr A Goudge and RESOLVED unanimously to leave the white lights up take them down when the bunting goes up. To keep switched off and to inform APS not to take down now.	11-Feb-21
E022/21 (B)(i)(1)	It was proposed by Cllr D Cheney and seconded by Cllr K Towill and RESOLVED unanimously RECOMMEND to Full Council a release of £496 from the Public Conveniences EMR for the replacement of metal sharps bins.	11-Feb-21
E022/21 (B)(ii)(1)	It was proposed by Cllr A Hannan and seconded by Cllr K Towill and RESOLVED unanimously that we do an exercise of demand working around the timetables for train arrivals and liaise with the Facilities Manager and the team to see whether flexible opening could be considered as an option to cut down on the vandalism and the office make some enquiries regarding other railway stations particularly tourist towns just to see what the situation is so we have a full picture for the next meeting.	11-Feb-21
E022/21 (C)(i)(1)	It was proposed by Cllr A Hannan and seconded by Cllr G Jones and RESOLVED unanimously to RECOMMEND to Full Council a retrospective release of £2,000 from the CCTV EMR reserve for the replacement of failed equipment (new radio and new camera) that was authorised under Emergency Temporary Powers.	11-Feb-21
E022/21 (D)	It was proposed by Cllr A Hannan and seconded by Cllr G Jones and RESOLVED to RECOMMEND to Full Council a release of upto £260.46 from the CCTV EMR for the difference from our insurance pay-out and the cost of the replacement camera.	11-Feb-21
E031/21	It was proposed by Cllr A Hannan, seconded by Cllr Cheney, and RESOLVED unanimously to give delegated authority to the Chair and Vice Chair to authorise the use up-to the £632 in Community Projects for the Newquay Town Team as required	11-Mar-21
E031/21	It was proposed by Cllr Z Dixon, seconded by Cllr D Cheney and RESOLVED unanimously RECOMMEND to F&P to release funds to use towards procurement advise for the Newquay Town Team.	11-Mar-21
E033/21 (A)	It was proposed by Cllr A Hannan and seconded by Cllr D Cheney and RESOLVED unanimously to authorise the payments list totalling £21.47	11-Mar-21
E034/21 (A)(i)(1)	It was proposed by Cllr D Cheney and seconded by Cllr Z Dixon and RESOLVED unanimously to give delegated authority to the Lighting Working Party (Cllrs D Cheney and A Goudge) to use up to £5,000 to deliver the bunting project as required by the Committee.	11-Mar-21
E034/21(B)(i)(1)	It was proposed by Cllr L Gardner and seconded by Cllr A Hannan and RESOLVED unanimously to open the unisex toilets at Little Fistral at Easter as a trial and give delegated authority to the working party to work with the Facilities Manager to be able to close if necessary if there are any issues.	11-Mar-21
E034/21 (B)(2)	It was proposed by Cllr A Hannan and seconded by Cllr D Cheney and RESOLVED unanimously to open the Railway station toilets at Easter as a trial and give delegated authority to the Working Party to work with the Facilities Manager to be able to close if necessary and to review.	11-Mar-21
E034/21 (B)(ii)	It was proposed by Cllr L Gardner and seconded by Cllr A Hannan and	11-Mar-21

	RESOLVED unanimously to ask our Facilities Manager to add the daily checks/cleaning for the new Water Refill Station onto their rota.		
E034/21(C)(iv)(1)	It was proposed by Cllr L Gardner and seconded by Cllr D Cheney and	11-Mar-21	
	RESOLVED unanimously to RECOMMEND to Full Council a release of upto £6,000 for the purchase of a new portable CCTV Camera & cost to move existing camera to Little Fistril as well as a survey by SSE. Delegate authority to the CCTV Working Party, Chair & Clerk to gain quotes for the costs of above as well as liaise with Inspector Blackford regarding any Police funding that can be obtained to assist towards this		
E036/21 (A)	It was proposed by Cllr L Gardner and seconded by Cllr A Hannan and	11-Mar-21	
	RESOLVED unanimously for the Town Clerk/Office to prepare a letter to Cornwall Council.		
E037/21(A)	It was proposed by Cllr A Hannan and seconded by Cllr D Cheney and	11-Mar-21	
	RESOLVED unanimously for the next Economic Development committee meeting to be held on Thursday, 15th April at 7pm.		