

(a)(1)	RESOLVED unanimously to maintain the current structure and reduce the amount of meetings within the year to 10, down from 12.	
OS035/20(1)	It was proposed by Cllr O Monk, seconded by Cllr A Hannan and RESOLVED unanimously to adopt and approve the payments authorisation list presented.	18-Mar-20
OS040/20(1)	It was proposed by Cllr K Towill, seconded by Cllr O Monk and RESOLVED unanimously to appoint Cllr C Carter as the Vice-Chairman for the FBOS Committee for the Civic Year of 2020-21.	15-Jul-20
OS045/20(1)	It was proposed by Cllr C Carter, seconded by Cllr Z Dixon and RESOLVED unanimously to agree the current Public Space Protection Orders as these are County Wide.	15-Jul-20
OS048/20(1)	It was proposed by Cllr C Carter, seconded by Cllr O Monk and RESOLVED unanimously to assist Newquay in Bloom with removing their green waste and to absorb the cost.	15-Jul-20
OS048/20(2)	It was proposed by Cllr C Carter, seconded by Cllr Z Dixon and RESOLVED unanimously to purchase the hanging baskets that Newquay in Bloom have manage to source from Truro at a cost of £680.	15-Jul-20
OS048/20 (A)(1)	It was proposed by Cllr M North, seconded by Cllr O Monk and RESOLVED unanimously to give thanks to the Environment Service Manager and Team for how they have managed to keep going throughout the pandemic.	15-Jul-20
OS048/20 (B)(1)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED unanimously for the Office to look at litter signage and work with local groups to pinpoint locations for signage	15-Jul-20
OS049/20(1)	It was proposed by Cllr Z Dixon, seconded by Cllr O Monk and RESOLVED unanimously for the Committee to show support and refer to the Corporate Plan Working Party for further development	15-Jul-20
OS050/20	It was proposed by Cllr R Craze, seconded by Cllr C Carter and RESOLVED unanimously to refer to staffing that the Facilities Service Manager and Team formally take over the responsibility of the temporary toilets at Concrete Waves.	15-Jul-20
OS053/20(1)	It was proposed by Cllr O Monk, seconded by Cllr C Carter and RESOLVED to amend the delegated authority to be Chair, Vice-Chair and Cllr K Towill to decide on a scheme to be implemented with a spend of £5,000.	15-Jul-20
OS054/20(1)	It was proposed by Cllr O Monk, seconded by Cllr M North and RESOLVED unanimously to RECOMMEND to Full Council writing a letter against taking over the recycling banks in Mount Wise Car Park	15-Jul-20
OS055/20	It was proposed by Cllr K Towill, seconded by Cllr C Carter and RESOLVED unanimously to authorise the payments list totalling £342.23	15-Jul-20
OS056/20(2)	It was proposed by Cllr O Monk, seconded by Cllr C Carter and RESOLVED unanimously to allow the Mayor to remain in the meeting.	15-Jul-20
OS056/20(3)	It was proposed by Cllr M North, seconded by Cllr C Carter and RESOLVED to move the Surf Statue into Exempt Business	15-Jul-20
OS56/20(C)	It was proposed by Cllr Z Dixon, seconded by Cllr O Monk and RESOLVED unanimously to award the Redevelopment of Land at Polwhele Road to Agro-ecological Urban Micro Framing, CIC.	15-Jul-20
OS056/20 (C)(2)	It was proposed by Cllr O Monk, seconded by Cllr A Hannan and RESOLVED unanimously to come out of exempt business	15-Jul-20
OS064/20(1)	It was proposed by Cllr Z Dixon, seconded by Cllr A Hannan and RESOLVED unanimously to award £235 to Newquay in Bloom	16-Sep-20
OS067/20	It was proposed by Cllr Z Dixon, seconded by Cllr M North and	16-Sep-20

(B)(1)	RESOLVED unanimously to support Newquay in Blooms request for £2,465 to be used to purchase topsoil and manure for the Trenance Rose Garden and for the Environment Service team to assist the Newquay in Bloom team with distributing the topsoil and manure.	
OS067/20 (B)(2)	It was proposed by Cllr O Monk, seconded by Cllr Z Dixon RESOLVED unanimously that Members are happy for the benches refurbishments to be authorised via email and for further quotes to be circulated.	16-Sep-20
OS069/20(1)	It was proposed by Cllr O Monk, seconded by Z Dixon RESOLVED unanimously to support the release of £200 to Dan Hathaway to replace the plaque and window bars at the Huer's Hut	16-Sep-20
OS069/20(2)	It was proposed by Cllr Z Dixon, seconded by Cllr O Monk and RESOLVED unanimously to send a letter to Jon Goodman to formalise the agreement that he has been appointed as honorarv custodian of the Huer's Hut.	16-Sep-20
OS075/20(1)	It was proposed by Cllr Z Dixon, seconded by Cllr A Hannan and RESOLVED unanimously to authorise the payments list totalling £223.32	16-Sep-20
OS076/20(1)	It was proposed by Cllr Z Dixon, seconded by Cllr O Monk and RESOLVED unanimously to give delegated authority to Chair, Vice-Chair and Town Clerk to Sign the documents, apply the seal and commission the contractors.	16-Sep-20
OS084/20(1)	It was proposed by Cllr Z Dixon, seconded by Cllr A Hannan and RESOLVED unanimously to RECOMMEND the 2021-24 FBOS Budget and associated earmarked reserves to the Finance and Policy committee	21-Oct-20
OS085/20(1)	It was proposed by O Monk, seconded by Cllr O Monk and RESOLVED unanimously to move agenda item 8B up the agenda	21-Oct-20
OS086/20 (B)(1)	It was proposed by Cllr A Hannan, seconded by Cllr M North and RESOLVED unanimously to give delegated authority to Chair, Vice Chair and Deputy Town Clerk to spend up to £2.750 on hanging baskets	21-Oct-20
OS086/20 (B)(3)	It was proposed by Cllr Z Dixon, seconded by Cllr A Hannan and RESOLVED unanimously to give delegated authority to Chair, Vice Chair and Deputy Town Clerk to spend up to £1,300 to replace the box hedge at the Rose Gardens at Trenance Gardens.	21-Oct-20
OS086/20 (C)(1)	It was proposed by Cllr O Monk, seconded by Cllr Z Dixon and RESOLVED unanimously to purchase magnetic signage from PJ Print for the cost of £30.00 + VAT per sign.	21-Oct-20
OS091/20	It was proposed by Cllr K Towill, seconded by Cllr M North and RESOLVED unanimously to give delegated authority to Chair, Vice Chair, Deputy Town Clerk and Working Party to set up an allotment association to resolve the ongoing issues.	21-Oct-20
OS093/20(1)	It was proposed by Cllr A Hannan, seconded by Cllr Z Dixon and RESOLVED unanimously to authorise the payments list totalling £787.60	21-Oct-20
OS094/20(A)(1)	It was proposed by Cllr O Monk, seconded by Cllr M North and RESOLVED unanimously to come out of exempt business	21-Oct-20
OS102/20(1)	It was proposed by Cllr O Monk, seconded by Cllr Z Dixon and RESOLVED unanimously to defer to Decembers FBOS Committee meeting and are requesting a presentation from the Treloggan Residents Association on their grant request	17-Nov-20
OS103/20 (B)	It was proposed by Cllr O Monk, seconded by Z Dixon and RESOLVED unanimously to return to agenda item 7.B Contracted Open Space Improvements.	17-Nov-20
OS104/20(1)	It was proposed by Cllr O Monk, seconded by Cllr M North and RESOLVED to return to agenda item 7.B Contracted Open Space Improvements and discuss Roundabouts	17-Nov-20
OS105/20	It was proposed by Cllr O Monk, seconded by Cllr C Carter and RESOLVED to authorise the spend of £300 for Landscape of Distinction to draw up a working design for the roundabout at the top of Tower road, with a budget of £5,000	17-Nov-20

OS107/20	It was proposed by Cllr M North, seconded by Cllr O Monk and RESOLVED unanimously to undertake a general survey and include the three names that were suggested by the Treloagan residents.	17-Nov-20
OS108/20	It was proposed by Cllr K Towill, seconded by Cllr M North and RESOLVED unanimously to give delegated authority to Chair and Vice chair to agree and finalise the design and cost and circulate to Committee.	17-Nov-20
OS112/20	It was proposed by Cllr O Monk, seconded by Cllr M North and RESOLVED unanimously to write to the Planning Committee asking for their views, before deciding and to notify Cornwall Council of this decision.	17-Nov-20
OS114/20	It was proposed by Cllr O Monk, seconded by Cllr A Hannan and RESOLVED unanimously to authorise the payments list totalling £4,778.37	17-Nov-20
OS007/21 (A)(1)	It was proposed by Cllr Z Dixon, seconded by Cllr O Monk and RESOLVED unanimously to Defer this grant application whilst a Working Party is set up to develop a Newquay specific volunteer tool kit	20-Jan-21
OS007/21(1)	It was proposed by Cllr O Monk, seconded by Cllr M North and RESOLVED unanimously to support the Newquay in Bloom Grant Application and release £591.21	20-Jan-21
OS008/21(1)	It was proposed by Cllr K Towill, seconded by Cllr A Hannan and RESOLVED unanimously to write to Mr Keogh to ask if he is willing to work with the Working Party and Council to find a suitable location.	20-Jan-21
OS010/21(1)	It was proposed by Cllr M North, seconded by Cllr O Monk and RESOLVED unanimously to give delegated Authority to Chair, Vice Chair and Deputy Town clerk to write to Newquay BID with a proposal and indicative costs and move this forward with purchasing 40 baskets and working in partnership.	20-Jan-21
OS010/21(2)	It was proposed by Cllr O Monk, seconded by Cllr Z Dixon and RESOLVED unanimously to progress this forward via email to the Committee	20-Jan-21
OS012/21	It was proposed by Cllr O Monk, seconded by Cllr Z Dixon and RESOLVED unanimously to name the parcel of land the Polwhele Permaculture Garden	20-Jan-21
OS016/21 (A)(2)	It was proposed by Cllr O Monk, seconded by Cllr Z Dixon and RESOLVED unanimously to refer to the Newquay Town Team and write a letter to confirm this.	20-Jan-21
OS016/21 (B)	It was proposed by Cllr O Monk, seconded by Cllr Z Dixon and RESOLVED to write to Cornwall Council with support for naming the path 'Summers Way'	20-Jan-21
OS017/21(1)	It was proposed by Cllr O Monk, seconded by Cllr A Hannan and RESOLVED unanimously to authorise the payments list totalling £2,009.28	20-Jan-21
OS027/21(1)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED unanimously to progress with Mountwise Roundabout project using Landscapes of Distinction as Project Manager with assistance from Newquay in Bloom and Environment Service.	17-Feb-21
OS029/21 (A)(1)	It was proposed by Cllr, seconded by Cllr and RESOLVED to undertake the tree works as outlined in the survey for Priory Woods.	17-Feb-21
OS029/21 (B)(1)	It was proposed by Cllr O Monk, seconded by Cllr M North and RESOLVED unanimously to agree to the quote from Vector Ropes to cut the Eothen Hedge.	17-Feb-21
OS031/21(1)	It was proposed by Cllr O Monk, seconded by Cllr K Towill and RESOLVED unanimously to give delegated authority to the Skatepark Working Party to make the decision on when the skatepark can be reopened	17-Feb-21
OS031/21(3)	It was proposed by Cllr O Monk, seconded by Cllr K Towill	17-Feb-21

	RESOLVED unanimously to commission the Town Clerk to raise the Council's contribution obligation in relation to the access to the Skatepark; given the developments in the area with Cornwall Council in order to seek a reduction in contribution. The reason being there has been significant development affecting the access road to which Cornwall Council's is benefitting and were not agreed or indeed known to the Town Council at the time of the Skatepark transfer. The increased footfall as a result will clearly impact wear and tear of the access route, to which Cornwall Council is receiving new/increased rental income and increased parking income which should be offsetting this. It would be unfair to maintain the same contribution rates from the Town Council as a result of this.	
OS033/21(1)	It was proposed by Cllr M North, seconded by Cllr K Towill and RESOLVED unanimously to RECOMMEND to Full Council to submit a Planning Application to install a drop kerb at Tren creek Allotments to facilitate access for the Environment Service the drop kerb planning application to Full Council to progress.	17-Feb-21
OS036/21(1)	It was proposed by Cllr A Hannan, seconded by Cllr M North and RESOLVED unanimously to authorise the payments list totalling £1,965.28	17-Feb-21
OS040/21(1)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED unanimously to elect Cllr K Towill as Vice-Chair for the remainder of the 2020/21 civic year.	17-Mar-21
OS046/21(A)(1)	Cllr M North would like to see a map of what is intended with permissions. RESOLVED unanimously to support the grant application for £1,000 subject to conditions that a map and permissions are produced, and they work with Newquay Community Orchard as their neighbours	17-Mar-21
OS046/21(B)(1)	It was proposed by Cllr O Monk, seconded by Cllr K Towill and RESOLVED unanimously to support the grant application subject to conditions that a map of where the boxes will be situated will be produced as well as what fixings will be used and also who will be liable for the boxes	17-Mar-21
OS046/21(C)(1)	It was proposed by Cllr Z Dixon, seconded by Cllr O Monk and RESOLVED unanimously to support the grant application with conditions that applications in the future should not be retrospective.	17-Mar-21
OS047/21	It was proposed by Cllr M North, seconded by Cllr O Monk and RESOLVED unanimously to authorise a spend of £300 on the streetworks license for Mount Wise roundabout.	17-Mar-21
OS050/21(D)(1)	It was proposed by Cllr O Monk, seconded by Cllr A Hannan and RESOLVED unanimously to give delegated authority to Chair, Vice Chair and Deputy Town Clerk to commission cleaning up to the underspend of the relevant fund if needed.	17-Mar-21
OS050/21(E)(1)	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED unanimously delegated authority for Chair and Vice Chair to look at structural integrity of the Hanqing Basket poles	17-Mar-21
OS052/21	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED unanimously to allocate and spend up to £1,608.43 for a new path.	17-Mar-21
OS053/21(1)	It was proposed by Cllr O Monk, seconded by Cllr K Towill and RESOLVED unanimously to authorise the payments list totalling £8,956.31	17-Mar-21
OS055/21(A)(1)	RESOLVED unanimously to give Delegated Authority to Chair, Vice and Deputy Town Clerk to extend the deadline and approach more companies	17-Mar-21
OS055/21(B)(1)	RESOLVED to Agree to commission the contract and issue a PR on the decision and the fact we are working towards moving away from Glyphosate during next procurement.	17-Mar-21
OS055/21(C)(2)	It was proposed by Cllr K Towill, seconded by Cllr Z Dixon and RESOLVED unanimously to Agree to allow Chris/Chocis to install a meter and use our Electricity Supply.	17-Mar-21