

COMMUNITY AND TOURISM		
CT139/22	It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and RESOLVED unanimously to move Agenda item 16 Correspondence to be discussed next	11.01.22
CT149/22	It was proposed by Cllr M North, seconded by Cllr M North and RESOLVED unanimously to allow the public to speak on this item.	11.01.22
CT141/22 (A)	It was proposed by Cllr K Towill, seconded by Cllr M Johns and RESOLVED to retain fines for overdue books pending a review from the Library & Information Manager on alternative revenue streams. 1 member voted against this proposal.	11.01.22
CT143/21 (A)(1)	It was proposed by Cllr M Johns, seconded by Cllr D Cheney and RESOLVED unanimously to give delegated authority to the Events & Projects Co-ordinator and Events Working Party to spend/authorise payments as required within the Events Budget.	11.01.22
CT143/21 (A)(2)	It was proposed by Cllr K Towill, seconded by Cllr M Johns and RESOLVED unanimously to agree to discuss the remainder of the Events & Projects Co-ordinator in Agenda item 19 – Exempt Business.	11.01.22
CT144/22 (A)	It was proposed by Cllr M Johns, seconded by Cllr D Cheney and RESOLVED unanimously to RECOMMEND to Full Council that the Community & Tourism Committee set up a Working Party that includes representatives from Community groups & organisations to lead celebrations for the Queens Jubilee weekend.	11.01.22
CT145/22 (B)	It was proposed by Cllr M Johns, seconded by Cllr D Cheney and RESOLVED unanimously to defer this item for 3 months	11.01.22
CT146/22 (A)	It was proposed by Cllr L Gardner, seconded by Cllr M North and RESOLVED unanimously to procure a replacement Bosch NDP-5523-Z30L Camera at a cost of £2,098.73 and a new Media Converter for the Control Room – Sergeants office link at a cost of £189.57	11.01.22
CT147/22 (A)	It was proposed by Cllr D Cheney, seconded by Cllr M Johns and RESOLVED unanimously to proceed the Nomination/Voting process for the Citizens Awards 2022	11.01.22
CT147/22 (A)	It was proposed by Cllr M Johns, seconded by Cllr M North and RESOLVED unanimously that Citizen Award Scheme should be placed on the February Agenda	11.01.22
CT148/22 (A)	The Town Team provided a written report to Members, and this was noted. It was proposed by Cllr L Gardner, seconded by Cllr K Towill and RESOLVED unanimously to allow Mrs S Williams to speak on behalf of the Town Team.	11.01.22
CT150/22 (A)	It was proposed by Cllr D Cheney, seconded by Cllr A Goudge and RESOLVED unanimously to give delegated authority to Cllrs S Hick, M North, M Johns, L Gardner, the Town Clerk and Finance & Procurement Manager to review and finalise the procurement documentation and process and the on-going project management until completion of the awarded contract.	11.01.22
CT152/22	It was proposed by Cllr D Cheney, seconded by Cllr M Johns and	11.01.22

	RESOLVED unanimously to authorise the payments totalling £8451.51 for the Community & Tourism Committee	
CT153/22	It was proposed by Cllr M Johns, seconded by Cllr K Towill and	11.01.22
(A)	RESOLVED unanimously that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.	
CT153/22	It was Proposed by Cllr M Johns, Seconded by Cllr D Cheney and	11.01.22
(B)	RESOLVED unanimously to progress legal action regarding the dispute on the procurement of Christmas Huts	
CT160/22	It was proposed by Cllr D Cheney, seconded by Cllr L Gardner, and	08.02.22
(A)	RESOLVED to agree in principle to the refurbishment of the Discovery Boards and their maintenance, and for the Visit Newquay Manager to source 3 quotes for the repairs and bring to the next Committee Meeting.	
CT162/22	It was proposed by Cllr L Gardner, seconded by Cllr M North and	08.02.22
(A)	RESOLVED to agree up to an expenditure of up to £250 from the Library Events Budget towards a St Piran's Day event in the library	
CT163/22	It was proposed by Cllr M Johns, seconded by Cllr K Towill and	08.02.22
(A)	RESOLVED to agree the Trailer being taken to - Royal Cornwall, Boardmasters, Pride & Fish Festival with a cost of £1050 but to be reviewed if the cost increases	
CT163/22	It was proposed by Cllr L Gardner, seconded by Cllr M North and	08.02.22
(A)	RESOLVED for the Office to investigate costs for the creation of a car port for the Trailer to be housed during the winter at Mount Wise	
CT164/22	It was proposed by Cllr L Gardner, seconded by Cllr D Cheney, and	08.02.22
(D)	RESOLVED to RECOMMEND to G&R to approve the pricing structure.	
CT168/22	It was proposed by Cllr M Johns, seconded by Cllr D Cheney and	08.02.22
(A)	RESOLVED to a policy change to amend that the Mayor and or Deputy Mayor sit in to assist with the review and check the criteria of nominations along with the Office.	
CT169/22	It was proposed by Cllr L Gardner, seconded by Cllr M North and	08.02.22
(A)	RESOLVED that the Town Council uses its Communication avenues such as emails to all Councillors and social media to advertise this scheme to the public and ask that they feed any suggestions back to their Cornwall Councillors.	
CT171/22	It was proposed by Cllr D Cheney, seconded by Cllr M North and	08.02.22
	RESOLVED unanimously to authorise the payments totalling £17,662.41 for the Community & Tourism Committee.	
CT180/22	It was proposed by Cllr M Johns, seconded by Cllr M North and	08.03.22
(A)(1)	RESOLVED unanimously to agree to the reduction in security at the library and review this after 2 months have passed.	
CT180/22	It was proposed by Cllr M Johns, seconded by Cllr M North and	08.03.22
(A)(2)	RESOLVED unanimously to move Agenda Item 15A Saints Trail up to be discussed next	
CT188/22	It was proposed by Cllr M Johns, seconded by Cllr D Cheney and	08.03.22

(A)	RESOLVED unanimously to create a Working Party that is open to all Council Members to work together regarding investigating the Saints Trail projects and liaising with relevant stakeholders to obtain more information	
CT181/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	08.03.22
(A)	RESOLVED unanimously to accept and approve the quotation from PJ Print to replace and refurbish the Discovery Trail Signage	
CT188/22	It was proposed by Cllr D Cheney, seconded by Cllr M Johns and	08.03.22
(D)	RESOLVED unanimously that Items A,B,C & D will be readded to the agenda and removed when necessary	
CT190/22	It was proposed by Cllr M Johns, seconded by Cllr D Cheney and	08.03.22
	RESOLVED to authorise the payments totalling £315.41 for the Community & Tourism Committee	
CT191/22	It was Proposed by Cllr M Johns, Seconded by Cllr D Cheney and	08.03.22
	RESOLVED unanimously that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted	
CT198/22	It was proposed by Cllr M Johns, seconded by Cllr K Towill and	12.04.22
	RESOLVED unanimously to move Agenda Item 16 Speed Activated Signage.	
CT199/22	It was proposed by Cllr L Gardner, seconded by Cllr K Towill and	12.04.22
(Ai)	RESOLVED unanimously to approve the grant request for CIMCF of £1000	
CT199/22	It was proposed by Cllr A Goudge, seconded by Cllr K Towill and	12.04.22
(Bi)	RESOLVED unanimously to approve a grant request for Cornwall Pride of £1500 and provide use of Town Council crowd barriers free of charge	
CT208/22	It was proposed by Cllr L Gardner, seconded by Cllr K Towill and	12.04.22
(A) (1)	RESOLVED unanimously to RECOMMEND that the Governance & Resources Committee release £10,000 from the Community Infrastructure Levy EMR towards the sourcing and installation of 6 speed awareness signs around Newquay. To give delegated authority to Cllrs Gardner, Monk, Towill and the Town Clerk to assist with project delivery. To also recommend working with relevant stakeholders, an investigation into a volunteer scheme for members of the public to take part in speed awareness initiatives	
CT208/22	It was proposed by Cllr M Johns, seconded by Cllr K Towill and	12.04.22
(A) (2)	RESOLVED unanimously to move Agenda Items 9/9A Visit Newquay TIC Managers Report, 13/13A CCTV Managers Report and 20 Financial Statement to be discussed after Applications and Grant Awards Agenda Item.	
CT202/22	It was proposed by Cllr M Johns, seconded by Cllr L Gardner and	12.04.22
(A)	RESOLVED unanimously to approve that £2350 is spend on attending the Caravan & Camping Show in 2023	
T211/22	It was proposed by Cllr A Goudge, seconded by Cllr L Gardner and	12.04.22
	RESOLVED unanimously to authorise the payments totalling £554.76 for the Community & Tourism Committee	
T211/22	It was proposed by Cllr K Towill, seconded by Cllr M Johns and	12.04.22
	RESOLVED unanimously to move the remaining agenda items to the next Committee Meetings to be discussed.	

CT214/22	It was proposed by Cllr M Johns, seconded by Cllr S Hick and RESOLVED unanimously for Cllr D Cheney to be Chairman for the Civic Year 2022-23	07.06.22
CT215/22	It was proposed by Cllr D Cheney, seconded by Cllr N Morris and RESOLVED unanimously for Cllr M Johns to be ViceChairman for the Civic Year 2022-23.	07.06.22
CT220/22	It was proposed by Cllr S Hick, seconded by Cllr M Johns and (A) RESOLVED unanimously to defer the decision on the application to the next appropriate meeting, Members are minded supporting the application in principle. However further information was requested on identified costs that the grant would fund.	07.06.22
CT221/22	It was proposed by Cllr S Hick, seconded by Cllr N Morris and (A) RESOLVED unanimously for Cllr A Goudge to remain as the BID Representative for the Civic Year	07.06.22
CT222/22	It was proposed by Cllr S Hick, seconded by Cllr M Johns and (A) RESOLVED unanimously to abolish the library fines in Newquay Library and instigate an amnesty for outstanding fines and to review the decision in 12 months.	07.06.22
CT223/22	It was proposed by Cllr N Morris, seconded by Cllr D Cheney and (A)(1) RESOLVED unanimously to approve entering an annual maintenance contract with Simple View for 3 years.	07.06.22
CT223/22	It was proposed by Cllr D Cheney, seconded by Cllr S Hick and (A)(2) RESOLVED unanimously to give delegated authority to the Chair, Vice & Deputy Town Clerk to authorise installing the 'polling' function on the website subject to circulating the finalised costs to the Committee by Email for approval	07.06.22
CT223/22	It was proposed by Cllr D Cheney, seconded by Cllr M Johns and (B)(1) RESOLVED unanimously to agree for the Town Council to be custodian of the Chamber of Commerce Chains	07.06.22
CT223/22	It was proposed by Cllr D Cheney, seconded by Cllr K Towill and (B)(2) RESOLVED unanimously to move back to 9A BID Update	07.06.22
CT224/22	A suggestion was made to invite Cllr M North back onto the Working Party. It was proposed by Cllr M Johns, seconded by Cllr S Hick and (B) RESOLVED unanimously for Cllrs N Morris, Cheney, A Goudge and S Hick to make up the Events Working Party	07.06.22
CT226/22	It was proposed by Cllr S Hick, seconded by Cllr M Johns and (A)(1) RESOLVED unanimously to replace DIP NVR X 4 (two required) total cost: £11,211.80 ex VAT and RECOMMEND to the G&R Committee for the release of funds from the CCTV EMR. It was also recommended the CCTV Manager also to investigate advertising the CCTV Service again to other Towns in Cornwall	07.06.22
CT226/22	It was proposed by Cllr S Hick, seconded by Cllr M Johns and (A)(2) RESOLVED unanimously to ask that Cllr N Morris, the CCTV Manager and CCTV Lead Members Cllrs K Towill & A Goudge and the Chair of the Taxi Association to investigate the viability of the Taxi Watch Scheme and report back at the next appropriate Committee Meeting	07.06.22
CT226/22	It was proposed by Cllr S Hick, seconded by Cllr K Towill and	07.06.22

(A)(3)	RESOLVED unanimously to request the camera is moved to the St Columb Minor Recreation Ground as long as it's still a current issue and this is supported by the Police. CCTV Manager to investigate any implications of the move. To also give delegated authority to the CCTV Leads (Cllrs K Towill & A Goudge) to decide which temporary camera to move if it is deemed feasible	
CT230/22	It was proposed by Cllr D Cheney, seconded by Cllr S Hick and	07.06.22
(A)(1)	RESOLVED unanimously to give delegated authority to the RFO & Town Team to complete any required documentation as part of the monitoring process for the Town Vitality Fund	
CT230/22	It was proposed by Cllr D Cheney, seconded by Cllr M Johns and	07.06.22
(A)(2)	RESOLVED unanimously to give delegated authority to Cllrs S Hick, D Cheney, the Town Clerk and Finance & Procurement Manager to handle the on-going project management until completion of the awarded contract.	
CT233/22	It was proposed by Cllr S Hick, seconded by Cllr A Goudge and	07.06.22
(A)(1)	RESOLVED unanimously recommend to Full Council a change to the Terms of Reference of removing TRO's and objective 3.16 to read 'Identity issues and liaise with Cornwall council regarding implementation of Public Space Protection Orders and other such local schemes.	
CT234/22	It was proposed by Cllr D Cheney, seconded by Cllr K Towill and	07.06.22
	RESOLVED unanimously to authorise the payments totalling £224.69 for the Community & Tourism Committee	
CT245/22	It was proposed by Cllr D Cheney, seconded by Cllr N Morris and	12.07.22
(A)	RESOLVED unanimously to support a spend of up to £300 to purchase lifting equipment to assist Bands to move audio/video equipment from vehicles to the Bandstand subject to the Events Co-ordinator undertaking research on the weight of the equipment being transported and the equipment proposed being suitable	
CT247/22	It was proposed by Cllr A Anderson, seconded by Cllr D Cheney, and	12.07.22
	RESOLVED unanimously to charge the Cornwall Male Voice Choral Festival the Charity rate of £50 for hire of the Killacourt.	
CT248/22	It was proposed by Cllr D Cheney seconded by Cllr C Anderson and	12.07.22
(A)	RESOLVED unanimously to give delegated authority to create a panel to review and evaluate the bids received as part of the CCTV Repair & Maintenance Contract tender process. The panel members will consist of the CCTV Manager, Member of C&T (Cllr C Anderson), RFO and Town Clerk	
CT248/22	It was proposed by Cllr N Morris, seconded by Cllr D Cheney, and	12.07.22
(A)	RESOLVED unanimously to purchase a replacement camera for the Skatepark with an estimated cost of £1788.44.	
CT252/22	It was proposed by Cllr N Morris, seconded by Cllr D Cheney, and	12.07.22
(A)	RESOLVED unanimously to refer the Mobile Dentist Unit decision to FULL COUNCIL for discussion	
CT254/22	It was proposed by Cllr D Cheney, seconded by Cllr N Morris and	12.07.22
	RESOLVED unanimously to authorise the payments totalling £34,287.56 for the Community & Tourism Committee	
CT261/22	It was proposed by Cllr D Cheney, seconded by Cllr S Hick and	11.10.22
	RESOLVED to move the CCTV Managers Report to be discussed next.	

CT262/22	It was proposed by Cllr S Hick, seconded by Cllr D Cheney and	11.10.22
	RESOLVED to release £2304.00 for the 2-year contract to renew the airtime and data package on the mobile CCTV Camera.	
CT262/22	It was proposed by Cllr D Cheney, seconded by Cllr S Hick and	11.10.22
	RESOLVED approval to purchase a replacement camera for Cliff Road and RECOMMENDED to FULL COUNCIL the release £2216.25 from EMR	
CT262/22	It was proposed by Cllr D Cheney, seconded by Cllr S Hick and	11.10.22
	RESOLVED approval to purchase a replacement camera for Cliff Road and RECOMMENDED to FULL COUNCIL the release £2216.25 from EMR.	
CT262/22	It was proposed by Cllr D Cheney, seconded by Cllr S Hick and	11.10.22
	SOLVED approval for purchase a replacement camera for Concrete Wave Skatepark.	
CT262/22	It was proposed by Cllr D Cheney, seconded by Cllr S Hick and	11.10.22
	RESOLVED approval to relocate the mobile CCTV from Island Crescent to Tregunnel Hill Car Park	
CT263/22	It was proposed by Cllr S Hick, seconded by Cllr A Goudge and	11.10.22
	RESOLVED to approve the grant request for the sum of £3,000 towards the stock for Newquay Foodbank.	
CT265/22	It was proposed by Cllr D Cheney, seconded by Cllr N Morris and	11.10.22
	RESOLVED to take on in house the Home Library Service at Newquay Library	
CT272/22	It was Proposed by Cllr D Cheney, Seconded by Cllr S Hick and	11.10.22
	RESOLVED unanimously that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted.	
T275/22	It was proposed by Cllr N Morris, seconded by Cllr K Towill and	08.11.22
	RESOLVED unanimously to elect Cllr A Goudge as Vice-Chairman of the Community & Tourism Committee for the rest of the Civic Year 2022- 23.	
CT283/22	It was proposed by Cllr N Morris, seconded by Cllr A Goudge and	08.11.22
	RESOLVED to recommend that Cllr Creek is given delegated authority along with the Visit Newquay TIC Manager to draft an EOI for the shared prosperity Fund to create the digital discovery trail. It was also recommended that the EOI application is circulated to the Committee and RFO ahead of its submission.	
CT286/22	It was proposed by Cllr A Goudge, seconded by Cllr D Cheney, and	08.11.22
	RESOLVED to progress with the quotes in Appendix A of the report for Printing and Design of the Newquay Guide 2024.	
	Cllr N Morris abstained from the vote	
CT288/22	It was proposed by Cllr D Cheney, seconded by Cllr N Morris, and	08.11.22
	RESOLVED to recommend replace the radio link that has failed on Henver Rd camera at a cost of £1866.13.	
CT288/22	It was proposed by Cllr N Morris, seconded by Cllr A Goudge and	08.11.22
	RESOLVED to recommend voting in principle to agreeing to the installation and purchase of a new camera for Marcus Hill/Mount wise costing £10,000. However, asking the CCTV Manager to research into any existing Police funds that may be available to assist with costs.	

CT289/22	It was proposed by Cllr D Cheney, seconded by Cllr A Goudge and	08.11.22
	RESOLVED to RECOMMEND to G&R the proposed C&T Budget as laid out for 2022-25, also allowing the flexibility to make minor alterations subject to any material information by the RFO who would update the Committee.	
CT291/22	It was proposed by Cllr N Morris, seconded by Cllr D Cheney and	08.11.22
	RESOLVED to conduct a public survey on the location of Noticeboards in Town as well as research into options around digital noticeboards working with BID and Newquay Town Team.	
CT292/22	It was proposed by Cllr A Goudge, seconded by Cllr K Towill and	08.11.22
	RESOLVED to RECOMMEND this item to be reviewed due to a likely impact on staff time	
CT294/22	It was Proposed by Cllr D Cheney, Seconded by Cllr K Towill and	08.11.22
	RESOLVED unanimously that pursuant to Section 1(2) of the Public Bodies (Admission to meetings) Act 1960 the public and press leave the meeting because of the confidential nature of the business to be transacted	