

EF96/22	It was proposed by Cllr A Hannan, seconded by Cllr A Goudge and	27.01.23
	RESOLVED to RECOMMEND that Full Council authorise a full public consultation on the surf statue to be conducted by the Environment & facilities Committee. Consultation is to be led by the Council and include possible sights, costs, and accurate detail of the potential impact this statue may have on Council Tax. Depending on the outcome of that consultation then the Council may look to review its position on the restrictions placed on the Killacourt.	
EF98/22	It was proposed by Cllr A Hannan, seconded by Cllr D Terry and	27.01.23
(A)	RESOLVED to release up to £15,000 to complete the Phase One of the Tren creek Allotment Project with delegated authority to the Chair, Deputy Town Clerk & Cllr D Creek.	
EF99/22	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	27.01.23
(A)	RESOLVED to change the flood lights switch off to 9.30pm daily	
EF99/22	It was proposed by Cllr O Monk, seconded by Cllr D Terry and	27.01.23
(A)	RESOLVED delegated authority to the Skatepark Working Party to bring back to committee a fully costed Bench proposal	
EF99/22	It was proposed by Cllr A Hannan, seconded by Cllr A Goudge and	27.01.23
(A)	RESOLVED for the Office to engage with Sean Middleton (Tiler) regarding assisting with a works on the park to formalise an agreement moving forward.	
EF99/22	It was proposed by Cllr A Hannan, seconded by Cllr A Goudge and	27.01.23
(B)	RESOLVED to give delegated authority to Cllrs A Hannan & D Creek of up to £1200 to work with Newquay in Bloom to source a board for the Killacourt to showcase their awards.	
EF99/22	It was proposed by Cllr O Monk, seconded by Cllr D Creek and	27.01.23
(B)	RESOLVED to support Newquay in Bloom entering Southwest in Bloom 2022.	
EF99/22	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	27.01.23
(C)(i)	RESOLVED to agree to the contract extension to August 2022.	
EF99/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	27.01.23
(C)(i)	RESOLVED for the Environment Manager to work with the Pomiculture Garden to create a plan for the remaining green space.	
EF99/22	It was proposed by Cllr A Hannan, seconded by Cllr D Terry and	27.01.23
(C)(ii)	RESOLVED to agree and sign the Wayleave with Western Power for works.	
EF99/22	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	27.01.23
(C)(iii)	RESOLVED to agree to the use of the Killacourt for one week during half term in February free of charge for a Crazy Golf Course as part of the Welcome back Funding Project	
EF99/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	27.01.23
(C)(iii)	RESOLVED to delegate authority to the Chair & Deputy Town Clerk to review some signage ideas for the Killacourt Units and come back to Committee for any agreement & decisions.	
EF103/22	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	27.01.23
(A)	RESOLVED delegated authority to the Environment Manager & Chair to spend up to the budget allocated for Hanging Baskets.	

EF105/22	It was proposed by Cllr A Hannan, seconded by Cllr A Goudge and	27.01.23
(A)(i)	RESOLVED to respond to inform the group that we are unable to assist currently. However, we will let them know if we know anything that comes up in the future	
EF105/22	It was proposed by Cllr A Hannan, seconded by Cllr D Terry and	27.01.23
(A)(ii)	RESOLVED to allow the Town Team use of a Library Office.	
EF106/22	It was proposed by Cllr D Creek, seconded by Cllr Terry and	27.01.23
(A)	RESOLVED to reduce all charges & fees by 20% to the nearest whole figure and agree the order.	
EF109/22	It was proposed by Cllr D Terry, seconded by Cllr A Hannan and	27.01.23
	RESOLVED unanimously to authorise all payments totalling £31,600.30	
EF110/22	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	27.01.23
	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.	
EF118/22	It was proposed by Cllr A Goudge, seconded by Cllr D Terry and	17.03.23
	RESOLVED unanimously to release the amount of £429.50 in support of the grant request submitted by Newquay in Bloom.	
EF119/22	It was proposed by Cllr A Hannan, seconded by Cllr D Terry and	17.03.23
(A)(1)	RESOLVED unanimously for the old marquee to be donated to the Friends of Newquay Hospital.	
EF119/22	It was proposed by Cllr D Creek, seconded by Cllr D Terry and	17.03.23
(A)(2)	RESOLVED unanimously to authorise the spend of £262.40 on synthetic hemp rope, and £57.07 on wildflower seeds and £500 on the Wildflower Sowing the Eden Project event day	
EF119/22	It was proposed by Cllr A Hannan, seconded by Cllr D Terry and	17.03.23
(C)	RESOLVED unanimously to give delegate authority to Chair and Cllr D Creek to peruse this with access to the budget to facilitate the sign up to a maximum spend of £300 with the proviso that the final design comes to Committee to sign off.	
EF123/22	It was proposed by Cllr A Hannan, seconded by Cllr D Terry and	17.03.23
	RESOLVED unanimously to approve the bunting quote from Hampshire Flags at £918.00 and give delegated authority to Chair, Cllr A Goudge and Deputy Town Clerk to appoint a company to install and take down.	
EF126/22	It was proposed by Cllr A Hannan, seconded by Cllr M Formosa and	17.03.23
(A)	RESOLVED unanimously to give delegated authority to the Town Clerk and E&F chair to review all responses to the proposed Newquay (Off-Street Parking Places) Order 2022 and to implement the order should there be no material matters requiring further consideration in their view. Any immediate concerns are referred to the Governance and Resources Committee on 28 March 2022 who are authorised by this committee to assist if needed in providing clarity and a decision on implementing and making of the proposed order. To include within the delegated authority procurement and installation of any new signage required because of implementing the new Parking Order.	
EF127/22	It was proposed by Cllr A Hannan, Seconded by Cllr D Creek and	17.03.23
	RESOLVED unanimously to authorise the payments list totalling £22,809.73	
EF129/22	It was proposed by Cllr A Hannan, seconded by Cllr A Goudge and	17.03.23

	RESOLVED to recommend to G&R all underspent budget placed in the Open Spaces EMR	
EF130/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	17.03.23
(A)	RESOLVED unanimously to disband the Killacourt Management Working Party.	
EF130/22	It was proposed by Cllr A Hannan, seconded by Cllr D Terry and	17.03.23
(A)(1)	RESOLVED unanimously to keep the Skatepark Working Party and Environmental & Climate change Working Party and keep the Toilets and Lighting Working Parties but call them Council members with responsibility to feed back to the E&F Committee.	
EF130/22	It was proposed by Cllr A Hannan, seconded by Cllr A Goudge and	17.03.23
(B)	RESOLVED unanimously to review and keep them as a rolling item and put on the agenda when they need to be discussed.	
EF131/22	It was proposed by Cllr A Hannan, seconded by Cllr M Formosa and	17.03.23
	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.	
EF131/22	It was proposed by Cllr A Hannan, seconded by Cllr D Terry and	17.03.23
(A)	RESOLVED to award the Weed Control Contract to Complete Weed Control Southwest at a cost of £6,964.00	
	1 member abstained	
EF131/22	It was proposed by Cllr A Hannan, seconded by Cllr D Terry and	17.03.23
(B)(1)	RESOLVED unanimously to give delegated authority to the Facilities Manager and Public Conveniences Working Party to review which sites should prioritise going to contactless and proceeding with installation works, subject to budget, and most appropriate option (contactless machine added to coin pay unit or solely contactless) contactless and proceeding with installation works, subject to budget, and most appropriate option.	
EF131/22	It was proposed by Cllr A Hannan, seconded by Cllr D Terry and	17.03.23
(B)(2)	RESOLVED unanimously to accept the quote from the Local Toilet Hire Company of £55+VAT per week for two portaloos and for the Office to write to the Heron Centre to say this is the last year we will supply portaloos for the Summer months; July, August and September until the schools go back, as we are aware that it is now included in the lease.	
EF131/22	It was proposed by Cllr A Hannan, seconded by Cllr A Goudge and	17.03.23
(B)(4)	RESOLVED unanimously to accept the quote from South Coast Building Maintenance at a cost of £359+VAT.	
EF131/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	17.03.23
(B)(5)	RESOLVED unanimously to accept the quote from South Coast Building Maintenance at a cost of £450.00+VAT	
EF131/22	It was proposed by Cllr A Goudge, seconded by Cllr D Terry and	17.03.23
(B)(6)	RESOLVED unanimously to accept the quote from Sun Gift Solar at a cost of £6371.64+VAT for 2 charging stations.	
EF131/22	It was proposed by Cllr A Hannan, seconded by Cllr D Terry and	17.03.23
(B)(7)	RESOLVED unanimously to give delegated authority to Chair, Cllr D Terry and the Facilities Manager to agree a quote once more information has been circulated around the Committee.	

EF131/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	17.03.23
(C)(1)	RESOLVED unanimously to give delegated authority for Cllr D Terry to work with the Environment Service Manager on the Atlantic Road Play Park and report back to Committee.	
EF131/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	17.03.23
(C)(2)	RESOLVED unanimously to accept the quote by James Thomas Tarmac Adam Contractors at a cost of £2940.00	
EF131/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	17.03.23
(C)(3)	RESOLVED unanimously to accept the quote from Oltco at a cost of £720.00	
EF137/22	It was proposed by Cllr D Creek, seconded by Cllr A Hannan and	21.04.22
	RESOLVED unanimously to accept the Terms of Reference for the Environmental & Climate Change Working party with the amendment of removing the lead name.	
EF139/22	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	21.04.22
	RESOLVED to move agenda item 7.C.i Surf Statue Consultation up the agenda.	
EF139/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	21.04.22
(C)(i)(1)	RESOLVED unanimously to give delegated authority to the Surf Statue Working Party to feed back to Committee and Full Council.	
EF140/22	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	21.04.22
(A)(1)	RESOLVED unanimously to add Dinard Gardens on to the Environment Service's planned maintenance schedule until the land is devolved, ensuring Cornwall Council continue to cut the grass four times a year.	
EF140/22	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	21.04.22
(A)(2)	RESOLVED unanimously to give delegated authority to the Chair, ES Manager, and the Corporate Service Manager to undertake the procurement and delivery of Phase 1 of the Trencreek Allotments.	
EF140/22	It was proposed by Cllr A Hannan, seconded by Cllr and	21.04.22
(A)(3)	RESOLVED unanimously to recommend to Full Council to investigate the release of up to £15,000 from the Open Spaces EMR towards the installation of new Hanging Baskets infrastructure within the Town.	
EF140/22	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	21.04.22
(A)(4)	RESOLVED to recommend to C&T that the favoured position for the Queens Jubilee Tree Planting would be Dinard Gardens and if there was enough for two trees then Skatepark as a second choice.	
EF142/22	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and	21.04.22
(1)	RESOLVED unanimously for the Environment Service Manager to work with Newquay in Bloom on Beachfield Gardens.	
EF142/22	It was proposed by Cllr O Monk, seconded by Cllr A Hannan and	21.04.22
(2)	RESOLVED unanimously for the Office to write to Britannic Industries to improve their rubbish collection off Fistral beach and put in recycling bins. A draft version to be circulated to Committee.	
EF147/22	It was proposed by Cllr O Monk, seconded by Cllr A Hannan and	21.04.22
(A)(1)	RESOLVED unanimously to replace the Wallgates at Chester Road toilet facilities so that we can open this second toilet (gents) to the public and visitors.	

EF151/22 (1)	It was proposed by Cllr A Hannan, Seconded by Cllr and RESOLVED unanimously to authorise the payments list totalling £20,245.23	21.04.22
EF153/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creekan 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.	21.04.22
EF153/22 (A)(1)	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and RESOLVED unanimously for an EMR release to proceed with Asbestos Removal and commission Gwella Contracting Services to undertake the removal at a cost of £10,636.	21.04.22
EF155/22	It was proposed by Cllr L Gardner, seconded by Cllr D Creek and RESOLVED unanimously to elect Cllr A Hannan as Chairman of the Committee for the Civic Year 2022-2023	28.06.22
EF156/22	It was proposed by Cllr M North, seconded by Cllr A Hannan and RESOLVED unanimously to elect Cllr D Creek as Vice-Chairman of the Committee for the Civic Year 2022-2023.	28.06.22
EF161/22	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and RESOLVED to move Agenda Item 9ci Surf Statue to be discussed next.	28.06.22
EF162/22 (A)	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney, and RESOLVED to RECOMMEND TO FULL COUNCIL that the Working Party have identified one site for the Surf Statue and that they now wish to move forward with the Consultation to residents.	28.06.22
EF163/22 (A)	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and RESOLVED to delegate authority to the Deputy Town Clerk, Environment Manager and Chair to review and accept if deemed acceptable after the further information is received.	28.06.22
EF163/22 (A)	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and RESOLVED to move forward with the necessary electrical checks for the Skate Park lighting infrastructure.	28.06.22
EF163/22 (A)	It was proposed by Cllr L Gardner, seconded by Cllr M North and RESOLVED to accept and proceed with the quote from SWPSI to fix the Zip wire at South Fistral Car Park.	28.06.22
EF164/22 (A)	It was proposed by Cllr D Creek, seconded by Cllr M North and RESOLVED to approve the repairs by Mavericks to the Skatepark at a cost of £550 + VAT	28.06.22
EF164/22 (B)	It was proposed by Cllr M Formosa, seconded by Cllr M North and RESOLVED to delegate authority to the Vice-Chair, Cllr L Gardner & Deputy Town Clerk to approve up to £1,000 to facilitate the costs for Land Train Hire & Lunch for the Southwest in Bloom judging. Cllr A Hannan abstained from the vote.	28.06.22
EF165/22 (A)	It was proposed by Cllr A Hannan, seconded by Cllr M Formosa and RESOLVED to delegate authority for Chair, Vice-Chair & Deputy Town Clerk to renew ad agree another tenure of the Mount Wise Allotment Association Lease subject to checking	28.06.22

	that the issues that have been brought to the attention of the Chair would not affect the renewal.	
EF168/22	It was proposed by Cllr A Hannan, seconded by Cllr M North and	28.06.22
(A)	RESOLVED RECOMMEND TO FULL COUNCIL the release of £10,000 from the EMR to look to fund the Paddle Gates replacement at Watergate Bay. Delegating authority to the Chair, Vice-Chair, Deputy Town Clerk and Facilities Manager to then agree a contractor for the works after all quotes have been received.	
EF168/22	It was proposed by Cllr D Creek, seconded by Cllr L Gardner and	28.06.22
(A)	RESOLVED to move forward with the Quotation from APS for toilets at the Skatepark for 12 months.	
EF168/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	28.06.22
(A)	RESOLVED to delegate authority to Toilets Working Party, Deputy Town Clerk and Facilities Manager to review and agree the quote regarding flushing of urinals and contractor	
EF169/22	It was proposed by Cllr L Gardner, seconded by Cllr D Creek and	28.06.22
(A)	RESOLVED to support the bid for Trenance School to enter an agreement with the Council to maintain the Gannel area.	
EF170/22	It was proposed by Cllr A Hannan, Seconded by Cllr D Creek and	28.06.22
	RESOLVED unanimously to authorise the payments list totalling £20332.98	
EF171/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	28.06.22
	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	
EF183/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	18.08.22
(A)	RESOLVED unanimously to give delegated authority to the Skatepark Working Party to work with Choccy's to work with them to aim to resolve the electric issues and any possible upgrades required.	
EF183/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	18.08.22
(C)(1)	RESOLVED to RECOMMEND to Full Council an amendment to the current policy of 'no development' on the Killacourt and give delegated authority to the Deputy Town Clerk, Town Clerk & Chair & Vice Chair to review and create an amended wording for the policy	
EF183/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	18.08.22
(C)(2)	RESOLVED unanimously to RECOMMEND to Full Council that based on the outcome of the public consultation for the Surf Statue, the Environment & Facilities Committee is given delegated authority to progress with determining the feasibility and cost of facilitating installation and progressing with the statue subject to the successful change of the current wording on the policy of 'no further development on the Killacourt'.	
EF183/22	It was proposed by Cllr M North, seconded by Cllr A Hannan and	18.08.22
(C)(ii)	RESOLVED unanimously to agree to permitting the Killacourt Retail Units 1 additional sign per unit to be placed on the side; the final designs must be agreed by Council, all the occupied units must agree and each sign must be uniform in style, colour & size, with a backboard fixing.	
EF183/22	It was proposed by Cllr M North, seconded by Cllr L Gardner and	18.08.22
(C)(iii)	RESOLVED unanimously to agree to the replacement of the hatch window at the tenant's cost.	

EF183/22	It was proposed by Cllr M North, seconded by Cllr L Gardner and	18.08.22
(C)(iv)	RESOLVED unanimously to accept the quotation and proceed with the installation of signage for the water fountain.	
	Cllr M North requested whether the writing could be amended slightly so it is more suitable for the visually impaired.	
EF183/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	18.08.22
(E)	RESOLVED unanimously to agree to the proposed light up of the Huer's Hut for Organ donation week in September	
EF186/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	18.08.22
(A)	RESOLVED unanimously to purchase a further 4 signs informing the public of the dog ban on Porth Beach.	
E188/22	It was proposed by Cllr A Hannan, seconded by Cllr M North and	18.08.22
(A)(1)	RESOLVED unanimously to give delegated authority to the Facilities Manager (when in in post) and Cllr S Thomson to research into hygiene disposal units in male public toilets.	
E188/22	It was proposed by Cllr A Hannan, seconded by Cllr L Gardner and	18.08.22
(A)(2)	RESOLVED unanimously to move forward with Quote 3 for installation cost of the Mount Wise signage.	
E188/22	It was proposed by Cllr A Hannan, seconded by Cllr M North and	18.08.22
(A)(3)	RESOLVED unanimously to accept Quote 2 and agree to the proximity lighting around the Changing Places Toilet Bandstand and Café t	
EF190/22	It was proposed by Cllr A Hannan, seconded by Cllr M North and	18.08.22
	RESOLVED unanimously to give delegated authority to Cllr L Gardner and Cllr D Creek to attend a fact-finding meeting with Cornwall Council supporting by an officer if possible.	
EF193/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	18.08.22
	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.	
EF193/22	It was proposed by Cllr L Gardner, seconded by Cllr M North and	18.08.22
(A)(1)	RESOLVED unanimously to seek further legal advice on recommendation 1 and accept recommendation 2 of the Killacourt Tenancy Report.	
EF201/22	It was proposed by Cllr D Creek, seconded by Cllr M North and	17.11.22
(A)	RESOLVED to move Agenda Item 13 – Budget 2022-25 to be discussed next.	
EF201/22	It was proposed by Cllr D Creek, seconded by Cllr M North and	
(A)(i)	RESOLVED to agree the proposed E&F Budget and RECOMMEND to the G&R Committee.	
EF201/22	It was proposed by Cllr D Creek, seconded by Cllr O Monk and	
(B)	RESOLVED to agree with the Environment Managers recommendation to instal concrete bollards costing £2551.16 ex VAT on the Killacourt.	
EF201/22	It was proposed by Cllr D Creek, seconded by Cllr M North and	
(B)	RESOLVED to move forward with planting Wildflowers on the Killacourt again next year specifically around the Kings Coronation involving the children in local schools with a view to increase and explore the scope to winter seeding. Also looking at involving the children in de-heading the Wildflowers when needed.	

EF201/22	It was proposed by Cllr O Monk, seconded by Cllr L Wright and	
(B)	RESOLVED to move forward with the installation of a raised bed/benches near the Changing Places toilets and go with the Environment Managers recommendation of Quote 1 at a cost of £3,792.16. Members wished that the Environment Manager to look at installing flowers and plants that are suitable for a sensory garden and making sure the area is at an accessible height. Delegated authority for this given to the Vice-Chair, Environment Manager and Deputy Town Clerk to spend up to £5,000 on purchase of Sensory Planting.	
EF201/22	It was proposed by Cllr L Gardner, seconded by Cllr D Creek and	
(B)	RESOLVED to delegate authority to Chair & Vice-Chair to make a final decision regarding to movement/positioning of the Shipping Containers at Mount Wise.	
EF201/22	It was proposed by Cllr D Creek, seconded by Cllr M North and	
(D)	RESOLVED to discuss both the Defibrillator requests at once.	
EF201/22	It was proposed by Cllr D Creek, seconded by Cllr M North and	
(D)	RESOLVED to delegate authority to the Deputy Town Clerk, Facilities Manager, Chair and Vice-Chair to get some costs together to review costing for an installation of a defibrillator on the Killacourt.	
EF203/22	It was proposed by Cllr D Creek, seconded by Cllr L Wright and	
	RESOLVED to delegate authority to the Deputy Town Clerk, Environment Service Manager and RFO to manage leases for the allotments and fees that go with that.	
EF205/22	It was proposed by Cllr D Creek, seconded by Cllr M North and	
(A)	RESOLVED to delegate authority for Cllr D Creek and Deputy Town Clerk to continue his work on this with all relevant parties.	
EF206/22	It was proposed by Cllr D Creek, seconded by Cllr M North and	
	RESOLVED 30 minutes extension to the meeting.	
EF206/22	It was proposed by Cllr D Creek, seconded by Cllr M North and	
	RESOLVED to recommend the purchase and installation of the Skatepark toilet as at cost of £5,514. Also recommend a release from the Open Spaces EMR to offset this cost.	
EF207/22	It was proposed by Cllr D Creek, seconded by Cllr O Monk and	
	RESOLVED to approval of the spend to purchase some new lighting which has been sent via email to Committee.	
EF207/22	It was proposed by Cllr D Creek, seconded by Cllr O Monk and	
	RESOLVED to agree the change to the Christmas Lights to come on at 4pm and go off at midnight.	
EF209/22	It was proposed by Cllr O Monk, seconded by Cllr D Creek and	
	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.	