

009/22	It was proposed by Cllr L Gardener, seconded by Cllr S Hick and	02.02.22
(B)(i)	RESOLVED unanimously that the Community & Tourism Committee set up a Jubilee Committee that includes representatives from Community groups & organisations to lead celebrations for the Queens Jubilee weekend and we recommend to Governance & Resources Committee that a budget line is formed specifically for this event where Councillors if they wish can pay into with their Councillor Community Fund.	
012/22	It was proposed by Cllr A Hannan, Seconded by Cllr M North and	02.02.22
(1)	RESOLVED unanimously to authorise the payments list totalling £81,264.76	
015/22	It was proposed by Cllr L Gardner, seconded by Cllr F Williamson and	02.02.22
(A)(1)	RESOLVED Unanimously to give delegated authority to the Chair of the Community & Tourism Committee and the Visit Newquay Manager	
015/22	It was proposed by Cllr L Gardner, seconded by Cllr M North and	02.02.22
(B)(1)	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.	
028/22	It was proposed by Cllr, Seconded by Cllr D Cheney and	02.03.22
(1)	RESOLVED unanimously to authorise the payments list totalling £76,647.82	
029/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	02.03.22
(C)(i)(1)	RESOLVED unanimously to 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 sites, 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.	
032/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	02.03.23
(A)(2)	RESOLVED to authorise the Council to submit an appropriate Planning Application to deliver the Station Toilets project to include site alterations and associated change of use for reconfigured toilets, solar panels and trading space	
045/22	It was proposed by Cllr M North, Seconded by Cllr D Cheney and	06.04.22
(1)	RESOLVED unanimously to authorise the payments list totalling £129, 712.96	
046/22	It was proposed by Cllr M North, seconded by Cllr L Gardner	06.04.22
(B)(i)(1)	RESOLVED unanimously to action the proposed recommendations as set out and to note the wider recommendations that are already on the appropriate committee agendas. Relevant Recommendations for Full Council are as followed: (5) The annual selection process and book to only include details of working parties that are open to all members to join. (As opposed to committee specific working parties). (6) To work towards having a named responsible officer/member for each project. (8) To work with the Town Clerk to review agendas and make them more focused.	
	1 member abstained	
046/22	It was proposed by Cllr M North, seconded by Cllr M Johns and	06.04.22
(B)(iii)	RESOLVED unanimously to adopt the updated Killacourt Hire Booking Form, Terms and Conditions and amended fee. structure.	

046/22	It was proposed by Cllr M North, seconded by Cllr M Johns and	06.04.22
(C)	RESOLVED to note the Service Level Strategic Risk Assessment and RESOLVED to note the Financial 2022 Risk Assessment.	
046/22	It was proposed by Cllr M Johns, seconded by Cllr A Goudge and Cllr J Kenny asked when the Invitation will be circulated for members wishing to join the Saints Trail Working Party. Cllr M Johns will circulate an email early next week.	06.04.22
(C)(1)	RESOLVED to note the minutes of the Community and Tourism (C&T) Committee held on 08 March 2022	
046/22	It was proposed by Cllr A Hannan, seconded by Cllr A Goudge and	06.04.22
(D)	RESOLVED unanimously to note the minutes of the Environment and Facilities (E&F) Committee held on 17 March 2022	
047/22	It was proposed by Cllr J Kenny, seconded by Cllr A Hannan and	06.04.22
	RESOLVED to keep the emergency powers in and review next month at the Full Council Meeting.	
052/22	It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and	04.05.22
(1)	RESOLVED unanimously to elect Cllr M North as Mayor for the 2022-23 Civic Year.	
053/22	It was proposed by Cllr S Hick, seconded by the Cllr F Williamson	04.05.22
(1)	RESOLVED to elect Cllr K Towill as Deputy Mayor for the 2022-23 Civic Year	
059/22	It was proposed by Cllr M North, seconded by Cllr A Goudge and	04.05.22
(A)(1)	RESOLVED unanimously to re-adopt the updated Scheme of Delegations set out.	
059/22	It was proposed by Cllr L Gardner, seconded by Cllr N Morris and	04.05.22
(B)(1)	RESOLVED unanimously to adopt the Calendar of meetings as set out	
059/22	It was proposed by Cllr M North, seconded by Cllr S Hick and	04.05.22
(C)(1)	RESOLVED unanimously to adopt the draft committee Terms of Reference documents for the Governance & Resources Committee and re-establish the existing structure.	
059/22	It was proposed by Cllr M North, seconded by Cllr M Johns and	04.05.22
(C)(2)	RESOLVED unanimously to adopt the draft committee Terms of Reference documents and re-establish the existing structure along with the new committees.	
059/22	It was proposed by Cllr K Towill, seconded by Cllr S Hick and	04.05.22
(D)(1)	RESOLVED unanimously to take as read the recommendations from the Selection Working Party.	
059/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	04.05.22
(E)(1)	RESOLVED unanimously to give delegated authority to the outgoing committee chairs (apart from the Governance and Resources Committee, who's chair is identified in its Terms of Reference) to continue to make any relevant decisions which are normally determined by the committee chair, that may be required, before the new committee has sat and elected its chair for the 2022-23 Civic Year	
059/22	It was proposed by Cllr M North, seconded by Cllr K Towill and	04.05.22
(F)(i)(1)	RESOLVED unanimously to adopt the drafted Standing Orders 2022 as set out with the suggested amendments.	
059/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	04.05.22

(F)(ii)(1)	RESOLVED unanimously to adopt the drafted Financial Regulations 2022 as set out with the suggested amendments.	
059/22	It was proposed by Cllr M North, seconded by Cllr S Hick and	04.05.22
(F)(iii)(1)	RESOLVED unanimously to adopt the draft Credit Management Code of Conduct	
059/22	It was proposed by Cllr M North, seconded by Cllr K Towill and	04.05.22
(G)(1)	RESOLVED unanimously to note the schedule of arrangements including legal agreements with other local authorities, not-for-profit bodies, and businesses.	
059/22	It was proposed by Cllr M North, seconded by Cllr N Morris and	04.05.22
(H)(1)	RESOLVED unanimously to note the inventory of land and other assets including buildings and office equipment as a true and accurate record following TC&CE review.	
059/22	It was proposed by Cllr M North, seconded by Cllr O Monk and	04.05.22
(I)(1)	RESOLVED unanimously to note the Council's arrangements for insurance cover in respect of all insurable risks	
059/22	It was proposed by Cllr M North, seconded by Cllr J Kenny and	04.05.22
(J)(1)	RESOLVED unanimously to note the Council's subscriptions to other bodies as a true and accurate record following review	
059/22	It was proposed by Cllr M North, seconded by Cllr S Hick and	04.05.22
(K)(1)	RESOLVED unanimously to adopt the Persistent or Vexatious Complaints Policy.	
059/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	04.05.22
(K)(2)	RESOLVED unanimously to adopt the associated Complaints Procedure	
059/22	It was proposed by Cllr M North, seconded by Cllr K Towill and	04.05.22
(L)(1)	RESOLVED unanimously to adopt the draft Data Governance Policies document as set out.	
059/22	It was proposed by Cllr M North, seconded by Cllr S Hick and	04.05.22
(M)(1)	RESOLVED unanimously re-adopt the existing Community Engagement and Communications Strategy.	
059/22	It was proposed by Cllr M North, seconded by Cllr K Towill and	04.05.22
(N)(1)	RESOLVED to adopt the Staff Handbook, Recruitment Policy, Lone Working Policy, Severe Weather Policy, Stress Management Policy, Travel and Subsistence Policy and Dignity at Work Policy as set out	
059/22	It was proposed by Cllr S Hick, seconded by Cllr J Brook and	04.05.22
(N)(2)	RESOLVED unanimously to adopt the Equality Diversity Policy with an amendment to 2.1 of the Equality Diversity Policy to read; Newquay Town Council is committed to meeting the varied needs and circumstances of its residents, Members and employees and to ensuring that services are equally appropriate to all without discrimination and the wording 'members' to be added to all subsequent paragraphs where residents and employees are mentioned.	
059/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	04.05.22
(N)(3)	RESOLVED unanimously to adopt the Officer Member Protocol 2022 as set out.	
059/22	It was proposed by Cllr M North, seconded by Cllr J Kenny and	04.05.22
(O)(1)	RESOLVED unanimously to adopt/note the Council's Risk Management Policies, Strategic Risk Assessments and Disaster Recovery & Business, Continuity Policy as set out	

059/22	It was proposed by Cllr M North, seconded by Cllr S Hick and	04.05.22
(P)(1)	RESOLVED to re-adopt the Council's Environmental Policy and Draft Climate Strategy as set out.	
059/22	It was proposed by Cllr M North, seconded by Cllr J Kenny and	04.05.22
(Q)(1)	RESOLVED unanimously to note the Council's expenditure incurred under s137 of the Local Government Act or the General Power of Competence as a true record following review	
059/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	04.05.22
(R)(1)	RESOLVED unanimously to adopt the Council's Annual Investment Strategy 2022 as set out.	
061/22	It was proposed by Cllr M North, Seconded by Cllr D Cheney and	04.05.22
(1)	RESOLVED unanimously to authorise the payments list totalling £129, 712.96	
075/22	Cllr M North proposed it, Seconded by Cllr K Towill and	01.06.23
	RESOLVED unanimously to authorise the payments list totalling £155,241.71	
075/22	It was proposed by Cllr M North, seconded by Cllr K Towill and	01.06.23
(A)(1)	RESOLVED to approve the Income & Expenditure Budget Heading Financial Reports.	
075/22	It was proposed by Cllr M North, seconded by Cllr S Hick and	01.06.23
(A)(2)	RESOLVED to approve the Income & Expenditure by Projected Budget Financial Report	
075/22	It was proposed by Cllr M North, seconded by Cllr K Towill and	01.06.23
(A)(3)	RESOLVED to approve the Income & Expenditure Detailed Balance Sheet Financial Report.	
075/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	01.06.23
(C)	RESOLVED to approve the Earmarked Reserves.	
075/22	It was proposed by Cllr M North, seconded by Cllr K Towill and	01.06.23
(D)	RESOLVED the Fixed Asset Register.	
075/22	It was proposed by Cllr M North, seconded by Cllr K Towill and	01.06.23
(E)	RESOLVED to approve the Internal Controls and Internal Auditors Final Interim Report.	
075/22	It was proposed by Cllr M North, seconded by Cllr K Towill and	01.06.23
(F)	RESOLVED to agree & approve Section 1 through to Section 8 inclusive and not applicable for Section 9 – Annual Governance Statement 2021/22. Giving the Mayor authorisation to sign.	
075/22	It was proposed by Cllr M North, seconded by Cllr K Towill and	01.06.23
(G)	RESOLVED to approve Section 2 – Accounting Statements 2021/22.	
076/22	It was proposed by Cllr M North, seconded by Cllr O Monk and	01.06.23
(C)	RESOLVED the release of £10,000 from the CIL EMR towards the sourcing and installation of 6 speed awareness signs.	
076/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	01.06.23
(E)	RESOLVED unanimously to recommend to Full Council to release up to £15,000 from the Open Spaces EMR towards the installation of new Hanging Baskets infrastructure within the Town.	
	Cllr J Brook Abstained	
078/22	It was proposed by Cllr J Kenny, seconded by Cllr S Hick and	01.06.23

	RESOLVED to write a formal letter to the Managing Director of Newquay Airport asking for a separate Newquay Town Council representative to be appointed to the new Airport Forum.	
	3 Member objected this proposal. 3 Members abstained from the vote	
087/22	It was proposed by Cllr L Gardner, seconded by Cllr O Monk and	06.07.23
(A)	RESOLVED to ask the C&T Committee to review and submit a formal response on behalf of the Town Council.	
090/22	Cllr M North proposed it, Seconded by Cllr L Gardner and	06.07.23
	RESOLVED unanimously to authorise the payments list totalling £143,796.52	
	Cllr L Gardner queried two payments with the Clerk will come back to him on	
091/22	It was proposed by Cllr M North, seconded by Cllr D Cheney and	06.07.23
	RESOLVED to move the Minutes of the E&F Committee and its recommendations to be discussed next.	
091/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	06.07.23
(D)	RESOLVED unanimously to note the minutes of the Environment and Facilities (E&F) Committee held on 28 June 2022	
091/22	It was proposed by Cllr J Brook, seconded by Cllr F Williamson and	06.07.23
(D)(i)	RESOLVED to support the Surf Statue Consultation subject to a wording change within the consultation to explain that the costs for the statue installation, maintenance, insurance poses a risk as we cannot be accurate to what these could be. The Town Clerk will work with the Working party to modify as best as we can. Also, that this would be subject to Planning Permission.	
	5 Members objected against the vote. 2 Members abstained against the vote	
091/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	06.07.23
(D)(ii)	RESOLVED release of £8000 from the Public Convenience EMR	
091/22	It was proposed by Cllr L Gardner, seconded by Cllr M North and	06.07.23
(A)(i)	RESOLVED to the amendment to the Grant Policy of an additional check of an applicant's safeguarding policy to the Grants Policy where applications either work with or are proposing activity that will involve working with vulnerable adults & children. The grant application form would include additional questions on this.	
091/22	It was proposed by Cllr D Cheney, seconded by Cllr J Brook and	06.07.23
(B)(i)	RESOLVED unanimously recommend to Full Council a change to the Terms of Reference for Community & Tourism removing TRO's and objective 3.16 to read 'Identify issues and liaise with Cornwall Council regarding implementation of Public Space Protection Orders and other such local schemes.	
	5 Members objected. 1 Member abstained	
091/22	It was proposed by Cllr J Kenny, seconded by Cllr S Hick and	06.07.23
(C)(i & ii)	RESOLVED to an amendment to the terms of reference of the Planning committee to include 'Identify issues and liaise with Cornwall Council regarding implementation of Traffic Regulation Orders and other parking proposals.	
	3 Members objected against the vote	
092/22	It was proposed by Cllr S Hick, seconded by Cllr L Gardner and	06.07.23

(A)	RESOLVED that Newquay Town Council support and endorse the naming of the current and future route of A392 between the Goldings and Trevemper as 'Platinum Way' to mark the Queen Elizabeth the Second's Platinum Jubilee.	
	3 Members objected against the vote	
105/22	It was proposed by Cllr M North, seconded by Cllr K Towill and RESOLVED unanimously to accept the financial statements.	07.09.23
106/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek and	07.09.23
(C)(ii)	RESOLVED that Full Council varies the current policy of "no further development of the Killacourt other than to maintain the finished infrastructure. This will include no further development of buildings, permanent structures, or permanent artwork; no further encroachments of views or vistas save for temporary event structures, green/floral environmental enhancements, or coastal protection measures." To provide an exception for the erection of a singular statue that commemorates Newquay's Surfing Heritage, subject to any separate and necessary permissions or consents, following the successful consultation showing a majority of support for the scheme.	
	The Council Voted as followed. In Favour – 13 (cllrs Monk, Formosa, Goudge, Anderson, Creek, Hannan, Cheney, Bell, Brook, Hick, Thomson, North and Kenny) Not in Favour – 2 (Cllrs Larsen and Towill) Abstentions – 1 (Cllr Morris)	
106/22	It was proposed by Cllr A Hannan, seconded by Cllr D Creek that Full Council accept 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'.	07.09.23
(C)(iii)	During the debate an amendment was proposed by Cllr O Monk, Seconded by Cllr J Kenny and RESOLVED to add as additional wording to the proposed resolution that "The cost of the maintenance is capped at £2,500 per year, the cost of installation is capped at £20,000 for the Town Council and that if there is a planning application required, that this is carried out by the Keough foundation".	
	In the vote 3 members voted against.	
106/22	Members then voted on the amended substantive motion, and it was	07.09.23
(C)(iv)	RESOLVED to accept 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 and that the cost of the maintenance is capped at £2,500 per year, the cost of installation is capped at £20,000 for the Town Council and that if there is a planning application required, that this is carried out by the Keough foundation	
	In the vote 1 member voted against.	
107/22	It was proposed by Cllr J Kenny, seconded by Cllr S Hick and	07.09.23
(A)	RESOLVED unanimously to write to Kate Kennally at Cornwall Council to request a copy of the licence and a contact for the airport.	
107/22	It was proposed by Cllr D Creek, seconded by Cllr M North and	07.09.23
(B)	RESOLVED unanimously to call on Southwest Water to - Immediately put a robust plan in place to deal with the issues their network is causing on the local area - Declare an environmental emergency around water quality	

	<ul style="list-style-type: none"> <li>- Invite a representative to the next Full Council meeting to present the plan and how it will be implemented in short order, to give an update on the change of planning on the Crantock pumping station overflow area all agreed</li> <li>- Call on Cornwall Council and the Government through our local MP to do more to hold this water company to account over its history of poor water quality</li> </ul>	
107/22	Discussed proposal of implementation of name plates for meetings. It was proposed by Cllr S Thomson, seconded by Cllr J Kenny and	07.09.23
(C)	RESOLVED unanimously to print Cllr names on yellow card with black writing to be placed in front of each Councillor at the next meeting	
107/22	It was proposed by Cllr S Hick, seconded by Cllr D Creek and	07.09.23
(D)	<p>RESOLVED unanimously to</p> <ul style="list-style-type: none"> <li>- Declare a Cost-of-Living Emergency in Newquay</li> <li>- Set up a working group, including members, as well as representative from the local charity, education, health, and other relevant sectors to ensure a coordinated and proactive response to the cost-of-living emergency.</li> <li>- Do what we can to address food injustice and insecurity in Newquay while calling on National Government to enshrine the right to food in law as well as working to address period poverty and the inability to afford basic hygiene products.</li> <li>- Ensure that our decisions do not disproportionately impact on residents who are struggling the most through introducing a socio- economic duty into all our relevant decisions and considering socio-economic impacts in all our work.</li> <li>- Ensure a real living wage for our Council workers is phased in as soon as possible.</li> <li>- Ensure that the cost-of-living concerns are considered in all Town Council decisions.</li> </ul>	
107/22	It was proposed by Cllr S Hick, seconded by Cllr O Monk and	07.09.23
€	RESOLVED unanimously that Newquay Town Council writes to CALC to request training be offered in more than solely online formats, having a singular online method of instruction fails to take account of internet connectivity problems, individual learning styles, members whose disability may make online learning difficult or even impossible. We note that CALC offers some of its own sessions in person already and would request that a more fair and inclusive approach is adopted	
117/22	It was proposed by Cllr J Kenny, seconded by Cllr S Hick and	05.10.22
(A)	RESOLVED to delegate authority to the Mayor, Deputy Mayor, Town Clerk and Cllr J Kenny to respond to any correspondence regarding the Airport Forum going forwards	
119/22	It was proposed by Cllr K Towill, seconded by Cllr D Cheney and	05.10.22
	RESOLVED unanimously to accept the financial statements	
121/22	It was proposed by Cllr L Gardner, seconded by Cllr N Morris and	05.10.22
(A)	RESOLVED refer to the C&T Committee to seek to establish a 'warm bank' in Newquay Library for those who struggle to heat their homes this winter	
121/22	It was proposed by Cllr K Towill, seconded by Cllr D Cheney and	05.10.22
(B)	RESOLVED to appoint Cllr L Wright to sit on the Environment & Facilities Committee.	
124/22	It was proposed by Cllr K Towill, seconded by Cllr J Kenny and	05.10.22
	RESOLVED to move the Budget Meeting from 21 December to 14 December with caveat that it could move to January 2023 if required.	
124/22	It was proposed by Cllr K Towill, seconded by Cllr J Kenny and	05.10.22
	RESOLVED to cancel the next Full Council Meeting 02 November and hold the rescheduled meeting for an Extraordinary Governance & Resources on 02 November in its place.	

122/22	It was Proposed by Cllr K Towill, Seconded by Cllr A Hannan and	05.10.22
	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	
122/22	It was proposed by Cllr K Towill, seconded by Cllr A Hannan and	05.10.22
(A)	RESOLVED unanimously to adopt the recommended pay and grading structure as set out.	