

NEWQUAY TOWN COUNCIL

MINUTE REF:	Minutes of the Community & Tourism (C&T) Committee Meeting held on 23 January 2025 at 7:00pm, in the Council Chamber, Marcus Hill, Newquay.	ACTIONS:
	<p><u>Present</u></p> <p>Cllrs D Souray, L Wright, D Cheney, A Goudge,</p> <p><u>Also Attending</u></p> <p>Mr J Piwecki (Deputy Chief Executive), Mrs J Carter (LIS Manager), Mrs S Deakin (Visit Newquay Manager), Mrs C Horton (CCTV Manager)</p> <p><u>Apologies</u></p> <p>Cllrs N Morris, Cllr Motta</p>	
CT081/25		
CT082/25	<p><u>Declarations of Interest and Dispensations</u></p> <p>None</p>	
CT083/25	<p><u>Minutes</u></p> <p>It was proposed by Cllr L Wright , seconded by Cllr A Goudge and RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 21 November 2024.</p> <p>Cllr D Cheney abstained from the vote</p>	
CT084/25	<p><u>Matters Arising</u></p> <p>None</p>	
CT085/25	<p><u>Open Session for Electors – Public Question Time</u></p> <p>None</p>	
CT086/25	<p><u>CCTV Manager Report</u></p> <p>Members discussed the suggested move of the Heron Centre Camera to replace the mobile camera at Island Crescent.</p>	
CT086/25 (1)	<p>It was proposed by Cllr L Wright , seconded by Cllr D Souray and RESOLVED to agree to the move the permanent camera that was situated at the Heron Cnetre to replace the mobile camera at Island Crescent.</p> <p>The CCTV Manager recommended replacing a failed camera number 4 due to a damaged plexo box.</p>	RFO
CT086/25 (2)	<p>It was proposed by Cllr D Cheney, seconded by Cllr L Wright and RESOLVED to release £1,385.33 excluding VAT from the Capital Purchases Budget to replace Camera 4's radio links and plexo box.</p>	RFO

	<p>The CCTV Manager has been notified over New Year that the Mobile camera on Island Crescent has failed and asked Members to please consider if they wish to purchase a replacement Mobile Camera.</p>	
<p>CT087/25</p>	<p><u>Visit Newquay Managers Report</u> The Visit Newquay Manager provided an update to Members.</p>	
<p>CT087/25 (1)</p>	<p>It was proposed by Cllr L Wright seconded by Cllr D Cheney and RESOLVED to approve Quote A, from Deltor at a cost of £2,409.00 plus VAT to print the Newquay Map.</p> <p>The Visit Newquay Manager has provided all Members with the full Visit Newquay website review recently carried out. The website is due for renewal and the at next months meeting the report will how options on this and how to move forward.</p> <p>The Visit Newquay Manager asked Members thoughts on an option posed by the Town Team to host a micro site as an addition to the Visit Newquay Website. This micro site would host all events taking place all over Newquay this would have some input from the Visit Newquay staff but be mainly managed by Town Team separate to the Visit Newquay site.</p> <p>Members discussed.</p> <p>Members asked the Visit Newquay Manager to ask the Town Team for a one page document on what the site would look like and how it would work.</p>	<p>RFO</p>
<p>CT088/25</p>	<p><u>Library and Information Managers Report</u></p> <p>The Library and Information Manager provided a update in line with her report. The Library will be hosting a St Pirans Day Event.</p> <p>The Arts Grant has been submitted and we should hear by 17 February.</p>	
<p>CT089/25</p>	<p><u>Corporate Service Reports</u></p>	
<p>CT089/25 (A)</p>	<p><u>Events</u> The Events Co-Ordinator provided an update as per her report. The Events Co-Ordinator highlighted the Newquay Food Festival that will be taking place in July.</p> <p>The Members discussed about how to allocate budgeting and how to continue collaborating on events. The Deputy Clerk informed Members that the route to follow after advice from the RFO would still need to be similar to a Grant process. If we had a event that the Events Co-ordinator was unable to complete we could look to advertise an expression of interest to all and ask people to come forward to carry out the event. In line with our requirements and too our budget. The successful group could then access the funds. The Committee Members could not allocate portions of the budget to local groups without following a process.</p>	

CT089/25 (A)(i)	<u>Events Budget 25-26</u> Members noted the budget for events in 2025-26.	
CT090/25	<u>BID Managers Report</u> The Bid Manager a written report that Members noted.	
CT091/25	<u>Terms of Reference</u> The Terms of Reference require updating to correspond with the day change from Tuesday to Thursday, the addition of Cllr Drew Creek as a substitute Member and some smaller historical changes to events that needed removing.	RECOMMENDATION TO FULL COUNCIL
CT091/25 (1)	It was proposed by Cllr L Wright, seconded by Cllr D Cheney and RESOLVED to agree and RECOMMED to Full Council the changes to the Community & Tourism Terms of Reference as highlighted.	
CT092/25	<u>Correspondence</u> None	
CT093/25	<u>Retrospective Inquorate Decisions</u> None	
CT094/25	<u>Any Other Business</u> None	
CT095/25	<u>Date, venue, and time for the next meeting</u> The next meeting will be on Thursday 20 February 2025 at 7pm, Council Chamber, Municipal Offices, Newquay. The Chair thanked all members for their attendance and closed the meeting at 19.50pm. Signed..... Chairman Cllr L Wright Date.....	

Community & Tourism Committee Minutes

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