

NEWQUAY TOWN COUNCIL

MINUTE REF:	Minutes of the EXTRAORDINARY Community & Tourism (C&T) Committee Meeting held on 19 September 2024 at 7:00pm, in the Council Chamber, Marcus Hill, Newquay.	ACTIONS:
	<p>Presentation by Experience Newquay at 6.45pm</p> <p><u>Present</u></p> <p>Cllrs L Wright (Chair), D Souray (Vice-Chair), D Cheney, A Goudge</p> <p><u>Also Attending</u></p> <p>Mr J Piwecki (Deputy Chief Executive), Mrs L Hughes (Corporate Service Manager), Mrs J Carter (LIS Manager)</p>	
CT032/24	<p><u>Apologies</u></p> <p>Cllrs M Motta, S Hick, N Morris, CCTV Manager, Mrs S Deakin (Visit Newquay Manager)</p> <p>Cllr L Wright asked if any Members that are not able to attend the Committee meeting could email in as soon as possible to the Office to assist with making sure we have the required quoracy levels.</p>	
CT033/24	<p><u>Declarations of Interest and Dispensations</u></p> <p>Cllr L Wright declared an Interest in Agenda Item CT037/24 (A) Connecting on the Court – Blystra Arts Grant.</p>	
CT034/24	<p><u>Minutes</u></p> <p>It was proposed by Cllr L Wright, seconded by Cllr D Souray and</p> <p>RESOLVED unanimously to confirm the accuracy of the minutes of the meeting held on 19 September 2024.</p>	
CT035/24	<p><u>Matters Arising</u></p> <p>None</p>	
CT036/24	<p><u>Open Session for Electors – Public Question Time</u></p> <p>None</p>	
CT037/24	<p><u>Applications & Grant Awards</u></p>	
CT037/24 (A)	<p><u>Connecting our Communities Blystra Arts CIC - £995</u></p> <p>This item was not able to be discussed due to the meeting becoming inquorate. An email will be sent to all Members asking for their support to recommend the remaining £500 to be granted to Blystra Arts.</p>	
CT038/24	<p><u>CCTV Manager Report</u></p> <p>The Deputy Town Clerk provided some info on the financial requests the CCTV Manager is proposing in the report.</p>	

CT038/24 (1)	<p>It was proposed by Cllr D Cheney, seconded by Cllr L Wright and</p> <p>RESOLVED to RECOMMEND to FULL COUNCIL the release £2,102.69 from the CCTV EMR to purchase the Annual subscription to the Bosch SMA Licenses to provide technical support for our CCTV Repair & Maintenance Contractor.</p> <p>The CCTV Manager has be asked again to investigate contacting the remaining 4 Landlords of building in which our CCTV Camera sit to enter into wayleave Agreements.</p>	
CT038/24 (2)	<p>It was proposed by Cllr D Souray , seconded by Cllr L Wright and</p> <p>RESOLVED to investigate further in the obtaining Wayleave agreements with outstanding business in the Town.</p>	
CT039/24	<p><u>BID Report</u></p> <p>The Newquay BID Manager had supplied a written report for Members to review.</p>	
CT040/24	<p><u>Library and Information Managers Report</u></p> <p>The Library Information Manager provided a report for Members.</p> <p>The Library Information Manager provided information on the National Lottery Grant Funding pot. The Manager along with the Grants Officer are hoping to apply for a 12 month arts project to be held in the Library.</p> <p>It was proposed by Cllr L Wright, seconded by Cllr D Souray and</p> <p>RESOLVED to agree to the Library Manager & Grants Officer investigating applying for the National Lottery Grant fund for arts.</p>	
CT041/24	<p><u>Visit Newquay Managers Report</u></p> <p>The Visit Newquay Manager provided a written report for Members to review.</p> <p>The Town Clerk has suggested an independent review of the Visit Newquay Website before the contract is due up for renewal next June. This is to be a maximum spend of £3,000 from the Visit Newquay EMR.</p> <p>Cllr A Goudge suggested a partnership work with BID.</p> <p>Cllr D Souray would like to see a the more collaborative working with BID & Town Destination very similar to the model of Falmouth.</p> <p>Cllr L Wright provided an overview of what has been proposed by the Town Clerk. That the request is very much in relation to a full review of the websites functionality.</p>	
CT041/24 (1)	<p>It was proposed by Cllr L Wright, seconded by Cllr A Goudge and</p> <p>RESOLVED to RECOMMEND to FULL COUNCL a release of £3,000 from the Visit Newquay EMR giving delegated authority to the Town Clerk and Visit Newquay Manager for an independent revie of the website.</p> <p>Cllr A Goudge suggested that the Trailer attending Boardmasters Festival next year be reviewed fully as to whether it continues to be a valid benefit</p>	

	to Visit Newquay.	
CT042/24	<p><u>Communications Officer Report</u></p> <p>The Communication Officer provided a written report for Members.</p> <p>Cllr L Wright wished to thanks to the Communications Officer for the 'Take Over Tuesday' these have been well received by all Killacourt Tenants who have taken part.</p>	
CT043/24	<p><u>Events Co-ordinator Report</u></p> <p>Cllr L Wright wished to praise the Summer Finale that happened this month, it was extremely busy, thanks and well done to the Events Co-ordinator.</p> <p>A brief conversation was had regarding the Marquee.</p>	
CT043/24 (A)	<p><u>Events Working Party</u></p> <p>The Chair explained the premise of this request.</p> <p>Members discussed and suggested a solid date of the morning of the first Friday over every month to meet. The Events Co-ordinator will send calendar invites out.</p> <p>It was proposed by Cllr L Wright, seconded by Cllr D Souray and RESOLVED to agree that the Mayor, C&T Chair & Vice Chair and Cllr A Goudge to make up the Events Working Party.</p>	
CT044/24	<p><u>Pulse Smart Hub Proposal</u></p> <p>The Deputy Town Clerk provided an update for all Members on this project.</p> <p>The Deputy Town Clerk has met with Pulse along with the Visit Newquay Manager, BID Manager and Chair.</p> <p>Members discussed in detail.</p>	
CT044/24 (A)	<p>It was proposed by Cllr L Wright, seconded by Cllr A Goudge and RESOLVED to continue to investigate the Pulse Smart Hub Proposal for Newquay subject to FULL COUNCIL approval.</p>	
CT045/24	<p><u>Correspondence</u></p> <p>Cllr L Wright has been contacted by many people regarding some concerns from BM.</p> <p>Wash up meeting in October which feedback can go to.</p>	
CT046/24	<p><u>Budget 24-25</u></p> <p>Members noted the Budget Report.</p>	
CT047/24	<p><u>Any Other Business</u></p> <p>Cllr D Cheney asked for an update on the NTC noticeboard. Deputy Town Clerk provided an update.</p>	
CT48/24	<p><u>Date, venue, and time for the next meeting</u></p> <p>The next meeting will be on Thursday 17 October 2024 at 7pm, Council Chamber, Municipal Offices, Newquay.</p>	

	<p>The Chair thanked all members for their attendance and closed the meeting at 20.05pm.</p> <p>Signed..... Chairman</p> <p>Cllr D Cheney</p> <p>Date.....</p>	
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