

Minute Reference	Resolution/Action	Date	Action completed (Y/N)
004/16	It was proposed by the Deputy Mayor, Seconded by the Mayor and RESOLVED unanimously to note the contents of the F&P Budget Report and Strategic Risk Assessment.	06-Jan-16	
004/16	Proposed by Cllr Miss J Kenny, Seconded by Cllr A Hannan was put to the vote and it was RESOLVED to accept the amendment to reduce the proposed 2016/17 expenditure budget with associated EMR movements by reducing the proposed contingency budget by £100,000.	06-Jan-16	
004/16	RESOLVED to set a 2016-17 Expenditure Budget with associated EMR movements of £1,726,555 (excluding £100,000 loan repayment) and a 2016-17 Precept of £1,559,500.	06-Jan-16	
005/16	It was Proposed by Cllr J Fitter, Seconded by Cllr Miss J Kenny and RESOLVED unanimously to accept the Financial Statements of NTC & TIC totalling <u>£86,713.98</u> (payments included as an addendum) and to sign the cheques.	06-Jan-16	
017/16	It was proposed by Cllr C Leadbetter, Seconded by Cllr Mrs R Craze and RESOLVED unanimously to release £645 from the Sports EMR towards the Newquay Harbour Sports Association.	03-Feb-16	
017/16	It was proposed by Cllr C Leadbetter, Seconded by Cllr L Harrison and RESOLVED to release £1000 from the General Grants EMR towards the Newquay Lions.	03-Feb-16	
020/16	It was proposed by Cllr Miss J Kenny, Seconded by Cllr S Carter and RESOLVED unanimously to refer to the F&P Committee that Newquay Town Council commits to reimbursing Residents by any amount not incorporated as intended in the calculation of the 2016/2017 budget by appropriate amendment to the 2017/18 budget.	03-Feb-16	
020/16	It was proposed by Cllr Miss J Kenny, Seconded by Cllr S Carter and RESOLVED unanimously to refer to the F&P Committee that; the Council requests the Finance and Policy Committee review and document the financial processes involved in balancing expenditure and the General Fund including the correct form of words in any amendment of the budget when amending expenditure or the Precept directly, that the Council request the Committee to review the level of the General Fund and to recommend to Full Council a policy going forward on the level of the General Fund with a suggestion that a standard level should be set at 3 months and an explanation provided with the budget proposals should special circumstances require a higher rate	03-Feb-16	
020/16	It was proposed by Cllr Miss J Kenny, Seconded by Cllr S Carter and RESOLVED unanimously to refer to the F&P Committee that the Council requests the Finance and Policy Committee to review the treatment of the 2014/15 and 2015/16 underspends and other amounts held for Major Projects but not scheduled for spend in 2016/17 and considers whether said underspends and funds are allocated to the purchase of the Young People's Centre. Recommendations on the matter to be submitted to Full Council for approval.	03-Feb-16	
020/16	It was proposed by Cllr Miss J Kenny, Seconded by Cllr S Carter and RESOLVED unanimously to refer to the F&P Committee that Council requests the Finance and Policy Committee to develop a policy for the treatment of prudent assumptions in the 2016/17 budget that may fail to crystallise in 2016/17 or later years and consider whether such additional funding should be prioritised to Major Projects, specifically in 2016/17, to the restoration of the Young People's Centre.	03-Feb-16	
020/16	It was Proposed by the Deputy Mayor, Seconded by Cllr S Slade and RESOLVED unanimously to accept the Financial Statements of NTC & TIC totalling <u>£84243.98</u> (payments included as an addendum) and to sign the cheques.	03-Feb-16	
042/16	It was proposed by Cllr A Hannan, Seconded by Cllr G Edwards and RESOLVED unanimously to accept the Selection Working Party for 2016-17 as two Liberal Democrats, two Conservative, two Independents, One Labour and One Green Party	02-Mar-16	
045/16	It was Proposed by the Deputy Mayor, Seconded by the Mayor and RESOLVED unanimously to accept the Financial Statements of NTC & TIC totalling £72312.09 (payments included as an addendum) and to sign the cheques.	02-Mar-16	
060/16	It was Proposed by the Mayor, Seconded by Cllr Miss Kenny and RESOLVED unanimously that the engineers report should be referred to and received by the FBOS Committee for consideration.	06-Apr-16	
061/16	It was Proposed by the Cllr Miss Kenny, Seconded by Cllr Mrs Craze and RESOLVED to refer the item to the F&P Committee and come back to Full Council with a recommendation & costing	06-Apr-16	
062/16	It was Proposed by the Cllr Mrs Craze, Seconded by Cllr Towill and RESOLVED to elect Cllr Leadbetter as Mayor for the Year 2016/17.	06-Apr-16	
063/16	It was Proposed by the Deputy Mayor, Seconded by Cllr Towill and RESOLVED to elect Cllr Mrs North as Deputy Mayor for the Year 2016/17.	06-Apr-16	
065/16	It was Proposed by Cllr J Kenny, Seconded by the Deputy Mayor and RESOLVED to give delegated authority to the Mayor and Town Clerk to sign off the purchase price and any outstanding deposit payments of the Young Peoples Centre.	06-Apr-16	
065/16	It was Proposed Cllr A Hannan by the Seconded by The Mayor and RESOLVED unanimously to accept the Financial Statements of NTC & TIC totalling £82,279.72 (payments included as an addendum) and to sign the cheques.	06-Apr-16	

<b>071/16</b>	It was proposed by Cllr G Edwards, Seconded by Cllr J Kenny and RESOLVED unanimously to appoint the committees for the Civic Year 2016/17.	<b>11-May-16</b>
<b>072/16</b>	It was proposed by Cllr A Hannan, Seconded by Cllr D Cheney and RESOLVED unanimously to appoint the representatives to outside organisations for the Civic Year 2016/17.	<b>11-May-16</b>
<b>073/16</b>	It was proposed by Cllr O Monk, Seconded by Cllr D Cheney and RESOLVED unanimously to agree the Annual Schedule of Meeting for the Civic Year 2016/17.	<b>11-May-16</b>
<b>082/16</b>	It was proposed by Cllr O Monk, Seconded by Cllr J Kenny and RESOLVED to tick Yes to Statement 1 of Section 1 to Full Council. Cllr Z Dixon abstained from the vote  It was proposed by Cllr R Craze, Seconded by Cllr J Rainbow and RESOLVED to tick Yes to Statement 2 of Section 1 to Full Council. Cllr Z Dixon abstained from the vote  It was proposed by Cllr K Towill, Seconded by Cllr L Harrison and RESOLVED to tick Yes to Statement 3 of Section 1 to Full Council. Cllr Z Dixon abstained from the vote  It was proposed by Cllr J Bunt, Seconded by Cllr A Hannan and RESOLVED to tick Yes to Statement 4 of Section 1 to Full Council. Cllr Z Dixon abstained from the vote  It was proposed by Cllr D Cheney, Seconded by Cllr J Bowden and RESOLVED to tick Yes to Statement 5 of Section 1 to Full Council. Cllr Z Dixon abstained from the vote  It was proposed by Cllr A Hannan, Seconded by Cllr J Rainbow and RESOLVED to tick Yes to Statement 6 of Section 1 to Full Council. Cllr Z Dixon abstained from the vote  It was proposed by Cllr J Rainbow, Seconded by Cllr O Monk and RESOLVED to tick Yes to Statement 8 of Section 1 to Full Council. Cllr Z Dixon abstained from the vote  It was proposed by Cllr R Craze, Seconded by Cllr K Towill and RESOLVED that Statement 9 of Section 1 was not applicable to the Town Council. Cllr Z Dixon abstained from the vote  It was Proposed by Cllr D Cheney, Seconded by Cllr J Rainbow and RESOLVED to give permission for the Mayor Cllr C Leadbetter to sign the Annual Return.	<b>11-May-16</b>
<b>082/16</b>	It was Proposed by Cllr J Kenny, Seconded by Cllr J Bowden and RESOLVED to approve Section 2 of the Annual Return as drafted & give permission for the Mayor Cllr C Leadbetter to sign the document.	<b>11-May-16</b>
<b>083/16</b>	It was Proposed by Cllr A Hannan, Seconded by Cllr L Harrison and RESOLVED to give authority to the Town Clerk to draft a letter raising our concerns over the new procurement procedure & how it will effect us as a Council.	<b>11-May-16</b>
<b>085/16</b>	It was Proposed by Cllr A Hannan, Seconded by Cllr J Kenny and RESOLVED to give authority to the Town Clerk to write a letter of support for the Lusty Glaze Surf Life Saving Club for their Sports Enqland Application.	<b>11-May-16</b>
<b>087/16</b>	It was Proposed Cllr L Harrison by the Seconded S Slade by and RESOLVED to accept the Financial Statements of NTC & TIC totalling £44,893.63 and to sign the cheques.	<b>11-May-16</b>
<b>098/16</b>	It was Proposed by The Mayor, Seconded by Cllr J Rainbow and RESOLVED you adopt the Draft Financial Regulations.	<b>01-Jun-16</b>
<b>098/16</b>	It was Proposed by The Mayor, Seconded by Cllr R Craze and RESOLVED you adopt the Draft Standing Orders.	<b>01-Jun-16</b>
<b>099/16</b>	It was Proposed by Cllr J Kenny, Seconded by Cllr O Monk and RESOLVED to agree that we should have two recipients of the Citizen of the Year Award.	<b>01-Jun-16</b>
<b>102/16</b>	It was Proposed by Cllr C Leadbetter, Seconded by Cllr M North and RESOLVED to delegate authority to the Chair, Vice-Chair & Town Clerk to investigating moving a meeting to a different location.	<b>01-Jun-16</b>
<b>102/16</b>	It was Proposed by Cllr C Leadbetter, Seconded by Cllr J Bunt and RESOLVED to add this item to each Committee Agenda for consideration excluding Planning & Staffing.	<b>01-Jun-16</b>
<b>103/16</b>	It was Proposed Cllr O Monk by the Seconded Cllr J Bunt by and RESOLVED to accept the Financial Statements of NTC & TIC totalling £60,674.44 and to sign the cheques.	<b>01-Jun-16</b>
<b>116/16 (B)(2)</b>	It was Proposed by Cllr A Hannan seconded by Cllr Mrs J Bowden and RESOLVED unanimously to accept the EDGP Committee's Terms of Reference	<b>06-Jul-16</b>
<b>116/16 (D)(2)</b>	It was Proposed by Cllr Mrs M North seconded by Cllr C Leadbetter and RESOLVED unanimously to accept the F&P Committee's Terms of Reference	<b>06-Jul-16</b>
<b>116/16 (D)(3)</b>	It was Proposed by Cllr Mrs M North seconded by Cllr A Hannan and RESOLVED unanimously to release £4405 from the Contingency Fund towards the cost of a new Photocopier for the Town Council Office	<b>06-Jul-16</b>
<b>116/16 (D)(4)</b>	It was Proposed by Cllr Mrs M North seconded by Cllr K Towill and	<b>06-Jul-16</b>

	RESOLVED unanimously to adopt the Complaints Procedure	
<b>116/16 (D)(5)</b>	It was Proposed by Cllr Mrs M North seconded by Cllr Mrs R Craze and RESOLVED unanimously to adopt the Scheme of Delegation	<b>06-Jul-16</b>
<b>116/16 (D)(6)</b>	It was Proposed by Cllr Mrs M North seconded by Cllr A Hannan and RESOLVED unanimously to note recommendation 8 of the Internal Auditors Report	<b>06-Jul-16</b>
<b>120/16</b>	It was Proposed by Cllr K Towill seconded by Cllr Mrs R Craze and RESOLVED unanimously to refer the Hills Report back to the EDGP Committee to also investigate an option of demolish and rebuild the facility without office accommodation.	<b>06-Jul-16</b>
<b>121/16</b>	It was Proposed by Cllr G Edwards seconded by Cllr S Carter and RESOLVED unanimously accept the Financial Statements of NTC and TIC totalling £103,986.09 and to sign the cheques	<b>06-Jul-16</b>
<b>134/16 (A/2)</b>	It was Proposed by Cllr Mrs Craze seconded by Cllr Mrs Bunt and RESOLVED unanimously to adopt the Terms of Reference for the Tourism & Leisure Committee	<b>07-Sep-16</b>
<b>134/16 (B/2)</b>	It was Proposed by Cllr Leadbetter seconded by Cllr Rainbow and RESOLVED unanimously to adopt the Terms of Reference for the Quality Status Committee	<b>07-Sep-16</b>
<b>138/16(B)</b>	It was Proposed by Cllr Miss Kenny seconded by Cllr Edwards and RESOLVED unanimously to undertake repairs to the Mayoral Chain at a cost of £2000	<b>07-Sep-16</b>
<b>139/16</b>	It was Proposed by Cllr Rainbow seconded by Cllr Edwards and RESOLVED unanimously accept the Financial Statements of NTC and TIC for August and September totalling £644,783.99 and to sign the cheques	<b>07-Sep-16</b>
<b>148/16</b>	It was proposed by Cllr Leadbetter, Seconded by Cllr Miss Kenny and RESOLVED unanimously to bring forward Agenda Item 14 A. To consider s106 Priorities from the Division Members s106 Review Meeting on 23/09/16	<b>05-Oct-16</b>
<b>149/16</b>	It was proposed by Cllr Monk, Seconded by Cllr Mrs Dixon and RESOLVED unanimously to approve the s106 Priorities from the Division Members s106 Review Meeting on 23/09/16.	<b>05-Oct-16</b>
<b>153/16</b>	It was proposed by Cllr Hannan, Seconded by Cllr Slade and RESOLVED unanimously that the Minutes of the Full Council meeting held on 07 September 2016 and had been correctly recorded and they were signed by the Mayor	<b>05-Oct-16</b>
<b>155/16 (A/2)</b>	It was Proposed by Cllr Mrs Craze seconded by Cllr Mrs Bunt and RESOLVED unanimously to include the Library and One Stop Shop within the Terms of Reference for the Tourism & Leisure Committee.	<b>05-Oct-16</b>
<b>155/16 (C/2)</b>	It was proposed by Cllr Slade, seconded by Cllr Mrs Dixon and  RESOLVED unanimously to agree in principle to take over lease of the Huers Hut, and give delegated authority to the Chair and Vice-Chair of the FBOS Committee and Town Clerk to review the lease documents for any adverse issues.	<b>05-Oct-16</b>
<b>155/16 (E/2)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Miss Kenny and  RESOLVED unanimously to the release of funds from the following EMRs towards the costs of the external and structural works: YPC EMR £46,295 and Capital EMR of up to £60,000	<b>05-Oct-16</b>
<b>155/16 (E/4)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Hannan and  RESOLVED unanimously to agree to the release of up to £5000 from the Sports EMR to Newquay AFC towards their lighting upgrade project	<b>05-Oct-16</b>
<b>155/16 (E/5)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Harrison and  RESOLVED unanimously to agree that the Council continues with the current practise of electing a Mayor on an annual basis.	<b>05-Oct-16</b>
<b>155/16 (E/6)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Carter and  RESOLVED unanimously to approve the changes to the Financial Regulations as amended.	<b>05-Oct-16</b>
<b>155/16 (E/7)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Carter and  RESOLVED unanimously to approve the changes to the Standing Orders as amended.	<b>05-Oct-16</b>
<b>155/16 (E/9)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Hannan and  RESOLVED unanimously to approve the [Online Payments] process as outlined on the basis a report will be given on the effectiveness of the process after 6 months.	<b>05-Oct-16</b>
<b>155/16 (E/10)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Monk and  RESOLVED unanimously to approve the purchase of the mapping software, with the costs coming from the IT Budget and nay shortfall coming out of the Contingency Budget.	<b>05-Oct-16</b>
<b>160/16</b>	It was Proposed by Cllr Miss Kenny seconded by Cllr Mrs North and	<b>05-Oct-16</b>

	RESOLVED unanimously that Cllrs Mrs Craze and Hannan would authorise all the payments made via Unity Bank.	
<b>160/16</b>	It was Proposed by Cllr Carter seconded by Cllr Cheney and	<b>05-Oct-16</b>
	RESOLVED unanimously accept the Financial Statements of NTC and TIC for August and September totalling £135,455.32 (August) £505,095.51 (September) and to sign the cheques	
<b>178/16(A)</b>	It was Proposed by Cllr Leadbetter seconded by Cllr Slade and RESOLVED unanimously refer this item to be reviewed by Finance & Policy who will provide a draft response.	<b>02-Nov-16</b>
<b>179/16</b>	It was Proposed by Cllr Leadbetter seconded by Cllr Mrs Bunt and RESOLVED unanimously accept the Financial Statements of NTC and TIC for October and October totalling £74,508.37 and to sign the cheques	<b>02-Nov-16</b>
<b>203/16</b>	It was proposed by Cllr Mrs North, Seconded by Cllr Mrs Dixon and RESOLVED unanimously to adopt the Strategic Business Plan	<b>14-Dec-16</b>
<b>205/16(A)</b>	It was proposed by Cllr Mrs North, Seconded by Cllr Leadbetter and RESOLVED unanimously note the F&P Budget report	<b>14-Dec-16</b>
<b>205/16(B)</b>	It was proposed by Cllr Towill, Seconded by Cllr Miss Kenny and RESOLVED unanimously to hold a named vote on motion 5B	<b>14-Dec-16</b>
<b>205/16(B)(1)</b>	It was proposed by Cllr Mrs North, Seconded by Cllr Leadbetter and RESOLVED to set the Town Council's 2017-18 Expenditure Budget with associated EMR movements at £2,004,685	<b>14-Dec-16</b>
<b>205/16(C)</b>	It was proposed by Cllr Mrs North, Seconded by Cllr Slade and RESOLVED to set the Town Council's 2017-18 Precept at £1,616,490	<b>14-Dec-16</b>
<b>005/17</b>	It was proposed by Cllr Leadbetter, Seconded by Cllr Mrs North and RESOLVED to give delegated authority to the Chair of EDGP and the Town Clerk to write to Cornwall Council requesting that Newquay Town Council's public toilets are exempt from the Business Rates when the change in law takes effect	<b>01-Feb-17</b>
<b>009/17(B)(2)</b>	It was Proposed by Cllr Mrs Craze seconded by Cllr Mrs North and RESOLVED unanimously to accept the Tourism & Leisure Committee's Terms of Reference.	<b>01-Feb-17</b>
<b>009/17(C)(2)</b>	It was Proposed by Cllr Slade seconded by Cllr Hannan and RESOLVED unanimously to accept the FBOS Committee's Terms of Reference.	<b>01-Feb-17</b>
<b>009/17(D)(2)</b>	It was Proposed by Cllr Leadbetter seconded by Cllr Miss Kenny and RESOLVED unanimously to adopt the Equality & Diversity Policy as amended	<b>01-Feb-17</b>
<b>009/17(D)(3)</b>	It was Proposed by Cllr Leadbetter seconded by Cllr Mrs Dixon and RESOLVED unanimously to adopt the Community Engagement Policy subject to no material changes arising following public consultation and for any material changes to be discussed and ratified by the F&P Committee	<b>01-Feb-17</b>
<b>012/17</b>	It was Proposed by Cllr Leadbetter seconded by Cllr Mrs Dixon and RESOLVED unanimously to adopt the Community Award Scheme	<b>01-Feb-17</b>
<b>013/17</b>	It was Proposed by Cllr Leadbetter seconded by Cllr Mrs North and RESOLVED unanimously to give delegated authority to the Mayor and Town Clerk to organise a 'Councillor Open Day'	<b>01-Feb-17</b>
<b>015/17</b>	It was Proposed by Cllr Hannan seconded by Cllr Mrs North and RESOLVED to write to the Council's legal advisors requesting advice on the information publicised by the Liberal Democrat Party	<b>01-Feb-17</b>
<b>016/17</b>	It was Proposed by Cllr Fitter seconded by Cllr Carter and RESOLVED unanimously accept the Financial Statements of NTC and TIC for January £86878.93 and February £76192.41 totalling £163,071.34 and to sign the cheques	<b>01-Feb-17</b>
<b>027/17(A)(i) (1)</b>	It was Proposed by Cllr Mrs Bunt, seconded by Cllr Fitter and RESOLVED unanimously adopt the P&L Terms of Reference as amended	<b>01-Mar-17</b>
<b>027/17(B)(i) (1)</b>	It was Proposed by Cllr Mrs Bunt, seconded by Cllr Fitter and	<b>01-Mar-17</b>

	RESOLVED unanimously adopt the F&P Terms of Reference as amended	
<b>032/17</b>	It was Proposed by Cllr Hannan seconded by Cllr Slade and  RESOLVED unanimously accept the Financial Statement of NTC and TIC for March totalling £80,602.67 and to sign the cheques	<b>01-Mar-17</b>
<b>033/17(A)(i) (1)</b>	It was proposed by Cllr Towill, Seconded by Cllr Slade and  RESOLVED to continue negotiations on the Library/IS service and Marcus Hill transfer offer	<b>01-Mar-17</b>
<b>057/17(A)(i)(1)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Mrs Craze and  RESOLVED to place £1760 of the T&L Committee underspent budget into a Carnival EMR	<b>05-Apr-17</b>
<b>058/17(A)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Hannan and  RESOLVED unanimously release £1000 from the General Grants EMR towards the Cornwall International Male Choral Festival	<b>05-Apr-17</b>
<b>058/17(B)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Hannan and  RESOLVED unanimously release up to £1950 from the General Grants EMR towards the Wave Project subject to confirmation on the final amount received from Crowdfunder	<b>05-Apr-17</b>
<b>058/17(C)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Towill and  RESOLVED unanimously release £2870 from the Contingency Budget towards the St Columb Minor Youth Shelter	<b>05-Apr-17</b>
<b>063/17(A)</b>	It was Proposed by the Mayor, seconded by the Deputy Mayor and  RESOLVED unanimously to write a letter of support to Newquay Radio	<b>05-Apr-17</b>
<b>064/17(1)</b>	It was Proposed by Cllr Carter seconded by Cllr Fitter and  RESOLVED unanimously accept the Financial Statement (excluding line XX) of NTC and TIC for April totalling £98,589.78 and to sign the cheques	<b>05-Apr-17</b>
<b>064/17(2)</b>	It was Proposed by the Deputy Mayor seconded by Cllr Mrs Craze and  RESOLVED unanimously accept the Financial Statement of NTC and TIC line XX for April totalling £1905.00 and to sign the cheques	<b>05-Apr-17</b>
<b>068/17</b>	It was proposed by Cllr Mrs Craze, Seconded by Cllr Mrs Dixon and  RESOLVED unanimously to Elect Cllr Mrs North as Mayor for the 2017-18 Civic Year	<b>17-May-17</b>
<b>069/17</b>	It was proposed by Cllr Towill, Seconded by Cllr Mrs Craze and  RESOLVED unanimously to Elect Cllr Hannan as Deputy Mayor for the 2017-18 Civic Year	<b>17-May-17</b>
<b>070/17</b>	It was proposed by the Mayor, Seconded by Cllr Mrs Craze and  RESOLVED unanimously move Agenda Item 12 and allow Inspector Meredith to give a Police Report and answer any questions from members and the public	<b>17-May-17</b>
<b>071/17</b>	It was proposed by the Mayor, Seconded by Cllr Miss Kenny and  RESOLVED unanimously not to hold a Full Council meeting in September	<b>17-May-17</b>
<b>071/17</b>	It was proposed by the Mayor, Seconded by Cllr Mrs Dixon and  RESOLVED unanimously accept the Schedule of Meetings for 2017-18	<b>17-May-17</b>
<b>074/17</b>	It was proposed by the Mayor, Seconded by Cllr Towill and  RESOLVED unanimously adopt the General Power of Competence	<b>17-May-17</b>
<b>075/17</b>	It was proposed by the Mayor, Seconded by Cllr Towill and  RESOLVED unanimously invite candidates which lost in the local Town/Parish Council election for Newquay to re-stand for co-option	<b>17-May-17</b>
<b>076/17</b>	It was proposed by the Mayor, Seconded by Cllr Mrs Craze and  RESOLVED that the Tourist Information Centre Committee would dissolve and become a sub-committee of the Tourism & Leisure Committee	<b>17-May-17</b>
<b>076/17</b>	It was proposed by the Mayor, Seconded by Cllr Mrs Craze and  RESOLVED unanimously to reduce the Staffing Committee to 5 members plus the Deputy Mayor and that Committee would retain the same membership for 4 years	<b>17-May-17</b>
<b>077/17</b>	It was proposed by the Mayor, Seconded by Cllr Carter and  RESOLVED unanimously appoint Cllrs Mrs North, Towill, Hannan and Mrs Craze as the Selection Working Party	<b>17-May-17</b>

<b>078/17</b>	<p>It was proposed by the Mayor, Seconded by Cllr Mann and</p> <p>RESOLVED unanimously to give delegated authority to Cllrs Mrs North, Hannan, Carter, Mann and Miss Kenny review and recommend comments on the Planning Applications received during the election period</p>	<b>17-May-17</b>
<b>083/17(B)</b>	<p>It was proposed by the Mayor, Seconded by Cllr Miss Kenny and</p> <p>RESOLVED to 'Agree' to Assertion 1 of the Annual Governance Statement 2016/17</p> <p>1 member abstained from the vote</p> <p>It was proposed by the Mayor, Seconded by Cllr Miss Kenny and</p> <p>RESOLVED unanimously to 'Agree' to Assertion 2 of the Annual Governance Statement 2016/17</p> <p>It was proposed by the Mayor, Seconded by Cllr Carter and</p> <p>RESOLVED unanimously to 'Agree' to Assertion 3 of the Annual Governance Statement 2016/17</p> <p>It was proposed by the Mayor, Seconded by Cllr Mrs Craze and</p> <p>RESOLVED unanimously to 'Agree' to Assertion 4 of the Annual Governance Statement 2016/17</p> <p>It was proposed by the Mayor, Seconded by Cllr Mrs Dixon and</p> <p>RESOLVED unanimously to 'Agree' to Assertion 5 of the Annual Governance Statement 2016/17</p> <p>It was proposed by the Mayor, Seconded by Cllr Towill and</p> <p>RESOLVED unanimously to 'Agree' to Assertion 6 of the Annual Governance Statement 2016/17</p> <p>It was proposed by the Mayor, Seconded by Cllr Monk and</p> <p>RESOLVED unanimously to 'Agree' to Assertion 7 of the Annual Governance Statement 2016/17</p> <p>It was proposed by the Mayor, Seconded by Cllr Towill and</p> <p>RESOLVED unanimously to 'Agree' to Assertion 8 of the Annual Governance Statement 2016/17</p> <p>It was proposed by the Mayor, Seconded by Cllr Mrs Dixon and</p> <p>RESOLVED unanimously to agree to Assertion 9 of the Annual Governance Statement 2016/17 is 'not applicable'</p>	<b>17-May-17</b>
<b>083/17(C)</b>	<p>It was proposed by the Mayor, Seconded by Cllr Miss Kenny and</p> <p>RESOLVED to agree the Accounting Statements for 2016/17</p>	<b>17-May-17</b>
<b>085/17</b>	<p>It was Proposed by the Mayor seconded by Cllr Pringle and</p> <p>RESOLVED unanimously accept the Financial Statement of NTC and TIC for April totalling £86,846.36 and to sign the cheques</p>	<b>17-May-17</b>
<b>094/17(i)</b>	<p>It was proposed by The Mayor, Seconded by Cllr Mr Monk and</p> <p>RESOLVED that the Minutes of the Full Council meeting held on (i) 17 May were correctly recorded and they were signed by the Mayor</p>	<b>07-Jun-17</b>
<b>096/17(A)(1)</b>	<p>It was Proposed by Cllr Mrs North, seconded by Cllr Mr Hannan and</p> <p>RESOLVED unanimously to agree the location of the Shelter at St Columb Recreational Ground and to take on full responsibility with a view that the area will become part of a wider devolution package</p>	<b>07-Jun-17</b>
<b>096/17(A)(2)</b>	<p>It was Proposed by Cllr Mrs North, seconded by Cllr Mrs Dixon and</p> <p>RESOLVED to release £500 from the Quality Status Earmarked Reserve to update Mayors photographs in the Committee Room</p>	<b>07-Jun-17</b>
<b>099/17</b>	<p>It was Proposed by the Mayor seconded by Cllr Mr Towill and</p> <p>RESOLVED unanimously accept the Financial Statement of NTC and TIC for April totalling £75,370.83 and to sign the cheques</p>	<b>07-Jun-17</b>
<b>101/17(C)</b>	<p>It was proposed by the Mayor, Seconded by Cllr Miss Kenny and</p> <p>RESOLVED unanimously to co-opt Louis Gardiner for Rialton Ward, Spencer Wilding for Newquay Central Ward and Grahaeme Jones for Newquay Pentire Ward</p>	<b>07-Jun-17</b>
<b>102/17</b>	<p>It was proposed by Cllr Mr Hannan, Seconded by Cllr Mr Cheney and</p>	<b>07-Jun-17</b>

	RESOLVED unanimously accept the Selection Working Party Recommendations for the Committees and Working Party membership for 2017-18	
<b>113/17(B)(i)(1)</b>	It was Proposed by Cllr Mr Pringle, seconded by Cllr Mr Jones and RESOLVED unanimously to adopt the Terms of Reference for the Tourism & Leisure Committee	<b>05-Jul-17</b>
<b>113/17(B)(i)(2)</b>	It was Proposed by Cllr Mr Pringle, seconded by Cllr Mr Jones and RESOLVED unanimously to release £1750 from the Event Boards EMR to the Coast of Dreams signage	<b>05-Jul-17</b>
<b>113/17(C)(i)</b>	It was Proposed by Cllr Mr Cheney, seconded by Cllr Mr Hannan and RESOLVED unanimously to note the minutes of the meeting of the Economic Development and General Purposes Committee held 15 June 2017	<b>05-Jul-17</b>
<b>113/17(C)(i)(1)</b>	It was Proposed by Cllr Mr Cheney, seconded by Cllr Mr Hannan and RESOLVED unanimously to adopt the Terms of Reference for the Economic Development and General Purposes Committee	<b>05-Jul-17</b>
<b>113/17(E)(i)(1)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Mr Cheney and RESOLVED unanimously to adopt the Terms of Reference for the Finance & Policy Committee	<b>05-Jul-17</b>
<b>113/17(E)(i)(2)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Mr Mann and RESOLVED unanimously to adopt changes to the Co-Option Procedure	<b>05-Jul-17</b>
<b>113/17(E)(i)(3)</b>	It was Proposed by Cllr Mrs North, seconded by Cllr Mr Mann and RESOLVED unanimously to release up to £28,356 from the Open Spaces EMR for Open Spaces projects throughout 2017-18	<b>05-Jul-17</b>
<b>116/17</b>	It was Proposed by the Cllr Mrs North seconded by Cllr Mr Hannan will and RESOLVED unanimously accept the Financial Statement of NTC and TIC for April totalling £84,544.47 and to sign the cheques	<b>05-Jul-17</b>
<b>125/17</b>	It was proposed by Cllr J Kenny, seconded by Cllr S Carter, and RESOLVED unanimously to amend the proposal to approve the Policies for the Draft Plan not to approve the Draft Plan as suggested previously.	<b>30-Aug-17</b>
<b>125/17</b>	It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and RESOLVED to not include Self Build Properties within the policies that this should be an exception.	<b>30-Aug-17</b>
<b>125/17</b>	It was proposed by Cllr J Kenny, seconded by Cllr S Carter and RESOLVED unanimously to accept the draft policies in principle.	<b>30-Aug-17</b>
<b>123/17</b>	It was Proposed by the Cllr Mrs North seconded by Cllr Mr Hannan will and RESOLVED unanimously accept the Financial Statement of NTC and TIC for August totalling £27,295.34 and authorise BACS Payments	<b>30-Aug-17</b>
<b>124/17</b>	It was proposed by Cllr A Hannan, seconded by Cllr O Monk, and RESOLVED to approve the spend of £2,500 from the contingency fund towards the Fireworks display at the Sports Centre working in partnership with Newquay BID.	<b>30-Aug-17</b>
<b>135/17(A)</b>	It was proposed by the Deputy Mayor, seconded by Cllr Mr Monk and RESOLVED to release upto £155,000 from the Localism Earmarked Reserve for the Skatepark project subject to final designs	<b>04-Oct-17</b>
<b>136/17(D)</b>	It was proposed by Cllr Mr Monk, seconded by Cllr Mr Cheney and RESOLVED unanimously to release £46,754 from the Skatepark Earmarked Reserve towards project costs	<b>04-Oct-17</b>
<b>140/17(B)</b>	It was proposed by Cllr Miss Kenny, Seconded by the Deputy Mayor and RESOLVED unanimously to release £419.93 from the Sports EMR towards the Lusty Surf Life Saving Club Grant request.	<b>04-Oct-17</b>
<b>140/17(C)</b>	It was proposed by Cllr Mrs Craze, Seconded by Cllr Mr Towill and RESOLVED unanimously to adopt the Training, Learning and Development Policy	<b>04-Oct-17</b>
<b>140/17(D)</b>	It was proposed by the Mayor, Seconded by Cllr the Deputy Mayor and RESOLVED unanimously to adopt Complaints Policy	<b>04-Oct-17</b>
<b>140/17(C)(1)</b>	It was Proposed by Cllr Mr Cheney, seconded by Cllr Mr Towill and RESOLVED unanimously to release upto £4490 from the Youth Initiative EMR towards the running of the Youth Centre services with spend authority delegated to the Town Clerk, Chair and Vice-Chair subject to the YPC providing further details.	<b>04-Oct-17</b>

<b>140/17(C)(2)</b>	It was Proposed by Cllr Mr Cheney, seconded by Cllr Mr Towill and  RESOLVED unanimously to release £25,000, from the CCTV EMR, for the replacement costs of specified CCTV cameras.	<b>04-Oct-17</b>
<b>143/17</b>	It was Proposed by the Cllr the Mayor seconded by Cllr the Deputy Mayor  RESOLVED unanimously accept the Financial Statement of NTC and TIC for August totalling £126,333.44 and authorise BACS Payments	<b>04-Oct-17</b>
<b>156/17(A)(v)(1)</b>	An amendment was proposed by the Mayor, seconded by Cllr Mr Carter and  RESOLVED unanimously to agree that in principle the Draft Newquay Neighbourhood Plan should be submitted to Public Consultation, subject to completion of the presentation layout – and review and incorporation of recommended changes proposed by the Committee and other Councillors and to give authorisation to the Town Clerk, Chairman and Vice-Chairman of the Plannina Committee to approve the draft document.	<b>06-Dec-17</b>
<b>156/17(A)(v)(2)</b>	It was proposed by Cllr Miss Kenny, seconded by the Mayor and  RESOLVED unanimously to agree that in principle the Draft Newquay Neighbourhood Plan should be submitted to Public Consultation, subject to completion of the presentation layout – and review and incorporation of recommended changes proposed by the Committee and other Councillors and to give authorisation to the Town Clerk, Chairman and Vice-Chairman of the Plannina Committee to approve the draft document.	<b>06-Dec-17</b>
<b>159/17</b>	It was Proposed by the Cllr the Mayor seconded by Cllr the Deputy Mayor  RESOLVED unanimously accept the Financial Statement of NTC and TIC for August totalling £116,260.98 and authorise BACS Payments	<b>06-Dec-17</b>
<b>160/17(A)</b>	It was Proposed by the Cllr the Deputy Mayor seconded by Cllr Miss Kenny and  RESOLVED unanimously to ask the Town Clerk to write a letter in support for Bloodhound	<b>06-Dec-17</b>
<b>166/17(A)</b>	It was proposed by the Mayor, Seconded by the Deputy Mayor and  RESOLVED unanimously to note the 2018-21 Budget Report and note its contents.	<b>13-Dec-17</b>
<b>166/17(B)(i &amp; ii)</b>	It was proposed by the Mayor, Seconded by the Deputy Mayor and  RESOLVED to set a 2018/19 Gross Expenditure Budget of £2,428,000 with associated EMR movements and a 2018/19 General Fund Balance of 3.0 Months and to set a 2018/19 Precept of £1,680,811, which results in a NIL increase in Newquay Town Council's element of Council Tax.	<b>13-Dec-17</b>
<b>003/18</b>	It was proposed by Cllr Miss Kenny, Seconded by the Deputy Mayor and  RESOLVED unanimously to raise item 14 – Newquay Town Council Issues to after item 4 – Public Questions	<b>10-Jan-18</b>
<b>006/18</b>	It was proposed by the Mayor, Seconded by the Deputy Mayor and  RESOLVED unanimously respond to Camborne Town Council declining the offer to sell the Council Chamber furniture however register their interest for potentially selling it in the future	<b>10-Jan-18</b>
<b>010/18 (A)(i)(1)</b>	It was Proposed by Cllr Mr Cheney seconded by Cllr Mr Hannan (Deputy Mayor) and  RESOLVED to release £24,000 from the Public Conveniences EMR to purchase the Railway Station Temporary Toilets from APS Construction Services Ltd.	<b>10-Jan-18</b>
<b>010/18 (A)(i)(2)</b>	It was Proposed by Cllr Mr Cheney seconded by Cllr Mr Hannan (Deputy Mayor) and  RESOLVED to release upto £30,000 from the Public Conveniences EMR towards the cost of demolition of the Railway Station Toilets.	<b>10-Jan-18</b>
<b>013/18</b>	It was Proposed by the Cllr the Mayor seconded by Cllr the Deputy Mayor  RESOLVED unanimously accept the Financial Statement of NTC and TIC for August totalling £109,805.56 and authorise BACS Payments	<b>10-Jan-18</b>
<b>024/18(C)(i)(1)</b>	It was Proposed by Cllr D Cheney seconded by the Mayor and  RESOLVED unanimously to release £10,000 from the CCTV EMR to fund the installation of camera/s to cover Tower Road, Gannel Road and Mount Wise	<b>07-Feb-18</b>
<b>024/18(C)(i)(2)</b>	It was Proposed by Cllr D Cheney seconded by Cllr G Jones and  RESOLVED unanimously to release £3000 from the CCTV EMR to purchase an Uninterrupted Power Supply (UPS) equipment for the CCTV Control Room	<b>07-Feb-18</b>
<b>024/18(C)(i)(3)</b>	It was Proposed by Cllr D Cheney seconded by Cllr Z Dixon and  RESOLVED to release £31,727 from the Public Conveniences EMR towards the upgrades to Town Council Toilet Facilities	<b>07-Feb-18</b>



<b>024/18(E)(i)(1)</b>	It was Proposed by Cllr Mrs North (Mayor) seconded by Cllr Z Dixon and RESOLVED to release up to £2500 from the Contingency Fund EMR to part fund the November 05 Fireworks display	<b>07-Feb-18</b>
<b>024/18(E)(i)(2)</b>	It was Proposed by Cllr Mrs North (Mayor) seconded by Cllr D Cheney and RESOLVED unanimously adopt the amended Financial Regulations	<b>07-Feb-18</b>
<b>024/18(E)(i)(3)</b>	It was Proposed by Cllr Mrs North (Mayor) seconded by Cllr R Craze and RESOLVED unanimously to adopt the amended Scheme of Delegation	<b>07-Feb-18</b>
<b>025/18</b>	It was Proposed by the Mayor, seconded by Cllr O Monk and RESOLVED unanimously agree in principle the devolution of the Atlantic Road Car Park and Play Area from Cornwall Council subject to finalising the Terms and Conditions of the transfer.	<b>07-Feb-18</b>
<b>028/18</b>	It was Proposed by the Cllr the Mayor seconded by Cllr Z Dixon RESOLVED unanimously accept the Financial Statement of NTC and TIC for August totalling £145,504.87 and authorise BACS Payments	<b>07-Feb-18</b>
<b>030/18(2)</b>	It was Proposed by the Mayor, seconded by Cllr D Cheney and RESOLVED unanimously to elect Sally Michael-Jones as Newquay Town Councillor for Newquay Pentire Ward.	<b>07-Feb-18</b>
<b>044/18</b>	It was Proposed by the Cllr the Mayor seconded by Cllr the Deputy Mayor RESOLVED unanimously accept the Financial Statement of NTC and TIC for August totalling £ and authorise BACS Payments	<b>07-Mar-18</b>
<b>056/18(A)</b>	It was Proposed by Cllr M Gardiner seconded by Cllr J Kenny and RESOLVED unanimously to approve the Newquay Neighbourhood Plan's submission to Cornwall Council.	<b>04-Apr-18</b>
<b>056/18(B)</b>	i. 20 March 2018 1. <i>T021/1818(B) (20.03.2018) - To recommend Full Council releases £1400 from the Tourism Projects EMR towards the Newquay Carnival Grant Application</i> It was Proposed by Cllr R Craze, seconded by Cllr O Monk and RESOLVED unanimously to note the minutes of the meetings of the Tourism & Leisure 20 March 2018	<b>04-Apr-18</b>
<b>056/18(B)</b>	It was Proposed by Cllr R Craze, seconded by Cllr O Monk and RESOLVED to release £1400 from tourism projects EMR towards the Newquay Carnival Grant Application	<b>04-Apr-18</b>
<b>057/18(A)</b>	It was Proposed by Cllr M North, seconded by Cllr P Summers and RESOLVED to release the remaining balance of £629 from the Grant General EMR for the Radio Newquay Grant.	<b>04-Apr-18</b>
<b>057/18(B)</b>	A. Street Pastors Grant (£500) It was Proposed by Cllr A Hannan seconded by Cllr K Towill and RESOLVED to release £451.20 from the Streetsafe EMR to The Street Pastors subject to EDGP Approval.	<b>04-Apr-18</b>
<b>057/18(C)</b>	A. Newquay Cricket Club Grant (£950) It was Proposed by Cllr A Hannan seconded by Cllr M North and RESOLVED to award £950 to Newquay Cricket Club from the Sports Fund EMR subject to other funding being in place before release.	<b>04-Apr-18</b>
<b>057/18(D)</b>	A. Plastic Free Newquay It was Proposed by Cllr A Hannan, seconded by Cllr A Pringle and RESOLVED to support the Plastic Free Newquay Initiative and confirms it will conform to the requirements.	<b>04-Apr-18</b>
<b>057/18 E</b>	A. Public Space Protection Order (£2000) It was Proposed by Cllr A Hannan seconded by Cllr K Towill and RESOLVED to release of up to £2000 from the Contingency Budget into a new PSPO EMR in order to fund the creation/consultation/implementation of a PSPO to cover illegal parking and overnight camping if deemed possible by Cornwall Council.	<b>04-Apr-18</b>
<b>057/18 (F)</b>	A. Newquay Neighbourhood Plan Funding (£5000) It was Proposed by Cllr A Hannan seconded by Cllr J Kenny and	<b>04-Apr-18</b>

	RESOLVED to release of up to £5000 from the Contingency Budget into the Newquay Neighbourhood Plan EMR in order to fund the last phase of consultation on the Newquay Neighbourhood Plan.	
<b>057/18 (G)</b>	A. FBOS SWIB Grant Underspend (£2566)  It was Proposed by Cllr A Hannan, seconded by Cllr Z Dixon and  RESOLVED that £2566 of uncommitted balance of the SWIB Grant Budget to be placed within an Open Spaces Grants EMR.	<b>04-Apr-18</b>
<b>057/18 (H)</b>	A. Financial Regulations Amendments  It was Proposed by Cllr A Hannan seconded by Cllr K Towill and  RESOLVED to adopt the amendments to the Financial Regulations as set out within the revised regulations.	<b>04-Apr-18</b>
<b>062/18</b>	It was Proposed by the Cllr the Deputy Mayor seconded by Cllr the Mayor  RESOLVED unanimously accept the Financial Statement of NTC and TIC for August totalling £ and authorise BACS Payments	<b>04-Apr-18</b>
<b>066/18</b>	It was proposed by Cllr D Cheney, seconded by Cllr M Gardiner and  RESOLVED unanimously to duly elect Cllr A Hannan to the office of Mayor for the Civic Year 2018-19.	<b>02-May-18</b>
<b>067/18</b>	It was proposed by Cllr A Hannan, seconded by Cllr M North and  RESOLVED unanimously to duly elect Cllr R Craze to the office of Deputy Mayor for the Civic Year 2018-19.	<b>02-May-18</b>
<b>070/18</b>	It was proposed by Cllr A Hannan, seconded by Cllr M North and  RESOLVED that the Minutes of the Full Council meeting held on 07 March 2018 are a true reflection of the meeting and had been adopted.	<b>02-May-18</b>
<b>073/18(1)</b>	1. Internal Controls Check  It was proposed by Cllr R Craze, seconded by Cllr A Hannan and  RESOLVED to note the Internal Control Check list as recommended by the F&P Committee.	<b>02-May-18</b>
<b>074/18(A)</b>	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and  RESOLVED to adopt the existing Scheme of Delegation as presented.	<b>02-May-18</b>
<b>074/18(B)(1)</b>	A. Terms of Reference  It was proposed by Cllr A Hannan, seconded by Cllr R Craze and  RESOLVED unanimously to adopt the Committee Structure as presented.	<b>02-May-18</b>
<b>074/18(B)(2)</b>	It was proposed by Cllr A Hannan, seconded by Cllr S Carter and  RESOLVED unanimously to adopt the recommended F&P Terms of Reference.	<b>02-May-18</b>
<b>074/18(B)(3)</b>	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and  RESOLVED to adopt the recommended Staffing Terms of Reference.	<b>02-May-18</b>
<b>074/18(B)(4)</b>	It was proposed by Cllr A Hannan, seconded by Cllr S Carter and  RESOLVED to adopt the recommended Planning and Licensing Terms of Reference.	<b>02-May-18</b>
<b>074/18(B)(5)</b>	It was proposed by Cllr A Hannan, seconded by Cllr R Craze and  RESOLVED to adopt the recommended Tourism and Leisure Terms of Reference.	<b>02-May-18</b>
<b>074/18(B)(6)</b>	It was proposed by Cllr A Hannan, seconded by Cllr Z Dixon and  RESOLVED to adopt the Terms of Reference from the remaining Committees.	<b>02-May-18</b>
<b>074/18(C)</b>	A. Appointment of Members  It was proposed by Cllr A Hannan, seconded by Cllr S Carter and  RESOLVED to proceed with the appointments set out in the included document.	<b>02-May-18</b>
<b>074/18(F)(1)</b>	It was proposed by Cllr A Hannan, seconded by Cllr M North and  RESOLVED to adopt the existing Standing Orders.	<b>02-May-18</b>
<b>074/18(F)(2)</b>	It was proposed by Cllr A Hannan, seconded by Cllr M North and	<b>02-May-18</b>

	RESOLVED to adopt the existing Financial Regulations with no amendments	
<b>074/18(G)</b>	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and RESOLVED to note the contracts, legal agreements and informal arrangements listed.	<b>02-May-18</b>
<b>074/18(H)</b>	A. Inventory of land and other assets It was proposed by Cllr A Hannan, seconded by Cllr M North and RESOLVED to accept the Fixed Asset Register as outlined and ratify the disposed assets.	<b>02-May-18</b>
<b>074/18(I)</b>	A. Insurance Cover It was proposed by Cllr A Hannan, seconded by Cllr Z Dixon and RESOLVED to note the insurance arrangements and associated schedules that were in place for Newquay Town Council.	<b>02-May-18</b>
<b>074/18(J)</b>	A. Subscriptions It was proposed by Cllr A Hannan, seconded by Cllr M North and RESOLVED to confirm the Council's subscriptions and Direct Debits as outlined.	<b>02-May-18</b>
<b>074/18(K)</b>	A. Complaints Procedure Members received a copy of the existing Complaints Procedure. It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and RESOLVED to adopt the existing Complaints Procedure, unamended.	<b>02-May-18</b>
<b>074/18(L)(1)</b>	A. Freedom of Information and Data Protection It was proposed by Cllr A Hannan, seconded by Cllr C Carter and RESOLVED to note the listed Policies and Procedures.	<b>02-May-18</b>
<b>074/18(L)(2)</b>	It was proposed by Cllr A Hannan, seconded by Cllr C Carter and RESOLVED to adopt the FOI scheme as set out in 2018.	<b>02-May-18</b>
<b>074/18(M)</b>	A. Press / Media It was proposed by Cllr R Craze, seconded by Cllr J Kenny and RESOLVED to recommend to the F&P Committee to draft a policy for the Press and Media.	<b>02-May-18</b>
<b>074/18(N)</b>	A. Employment Policies and Procedures It was proposed by Cllr A Hannan, seconded by Cllr M North and RESOLVED to adopt the existing Staff Handbook unamended.	<b>02-May-18</b>
<b>074/18(O)</b>	It was proposed by Cllr A Hannan, seconded by Cllr R Craze and RESOLVED to note that all payments made by Council are undertaken using the Power of General Competence.	<b>02-May-18</b>
<b>074/18(P)</b>	A. Time and Place of Ordinary Meetings It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and RESOLVED to adopt the draft meetings calendar as set out.	<b>02-May-18</b>
<b>075/18(A)</b>	A. Financial Report from Accountant. It was proposed by Cllr R Craze, seconded by Cllr M North and RESOLVED to note the Financial Reports as recommended by the F&P Committee.	<b>02-May-18</b>
<b>075/18(B)</b>	A. Additions / Releases from EMRs. It was proposed by Cllr R Craze, seconded by Cllr M North and RESOLVED to adopt the Additions / Releases to the EMRs as set out.	<b>02-May-18</b>
<b>075/18(C)(1)</b>	It was proposed by Cllr R Craze, seconded by Cllr A Hannan and RESOLVED to note the Internal Auditors report and action plan.	<b>02-May-18</b>
<b>075/18(C)(2)</b>	It was proposed by Cllr R Craze, seconded by Cllr Z Dixon and RESOLVED to adopt the internal control policy as recommended by the F&P committee.	<b>02-May-18</b>

<b>075/18(C)(3)</b>	It was proposed by Cllr R Craze, seconded by Cllr A Hannan and  RESOLVED that having noted the Internal Auditors report and action plan, noted the internal control checks undertaken throughout the year, adopted the internal control policy and reviewed the effectiveness of internal control that it considers the established internal controls are operating effectively at this time.	<b>02-May-18</b>
<b>075/18(D)</b>	A. To receive and consider the Accounting Statements as recommended by the F&P Committee  It was proposed by Cllr R Craze, seconded by Cllr A Hannan and  RESOLVED to Note the recommended Accounting Statements.	<b>02-May-18</b>
<b>075/18(E)</b>	It was proposed by Cllr R Craze, seconded by Cllr M North and  RESOLVED to answer as followed, and in so doing approves the Annual Governance Statement by this authority and authorises the Chairman to sign the statement. 1. Yes 2. Yes 3. Yes 4. Yes 5. Yes 6. Yes 7. Yes 8. Yes 9. N/A	<b>02-May-18</b>
<b>075/18(F)</b>	It was proposed by Cllr R Craze, seconded by Cllr Z Dixon and  RESOLVED unanimously that having already considered and approved the annual Governance Statement and having considered the effectiveness of Internal Control and the Council's adherence to all relevant regulations and procedures, it approves the accounting statements under Section 2 for 2017/18 as certified by the Financial Officer and recommended by the Finance and Policy Committee and authorises the Chairman to sign the statement and associated supporting information including the balance sheet.	<b>02-May-18</b>
<b>077/18</b>	It was proposed by Cllr A Hannan, seconded by Cllr R Craze and  RESOLVED to authorise the payments as set out, totalling £271,034.85.	<b>02-May-18</b>
<b>084/18(A)(ii) (1)</b>	i. 09 April 2018 ii. 23 April 2018 1. <i>P120/18 Terms of Reference and Risk Assessment</i> <i>To RECOMMEND to Full Council the P&amp;L Committee's Terms of Reference as set out.</i>  It was proposed by Cllr M Gardiner, seconded by Cllr J Kenny and  RESOLVED unanimously to accept Planning and Licensing Committee Terms of Reference	<b>04-Jul-18</b>
<b>084/18(B)(i)</b>	It was proposed by Cllr L Gardiner, seconded by Cllr M North and  RESOLVED unanimously to release up to £2000 to support 'Newquay Sessions'	<b>04-Jul-18</b>
<b>084/18(C)(i)</b>	It was proposed by Cllr D Cheney, seconded by Cllr K Towill and  RESOLVED unanimously to accept the Economic Development and General Purposes Committee Terms of Reference	<b>04-Jul-18</b>
<b>084/18(C)(ii)&amp;(iii)</b>	It was proposed by Cllr D Cheney, seconded by Cllr O Monk and  RESOLVED to release up to £10,000 from the CCTV Fund EMR for the purchase and installation of CCTV at the Skatepark and to release £15,000 from the Lighting EMR for the installation of lights at the Skatepark	<b>04-Jul-18</b>
<b>084/18(D)(i)</b>	It was proposed by Cllr Z Dixon, seconded by Cllr O Monk and  RESOLVED unanimously to release £12,697 from the Open Spaces EMR to fund ground maintenance equipment	<b>04-Jul-18</b>
<b>084/18(E)(i)</b>	A. Minutes of the Finance and Policy Committee held on 25 June 2018  It was proposed by Cllr R Craze, seconded by Cllr A Hannan and  RESOLVED unanimously release £3745.01 from the General Grants EMR for the Treloggan Residents Association Grant	<b>04-Jul-18</b> <b>04-Jul-18</b>
<b>084/18(E)(ii)</b>	It was proposed by Cllr R Craze, seconded by Cllr A Hannan and  RESOLVED to release a further £5,000 from the EDGP Lighting EMR towards the Skatepark Lighting project	<b>04-Jul-18</b>
<b>084/18(E)(iii)</b>	It was proposed by Cllr R Craze, seconded by Cllr A Hannan and  RESOLVED unanimously to release £1,200 from the Sports EMR towards the Harbour Sports Association Grant	<b>04-Jul-18</b>
<b>084/18(E)(iv)</b>	It was proposed by Cllr R Craze, seconded by Cllr A Hannan and	<b>04-Jul-18</b>

	RESOLVED unanimously to appoint Cllrs K Towill, J Kenny, D Cheney and S M Jones as the Data Controller Sub-Committee	
<b>087/18</b>	It was proposed by the Deputy Mayor, seconded by the Mayor and  RESOLVED unanimously to authorise the payments as set out, totalling £221,306.24	<b>04-Jul-18</b>
<b>102/18(1)</b>	It was proposed by the Mayor, seconded by the Deputy Mayor and  RESOLVED unanimously to give delegated authority to the Town Clerk to release the payment of £16,200 to Maverick Industries subject to a resolution to the power supply issues at the Skatepark	<b>01-Aug-18</b>
<b>102/18(2)</b>	It was proposed by the Mayor, seconded by the Deputy Mayor and  RESOLVED unanimously to authorise the payments as set out, totalling £188,645.80	<b>01-Aug-18</b>
<b>114/18(A)(1)</b>	1. FP068/18(1) – Recommendation to adopt changes to the Budget Setting process in line with Option 1 of the Town Clerk’s report including amendments to Standing Orders.  It was proposed by the Deputy Mayor, seconded by Cllr Z Dixon and  RESOLVED unanimously to adopt changes to the Budget Setting process in line with Option 1 of the Town Clerk’s report including amendments to Standing Orders.	<b>03-Oct-18</b>
<b>114/18(B)(i)</b>	i. To adopt changes to the Standing Orders as set out.  It was proposed by the Deputy Mayor, seconded by Cllr M North and  RESOLVED unanimously to adopt changes to the Standing Orders as set out.	<b>03-Oct-18</b>
<b>114/18(B)(ii)</b>	i. To adopt changes to the Financial Regulations as set out.  It was proposed by the Deputy Mayor, seconded by Cllr D Cheney and  RESOLVED unanimously to adopt changes to the Financial Regulations as set out.	<b>03-Oct-18</b>
<b>114/18(B)(iii)</b>	i. To accept and note the Financial Risk Assessment.  It was proposed by the Deputy Mayor, seconded by Cllr D Cheney and  RESOLVED unanimously to accept and note the Financial Risk Assessment.	<b>03-Oct-18</b>
<b>114/18(B)(iv)</b>	i. To adopt the outline proposal for the next round of Devolution Negotiations.  It was proposed by the Deputy Mayor, seconded by Cllr O Monk and  RESOLVED unanimously to adopt the outline proposal for the next round of Devolution Negotiations.	<b>03-Oct-18</b>
<b>114/18(B)(v)</b>	i. To adopt the Sponsorship Policy.  It was proposed by the Deputy Mayor, seconded by Cllr L Gardiner and  RESOLVED unanimously to adopt the Sponsorship Policy.	<b>03-Oct-18</b>
<b>114/18(D)(i)</b>	It was proposed by the Cllr L Gardner, seconded by Cllr M North and  RESOLVED to release £2,500 from the ‘Fireworks 2018 EMR’ for a Fireworks Display at Newquay Harbour for 05 November 2018.	<b>03-Oct-18</b>
<b>114/18(D)(ii)</b>	i. To release up to £10,000 from the TIC EMR to purchase a Marketing Trailer.  It was proposed by the Cllr L Gardner, seconded by Cllr M North and  RESOLVED unanimously to release up to £10,000 from the TIC EMR to purchase a Marketing Trailer.	<b>03-Oct-18</b>
<b>114/18(E)(i)</b>	i. To release £12,124 from the CCTV EMR.  It was proposed by the Cllr D Cheney, seconded by Cllr G Jones and  RESOLVED unanimously to release £12,124 from the CCTV EMR.	<b>03-Oct-18</b>
<b>114/18(F)(ii)</b>	i. To release £3,346 from the Gannel Maintenance EMR.  It was proposed by the Cllr Z Dixon, seconded by Cllr A Pringle and  RESOLVED unanimously to release £3,346 from the Gannel Maintenance EMR.	<b>03-Oct-18</b>
<b>114/18(F)(iii)</b>	i. To release £286 from the Benches EMR.  It was proposed by the Cllr Z Dixon, seconded by Cllr A Pringle and  RESOLVED unanimously to release £286 from the Benches EMR.	<b>03-Oct-18</b>
<b>114/18(F)(iv)</b>	i. To release £1,505 from the Community Chest EMR.	<b>03-Oct-18</b>

	It was proposed by the Cllr Z Dixon, seconded by Cllr C Carter and RESOLVED unanimously to release £1,505 from the Community Chest EMR.	
<b>114/18 (F)(v) 115/18</b>	i. To release £30,000 from the Open Spaces EMR.  It was proposed by the Cllr Z Dixon, seconded by Cllr O Monk and RESOLVED unanimously to release £30,000 from the Open Spaces EMR.	<b>03-Oct-18</b>
<b>118/18</b>	It was proposed by the Deputy Mayor, seconded by Cllr S Hick and RESOLVED unanimously to approve the Financial Statements.	<b>03-Oct-18</b>
<b>120/18</b>	It was proposed by Cllr D Cheney, seconded by Cllr A Pringle and RESOLVED unanimously to elect Mr David Kenneth Jones onto the Council, to fill the vacancy in the Treloggan Ward.	<b>03-Oct-18</b>
<b>143/18</b>	It was proposed by Cllr M Gardiner, seconded by Cllr J Kenny and RESOLVED unanimously to give delegated authority to Planning and Licensing to deal with any 'non-material' changes to the Newquay Neighbourhood Plan as required.	<b>05-Dec-18</b>
<b>143/18</b>	It was proposed by the Deputy Mayor, seconded by the Mayor and RESOLVED unanimously to take over the lease of the Huer's Hut from Cornwall Council.	<b>05-Dec-18</b>
<b>148/18(A)</b>	It was proposed by Cllr A Hannan, seconded by Cllr R Craze and RESOLVED unanimously to note the 2019-22 Budget Report and note its contents.	<b>12-Dec-18</b>
<b>148/18 (C)(i)</b>	Proposed by Cllr Craze, seconded by Cllr A Hannan and RESOLVED to set a 2019/20 Gross Expenditure Budget of £2,351,356 with associated EMR movements and a 2019/20 General Fund Balance of 3.0 Months and to set a 2018/19 Precept of £1,680,811, which results in a NIL increase in Newquay Town Council's element of Council Tax.	<b>12-Dec-18</b>
<b>148/18 (C)(ii)</b>	Proposed by Cllr Towill and seconded by Cllr R Craze and RESOLVED to set a 2019/20 Precept of £1,725,101 which results in NIL increase in Newquay Town Council's element of Council Tax.	<b>12-Dec-18</b>
<b>FP009/19(B)(2)</b>	It was proposed by Cllr D Cheney and Cllr Hick and RESOLVED unanimously to release £45,000.00 from the Public Conveniences EMR towards the refurbishment of the Little Fistral Toilets	<b>09-Jan-19</b>
<b>FP009/19(B)(3)</b>	It was proposed by Cllr D Cheney and Cllr Hick and RESOLVED unanimously to release £23,099.00 from the Public Conveniences EMR towards the reconfiguration of the Esplanade Toilets to make them DDA compliant	<b>09-Jan-19</b>
<b>FP012/19</b>	It was proposed Cllr A Hannan, seconded by the Cllr R Craze and RESOLVED unanimously to approve the Financial Statements.	<b>09-Jan-19</b>
<b>FP013/19</b>	It was proposed by Cllr A Hannan, seconded by Cllr O Monk and RESOLVED unanimously to approve an amendment which will support the proposal of appointing Mr Jon Goodman as Honorary Custodian to the Huer's Hut, subject to there being no reason why the Town Council cannot operate legally implement this, and that an agreement between Mr Goodman and the Town Council is implemented to outline the terms of how this will lawfully	<b>09-Jan-19</b>
<b>FP013/19(2)</b>	It was proposed the Cllr S Hick, seconded by Cllr S Daniells and RESOLVED unanimously to appoint Mr Jon Goodman as Honorary Custodian to the Huer's Hut, subject to the terms and conditions outlined above	<b>09-Jan-19</b>
<b>FP013/19</b>	It was proposed by Cllr A Hannan, seconded by Cllr R Craze and RESOLVED unanimously to formally allow Cllr M Formosa to speak regarding this issue	<b>09-Jan-19</b>
<b>FP025/19(A)(1)</b>	It was proposed by Cllr Gardiner, seconded by Cllr Cheney and RESOLVED unanimously formally expresses interest in the Community Governance Review, specifically highlighting interest in reviewing; the Parish boundary, number of Councillors and ward arrangements	<b>06-Feb-19</b>
<b>FP025/19(B)(1)</b>	It was proposed by Cllr Gardner, seconded by Cllr Craze and RESOLVED unanimously to release and commit of up to £10,000 from the TIC related EMR towards the cost of the TIC Shop refurbishments and associated works to establish a reception for the Council	<b>06-Feb-19</b>

<b>FP025/19(D)(1)</b>	It was proposed by Cllr Monk, seconded by Cllr Pringle and  RESOLVED unanimously to change the committee Terms of Reference to transfer the management and responsibilities of the Post Office Forecourt and Fountain from the EDGP Committee to the FBOS Committee	<b>06-Feb-19</b>
<b>FP025/19C(1)</b>	It was proposed by Cllr Craze, seconded by Cllr Hannan and  RESOLVED unanimously to release up to £15,000 from the property related EMR towards the works within the TIC	<b>06-Feb-19</b>
<b>FP025/19(E)(2)</b>	It was proposed by Cllr Craze, seconded by Cllr Hannan and  RESOLVED unanimously to adopt the changes to the Grants Policy as set out	<b>06-Feb-19</b>
<b>FP028/19</b>	It was proposed Cllr Hannan, seconded by the Cllr Craze and  RESOLVED unanimously to approve the Financial Statements	<b>06-Feb-19</b>
<b>037/19(A)(i&amp;ii)(2)</b>	Cllr J Kenny proposed an amendment to write the letter to the Secretary of State as opposed to being copied in. The Amendment was accepted.  An amendment was proposed by Cllr M Gardiner, seconded by Cllr D Cheney and  RESOLVED unanimously to write to the Secretary of State and the Planning Inspectorate, complaining in the strongest terms at the apparent dismissal of the post examination NNP. Copy to be sent to the MP for St Austell & Newquav.	<b>06-Mar-19</b>
<b>037/19(A)(i&amp;ii)(3)</b>	It was proposed by Cllr M Gardiner, seconded by Cllr J Kenny and  RESOLVED unanimously to write to the Secretary of State and the Planning Inspectorate, complaining in the strongest terms at the apparent dismissal of the post examination NNP. Copy to be sent to the MP for St Austell & Newquav.	<b>06-Mar-19</b>
<b>040/19</b>	It was proposed the Mayor, seconded by Cllr M North and  RESOLVED unanimously to approve the Financial Statement for March.	<b>06-Mar-19</b>
<b>041/19</b>	It was proposed the Cllr J Kenny, seconded by Cllr O Monk and  RESOLVED unanimously to approve a letter of support for the Railway Station funding application	<b>06-Mar-19</b>
<b>041/19(1)</b>	It was proposed the The Mayor, seconded by Cllr A Pringle and  RESOLVED unanimously to suspend the meeting	<b>06-Mar-19</b>
<b>041/19(2)</b>	It was proposed the The Mayor, seconded by Cllr A Pringle and  RESOLVED unanimously to re-open the meeting	<b>06-Mar-19</b>
<b>048/19(E)(i)</b>	It was proposed by Cllr O Monk, seconded by Cllr A Pringle and  RESOLVED release up to £5290 from the Community Grants FBOS EMR towards hosting the Britain in Bloom Event	<b>03-Apr-19</b>
<b>(i)(2)</b>	It was proposed by Cllr R Craze, seconded by Cllr A Hannan and  RESOLVED to refer the Internal Control Check Certificate including the recommendation on having a TOIL Folder	<b>03-Apr-19</b>
<b>(i)(3)</b>	It was proposed by Cllr R Craze, seconded by Cllr L Gardner and  RESOLVED to create a Killacourt Regeneration Working Party	<b>03-Apr-19</b>
<b>(i)(4)</b>	It was proposed by Cllr R Craze, seconded by Cllr L Gardner and  RESOLVED that a risk line should be added for the Killacourt Regeneration project like the one set out for the Mount Wise project and that the amended Strategic Risk Assessment is adopted.	<b>03-Apr-19</b>
<b>(i)(5)</b>	It was proposed by Cllr R Craze, seconded by Cllr A Hannan and  RESOLVED that a detailed Financial Risk Assessment is adopted.	<b>03-Apr-19</b>
<b>049/19</b>	It was proposed the Cllr R Craze, seconded by Cllr A Hannan and  RESOLVED unanimously to approve the Financial Statement for April.	<b>03-Apr-19</b>
<b>055/19</b>	It was proposed by Cllr A Pringle, seconded by the Cllr D Cheney and  RESOLVED unanimously to elect Cllr R Craze as Mayor for the 2019-20 Civic Year	<b>01-May-19</b>
<b>056/19</b>	It was proposed by Cllr A Pringle, seconded by the Cllr R Craze and  RESOLVED unanimously to elect Cllr L Gardner as Deputy Mayor for the 2019-20 Civic year	<b>01-May-19</b>

<b>065/19</b>	A. To discuss and make any decisions in relation to the appearance of the Town Centre including the following propositions	<b>01-May-19</b>
<b>065/19(A)(i)</b>	It was proposed by Cllr L Gardner, seconded by the Cllr M North and  RESOLVED to send a letter of displeasure to Cornwall Council at the way Newquay Town Centre is being cared for and managed with distinct reference to appearance, cleanliness and traffic movement on Bank Street.	<b>01-May-19</b>
<b>065/19(A)(ii)</b>	It was proposed by Cllr L Gardner, seconded by the Cllr A Pringle and  RESOLVED to send a letter of displeasure to Cornwall Councillor Geoff Brown in his capacity as Central Division Member and Cabinet Member for Transport at the way Newquay Town Centre is being cared for and managed with distinct reference to appearance, cleanliness and traffic movement on Bank Street.	<b>01-May-19</b>
<b>067/19(A)</b>	It was proposed by Cllr A Hannan, seconded by the Cllr M North and  RESOLVED unanimously to adopt the Scheme of Delegation.	<b>01-May-19</b>
<b>067/19(B)</b>	It was proposed by Cllr J Kenny, seconded by the Cllr D Cheney and  RESOLVED unanimously to amend the Planning & Licensing Committee Terms of Reference to give it delegated authority to handle Expressions of Interest for the Community Network Area Highways Scheme.	<b>01-May-19</b>
<b>067/19©</b>	C. The recommended appointment of members to existing committees and outside bodies (selection WP)  It was proposed by Cllr G Jones, seconded by the Cllr M North and  RESOLVED unanimously to adopt the Selection Working Party recommendations regarding appointment to Committees and Working Parties for the 2019-20 Civic Year.	<b>01-May-19</b>
<b>067/19(D)</b>	D. Review of representation on or work with external bodies and arrangements for reporting back  It was proposed by Cllr G Jones, seconded by the Cllr O Monk and  RESOLVED unanimously to adopt the Selection Working Party recommendations regarding appointment to external bodies for the 2019-20 Civic Year.	<b>01-May-19</b>
<b>067/19(F)</b>	F. Review and adoption of appropriate standing orders and financial regulations  It was proposed by Cllr A Hannan, seconded by the Cllr Z Dixon and  RESOLVED unanimously to adopt the Standing Orders and Financial Regulations	<b>01-May-19</b>
<b>067/19(G)</b>	G. Review of arrangements (including legal agreements) with other local authorities, not-for-profit bodies and businesses  It was proposed by Cllr M North, seconded by the Cllr D Cheney and  RESOLVED unanimously to note the legal arrangements for the Council.	<b>01-May-19</b>
<b>067/19(H)</b>	H. Review of inventory of land and other assets including buildings and office equipment  It was proposed by Cllr L Gardner, seconded by the Cllr M North and  RESOLVED unanimously to note the Fixed Asset Register.	<b>01-May-19</b>
<b>067/19(I)</b>	I. Confirmation of arrangements for insurance cover in respect of all insurable risks  It was proposed by Cllr J Kenny, seconded by the Cllr S M Jones and  RESOLVED unanimously to note the Council's Insurance Policy.	<b>01-May-19</b>
<b>067/19(J)</b>	J. Review of the Council's subscriptions to other bodies  It was proposed by Cllr G Jones, seconded by the Cllr M North and  RESOLVED unanimously to note the Council's subscriptions for 2019-20	<b>01-May-19</b>
<b>067/19(K)</b>	K. Review of the Council's complaints procedure  It was proposed by Cllr D Cheney, seconded by the Cllr A Hannan and  RESOLVED unanimously to adopt the Complaints Procedure.	<b>01-May-19</b>
<b>067/19(L)</b>	L. Review of the Council's policies, procedures and practices in respect of its obligations under freedom of information and data protection legislation  It was proposed by Cllr M North, seconded by the Cllr J Kenny and  RESOLVED unanimously to note the Council's policies and procedures.	<b>01-May-19</b>



<b>067/19(M)</b>	<p>M. Review of the Council's policy for dealing with the press/media</p> <p>It was proposed by Cllr S M Jones, seconded by the Cllr M North and</p> <p>RESOLVED unanimously to note the Council's media policy.</p>	<b>01-May-19</b>
<b>067/19(N)</b>	<p>N. Review of the Council's employment policies and procedures</p> <p>It was proposed by Cllr R Craze, seconded by the Cllr M North and</p> <p>RESOLVED unanimously to note the Council's Staff Handbook.</p>	<b>01-May-19</b>
<b>067/19(O)</b>	<p>O. Review of the Council's Risk Management Policies and Strategic Risk Assessments</p> <p>It was proposed by Cllr L Gardner, seconded by the Cllr S M Jones and</p> <p>RESOLVED unanimously to note the Council's Risk Management Policies and Strategic Risk Assessments.</p>	<b>01-May-19</b>
<b>067/19(P)</b>	<p>P. Review of the Council's Environmental Policy</p> <p>It was proposed by Cllr M North, seconded by the Cllr L Gardner and</p> <p>RESOLVED unanimously to note the Council's Environment Policy.</p>	<b>01-May-19</b>
<b>067/19(Q)</b>	<p>Q. Review of the Council's expenditure incurred under s137 of the Local Government Act or the General Power of Competence</p> <p>It was proposed by Cllr R Craze, seconded by the Cllr G Jones and</p> <p>RESOLVED unanimously to note the Council's has no requirement to record the expenditure as it has the General Power of Competence.</p>	<b>01-May-19</b>
<b>067/19(R)</b>	<p>It was proposed by Cllr O Monk, seconded by the Cllr D Cheney and</p> <p>RESOLVED unanimously to hold monthly Council and Committee meetings for the 2019-20 Civic Year.</p>	<b>01-May-19</b>
<b>067/19(R)</b>	<p>It was proposed by Cllr A Hannan, seconded by the Cllr Z Dixon and</p> <p>RESOLVED unanimously to not hold a Full Council meeting in September for the 2019-20 Civic Year.</p>	<b>01-May-19</b>
<b>068/19(A)</b>	<p>A. To receive, consider and note the Financial Reports from the Accountant as recommended by the F&amp;P Committee</p> <p>It was proposed by Cllr R Craze, seconded by the Cllr A Hannan and</p> <p>RESOLVED unanimously to note the Financial Reports from the Accountant as recommended by the F&amp;P Committee.</p>	<b>01-May-19</b>
<b>068/19(B)</b>	<p>B. To receive, consider and determine any matters appertaining to additions or releases to EMRs in-line with Fin. Reg. 4.2 and as recommended by the F&amp;P Committee</p> <p>It was proposed by Cllr R Craze, seconded by the Cllr A Hannan and</p> <p>RESOLVED unanimously to agree the additions/release to EMRs in-line with Financial Regulations 4.2 and as recommended by the F&amp;P Committee.</p>	<b>01-May-19</b>
<b>068/19©</b>	<p>C. To receive, consider and determine any matters appertaining to the Council's Fixed Assets as recommended by the F&amp;P Committee</p> <p>It was proposed by Cllr R Craze, seconded by the Cllr J Kenny and</p> <p>RESOLVED unanimously to agree the Council's Fixed Assets as recommended by the F&amp;P Committee.</p>	<b>01-May-19</b>
<b>068/19(D)</b>	<p>D. To receive, consider and determine any recommendation from the F&amp;P Committee on the effectiveness of internal controls including Internal Auditor's final interim report</p> <p>It was proposed by Cllr R Craze, seconded by the Cllr M North and</p> <p>RESOLVED unanimously to agree the recommendations from the F&amp;P Committee on the effectiveness of internal controls including the Internal Auditor's final interim report.</p>	<b>01-May-19</b>
<b>068/19€</b>	<p>E. To receive, consider and determine any recommendations from the F&amp;P Committee on the approval of the Section 1 - Annual Governance Statement 2018/19 having first considered the effectiveness of internal control and the Council's adherence to all relevant regulations and procedures</p> <p>It was proposed by Cllr J Kenny, seconded by the Cllr D Cheney and</p> <p>RESOLVED unanimously to agree 'Yes' to statements 1-8 and 'Not Applicable' to statement 9.</p>	<b>01-May-19</b>

<b>068/19(F)</b>	<p>F.10 receive, consider and determine any recommendations from the F&amp;P Committee on the certification/approval of the Section 2 - Accounting Statements 2018/19</p> <p>It was proposed by Cllr J Kenny, seconded by the Cllr M North and</p> <p>RESOLVED unanimously to agree the recommendations from the F&amp;P Committee on the certification/approval of Section 2- Accounting Statements 2018-19</p>	<b>01-May-19</b>
<b>069/19</b>	<p>It was proposed the Cllr D Cheney, seconded by Cllr G Jones and</p> <p>RESOLVED to approve the Financial Statement for April totalling</p>	<b>01-May-19</b>
<b>078/19</b>	<p>It was proposed by Cllr O Monk, seconded by the Cllr C Carter and</p> <p>RESOLVED unanimously to refer the devolution of Porth Beach Car Park to FBOS</p>	<b>05-Jun-19</b>
<b>083/19(A)(iii)</b>	<p>It was proposed by Cllr M Gardiner, seconded by the Cllr S Hick and</p> <p>RESOLVED unanimously to give the Planning &amp; Licensing Committee delegated authority to start facilitating discussions with Cornwall Council Officers and the Environment Agency regarding the Coastal Change Management Policies</p>	<b>05-Jun-19</b>
<b>083/19(B)(ii)(1)(1)</b>	<p>It was proposed by Cllr R Craze, seconded by the Cllr S Daniell and</p> <p>RESOLVED unanimously to allow Mrs Warman to speak during this Agenda item</p>	<b>05-Jun-19</b>
<b>083/19(B)(ii)(1)(2)</b>	<p>An amendment was proposed by Cllr J Kenny, seconded by Cllr O Monk and</p> <p>RESOLVED unanimously to enter into a lease with the landowner of Treloggan Green and take on the liability of the park subject to confirmation on land ownership</p>	<b>05-Jun-19</b>
<b>083/19(B)(ii)(1)(3)</b>	<p>It was proposed by Cllr O Monk, seconded by Cllr K Jones and</p> <p>RESOLVED unanimously to enter into a lease with the landowner of Treloggan Green and take on the liability of the park subject to confirmation on land ownership</p>	<b>05-Jun-19</b>
<b>084/19</b>	<p>It was proposed the Cllr L Gardner, seconded by Cllr G Jones and</p> <p>RESOLVED to approve the Financial Statement for May totalling £152,446.94</p>	<b>05-Jun-19</b>
<b>085/19(1)</b>	<p>It was proposed the Cllr R Craze, seconded by Cllr G Jones and</p> <p>RESOLVED unanimously to refer the matter to Finance &amp; Policy</p>	<b>05-Jun-19</b>
<b>085/19(2)</b>	<p>It was proposed the Cllr Z Dixon, seconded by Cllr J Kenny and</p> <p>RESOLVED unanimously to refer the matter to Finance &amp; Policy</p>	<b>05-Jun-19</b>
<b>085/19(3)</b>	<p>It was proposed the Cllr R Craze, seconded by Cllr A Hannan and</p> <p>RESOLVED to refer the matter to Finance &amp; Policy</p>	<b>05-Jun-19</b>
<b>103/19(E)(1)</b>	<p>It was proposed by Cllr L Gardner, seconded by the Cllr M North and</p> <p>RESOLVED release £16,000 from the Council Property Earmarked Reserve towards the refurbishment of the Tourist Information Centre</p>	<b>03-Jul-19</b>
<b>103/19(E)(2)</b>	<p>It was proposed by Cllr L Gardner , seconded by the Cllr Z Dixon and</p> <p>RESOLVED formally support the Purple Angels initiative by Staff &amp; Councillors attending training.</p>	<b>03-Jul-19</b>
<b>103/19(E)(3)</b>	<p>It was proposed by Cllr L Gardner, seconded by the Cllr R Craze and</p> <p>RESOLVED to create a Climate Strategy Working Party to consist of representatives across the Town Council, covering all committees.</p>	<b>03-Jul-19</b>
<b>103/19(E)(4)</b>	<p>It was proposed by Cllr L Gardner, seconded by the Cllr M North and</p> <p>RESOLVED to adopt the draft Civic Protocol as set out.</p>	<b>03-Jul-19</b>
<b>103/19(E)(4)</b>	<p>It was proposed the Cllr R Craze, seconded by Cllr M North and</p> <p>RESOLVED to approve the Financial Statement for June up to page 12 totalling £113,113.34 - RC 60.30</p>	<b>03-Jul-19</b>
<b>103/19(E)(4)</b>	<p>It was proposed the Cllr L Gardner, seconded by Cllr D Cheney and</p> <p>RESOLVED to approve the Financial Statement for page 12 £60.30.</p>	<b>03-Jul-19</b>
<b>104/19(A)</b>	<p>It was proposed the Cllr L Gardner, seconded by Cllr S Hick and</p> <p>RESOLVED to refer this item back to EDGP in regard to installation of CCTV. To send a letter to the DVLA to find out what they can do about unregistered vehicles. To write to Cornwall Council &amp; ask what they are going to do to assist with the issue.</p>	<b>03-Jul-19</b>
<b>104/19(B)</b>	<p>It was proposed the Cllr J Kenny, seconded by Cllr K Towill and</p> <p>RESOLVED to agree to the proposed external boundary changes as set out by the Working Party ready for submission.</p>	<b>03-Jul-19</b>
<b>104/19(B)</b>	<p>It was proposed the Cllr J Kenny, seconded by Cllr S Hick and</p> <p>RESOLVED to agree the internal ward divisions be redrawn to reflect the final recommendations proposed by the Local Government Boundary Commission for England.</p>	<b>03-Jul-19</b>
<b>104/19(B)</b>	<p>It was proposed the Cllr J Kenny, seconded by Cllr Z Dixon and</p>	<b>03-Jul-19</b>

	RESOLVED to delegate this item to the Planning & Licensing Committee with delegated authority to give a representation on behalf of the Council.	
<b>104/19(B)</b>	It was proposed the Cllr J Kenny, seconded by Cllr M North and RESOLVED to refer this item to the FBOS Committee with delegated authority to submit a representation & work with the Pentire Residents Association.	<b>03-Jul-19</b>
<b>104/19(B)</b>	It was proposed the Cllr L Gardner, seconded by Cllr G Jones and RESOLVED to refer this item to the FBOS Committee to investigate further.	<b>03-Jul-19</b>
<b>114/19</b>	It was proposed the Cllr M North, seconded by Cllr D Cheney and  RESOLVED to approve the Financial Statement for June up to page 12 totalling £181,010.78	<b>07-Aug-19</b>
<b>115/19(A)(i)</b>	It was proposed by Cllr M North, seconded by the Cllr Z Dixon and  RESOLVED unanimously to receive and adopt the recommended changes to the Staffing Terms of Reference in relation to managing the armed forces covenant.	<b>07-Aug-19</b>
<b>115/19(D)(i)</b>	It was proposed by Cllr A Hannan, seconded by the Cllr K Towill and  RESOLVED unanimously to change the committee name to Economic Development Committee.	<b>07-Aug-19</b>
<b>115/19(F)</b>	It was proposed by Cllr A Pringle, seconded by the Cllr Z Dixon and  RESOLVED unanimously to withdraw the recommendation and refer to FBOS	<b>07-Aug-19</b>
<b>115/19(F)(i)</b>	It was proposed by Cllr L Gardner, seconded by the Cllr A Pringle and  RESOLVED to change is made to the Committee Terms of Reference to include the committee 'being responsible for overseeing and handling Communication issues'.	<b>07-Aug-19</b>
<b>116/19</b>	It was proposed by Cllr S Hick, seconded by the Cllr Z Dixon and  RESOLVED unanimously to adopt the draft Armed Forces Covenant, subject to agreement from relevant bodies within the Armed Forces	<b>07-Aug-19</b>
<b>116/19</b>	It was proposed by Cllr J Kenny, seconded by the Cllr M Gardiner and  RESOLVED unanimously to give delegated authority to the Planning & Licensing Committee to represent the Town Council's view and business case for the Boundary Review proposal and answer any queries arising from the consultation process	<b>07-Aug-19</b>
<b>128/19</b>	It was proposed the Cllr D Cheney, seconded by Cllr L Gardner and  RESOLVED to approve the Financial Statement for August totalling £181,010.78	<b>04-Sep-19</b>
<b>129/19(A)(i)</b>	It was proposed by Cllr J Kenny, seconded by the Cllr S Hick and  RESOLVED unanimously to prioritise the CNA Highways Scheme EOI as 1) Tower Road 2) Alma Place	<b>04-Sep-19</b>
<b>129/19(D)(i)</b>	It was proposed by Cllr K Towill, seconded by the Cllr Z Dixon and  RESOLVED unanimously to release £20,000 from the CCTV Earmarked Reserve towards a new camera at Little Fistril and Narrowcliff	<b>04-Sep-19</b>
<b>131/19</b>	It was proposed by Cllr L Gardner, seconded by the Cllr J Kenny and  RESOLVED unanimously to give Delegated Authority to the Finance & Policy Committee to adopt and commission the iBabs Meeting Management system and any associated IT infrastructure	<b>04-Sep-19</b>
<b>144/19(1)</b>	It was proposed the Cllr S Hick, seconded by Cllr A Goudge and  RESOLVED unanimously to approve the Financial Statement for September totalling £106,756.85	<b>02-Oct-19</b>
<b>145/19(E)(i)(1)</b>	An amendment was proposed by Cllr M North, seconded by Cllr J Kenny and RESOLVED unanimously escalate the Royal British Legion Land and treat it as separate devolution package and to adopt the devolution list as amended.	<b>02-Oct-19</b>
<b>145/19(E)(ii)</b>	It was proposed by Cllr R Craze, seconded by Cllr L Gardner and RESOLVED unanimously to adopt the Freedom of the Town policy.	<b>02-Oct-19</b>
<b>145/19(E)(iii)</b>	It was proposed by Cllr R Craze, seconded by Cllr G Jones and  RESOLVED unanimously to cancel the Finance & Policy Meeting on the 30th December.	<b>02-Oct-19</b>
<b>145/19(E)(iv)</b>	It was proposed by Cllr M North, seconded by Cllr P Avery and  RESOLVED unanimously to adopt the devolution list as amended.	<b>02-Oct-19</b>
<b>147/19</b>	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and  RESOLVED unanimously to change the date of the Economic Development Committee Meeting to 09 October starting at 19:30 and focusing on the 2020-23 Budget	<b>02-Oct-19</b>

<b>155/19 (A)</b>	It was proposed the Cllr L A Hannan, seconded by Cllr A Pringle and RESOLVED for the Town Clerk to write a formal appeal letter. Also to RECOMMEND this item to the T&L Committee for the Parking Working Party to explore this further especially around working with Cornwall Council.	<b>06-Nov-19</b>
<b>161/19</b>	It was proposed the Cllr L Gardner, seconded by Cllr G Jones and RESOLVED unanimously to approve the Financial Statement for October totalling £	<b>06-Nov-19</b>
<b>162/19(A)(ii)</b>	It was proposed by Cllr R Craze, seconded by the Cllr D Cheney and RESOLVED to remove the gender references in the Staff Handbook. Also, the changes to procedures subject to full staff consultation as detailed by the Clerk.	<b>06-Nov-19</b>
<b>162/19(D)(ii)</b>	It was proposed by Cllr A Hannan, seconded by the Cllr A Pringle and RESOLVED to release £28,722 from the Public Convenience EMR to install 9 new coin boxes in those facilities that are not currently charging excluding the railway. Cllr J Kenny voted against	<b>06-Nov-19</b>
<b>162/19(E)(ii)</b>	It was proposed by Cllr L Gardner, seconded by the Cllr J Kenny and RESOLVED to update all Standing Orders so that they show that our quorum levels are set at either 50% or 3 whichever is higher to hold a quorate meeting.	<b>06-Nov-19</b>
<b>165/19(i)</b>	It was proposed by Cllr A Hannan, seconded by the Cllr A Pringle and RESOLVED to proceed with the appointing the contractor outlined within the Mount Wise tendering report.	<b>06-Nov-19</b>
<b>178/19</b>	It was proposed the Cllr L Gardner, seconded by Cllr D Cheney and RESOLVED unanimously to approve the Financial Statement for November totalling £95,397.10	<b>04-Dec-19</b>
<b>179(D)(ii)</b>	It was proposed by Cllr S Hick, seconded by the Cllr A Hannan and RESOLVED to amend the above resolution as suggested.	<b>04-Dec-19</b>
<b>179(D)(ii)</b>	It was proposed by Cllr A Hannan, seconded by the Cllr K Towill and RESOLVED to send letters of support for the Pocket Parks funding on behalf of; the Treloggan Residents Association for the North end of Doorstep Green and Towan Blystra: Habitats Integration Team	<b>04-Dec-19</b>
<b>180/19(A)</b>	It was proposed by Cllr A Hannan, seconded by the Cllr A Goudge and RESOLVED to opt to tax the Mount Wise Building & land.	<b>04-Dec-19</b>
<b>189/19(A)</b>	It was proposed by Cllr L Gardner, seconded by the Cllr S Hick and RESOLVED to receive and note the 2020/2023 Budget Report.	<b>18-Dec-19</b>
<b>191/19(C)(i)</b>	It was proposed by Cllr L Gardner, seconded by the Cllr M North and RESOLVED to accept the 2020/21 Gross Expenditure Budget of £3,312,585 with associated EMR movements and a 2020/21 General Fund Balance of 2.0 Months. Cllrs Kenny & Pringle voted against Cllr S Daniell abstained	<b>18-Dec-19</b>
<b>191/19(C)(ii)</b>	It was proposed by Cllr L Gardner, seconded by the Cllr G Jones and RESOLVED to set the 2020/21 Precept of £1,801,523 which results in a 1.99% annual increase in Newquay Town Council's element of Council Tax based on a Band D Property.	<b>18-Dec-19</b>
<b>005/20(A)</b>	It was proposed by Cllr R Craze, seconded by the Cllr Z Dixon and RESOLVED unanimously to refer to Finance & Policy writing a letter to the Secretary of State to appeal the decision made on the devolution of the Royal British Legion Building.	<b>08-Jan-20</b>
<b>005/20(B)</b>	It was proposed the Cllr R Craze, seconded by Cllr O Monk and RESOLVED unanimously to defer a decision to February Full Council	<b>08-Jan-20</b>
<b>005/20(C)</b>	It was proposed the Cllr R Craze, seconded by Cllr G Jones and RESOLVED unanimously to refer the request to the Tourism & Leisure Committee	<b>08-Jan-20</b>
<b>005/20(D)</b>	It was proposed the Cllr R Craze, seconded by Cllr S Hick and RESOLVED unanimously to refer the debate about Recycling rates in Cornwall to FBOS & Climate Strategy WP.	<b>08-Jan-20</b>
<b>011/20</b>	It was proposed the Cllr L Gardner, seconded by Cllr G Jones and RESOLVED unanimously to approve the Financial Statement for November totalling £189,985.38	<b>08-Jan-20</b>
<b>013/20</b>	It was proposed by Cllr L Gardner, seconded by the Cllr G Jones and RESOLVED unanimously to Opt to Tax the Killacourt	<b>08-Jan-20</b>
<b>015/20(A)</b>	It was proposed by Cllr O Monk, seconded by the Cllr Z Dixon and RESOLVED unanimously to enter into a sub-lease with Giant Booker Ltd for Doorstep Green on the agreed terms as outlined in the Confidential Addendum.	<b>08-Jan-20</b>
<b>021/20(A)</b>	It was proposed by Cllr L Gardner, seconded by the Cllr S Hick and RESOLVED to create a Working Party with a representative from the Town Council, Harbour Master, Fishing Community, Cornwall Council and Dr Wooltorton and for the Working Party to report to the ED Committee.	<b>05-Feb-20</b>
<b>022/20(A)</b>	It was proposed by Cllr J Kenny, seconded by the Cllr A Hannan and RESOLVED to agree to the removal of the suggested phone boxes.	<b>05-Feb-20</b>
<b>022/20(B)</b>	It was proposed by Cllr R Craze, seconded by the Cllr D Cheney and	<b>05-Feb-20</b>

	RESOLVED to refer this item to the FBOS Committee to investigate further in regard to location and work with the Foundation.	
<b>026/20(A)</b>	It was proposed by Cllr K Towill, seconded by the Cllr M Gardiner and RESOLVED to appoint Cllr A Hannan as the Town Council's Member Representative on the BID Board until May 2020. Cllr R Craze abstained from the vote	<b>05-Feb-20</b>
<b>029/20</b>	It was proposed the Cllr O Monk, seconded by Cllr S Hick and RESOLVED unanimously to approve the Financial Statement for January totalling £141,012.25	<b>05-Feb-20</b>
<b>030/20(C)(ii)</b>	It was proposed by Cllr K Towill, seconded by the Cllr A Goudge and RESOLVED to release up to £37,100 from the EMR to undertake works at Watergate Bay & Narrowcliff Toilets.	<b>05-Feb-20</b>
<b>030/20(D)(i)</b>	It was proposed by Cllr L Gardner, seconded by the Cllr M North and RESOLVED to note the Internal Auditors Report.	<b>05-Feb-20</b>
<b>030/20(D)(ii)</b>	It was proposed by Cllr L Gardner, seconded by the Cllr D Cheney and RESOLVED to adopt the extra statements needed to apply for an award under the Local Council Award Scheme.	<b>05-Feb-20</b>
<b>030/20(D)(iii)</b>	It was proposed by Cllr L Gardner, seconded by the Cllr R Craze and RESOLVED to adopt and implement the community fund scheme as outlined.	<b>05-Feb-20</b>
<b>030/20(D)(iv)</b>	It was proposed by Cllr S Hick, seconded by the Cllr O Monk and RESOLVED accept the amendment of adding in objective of 'celebrating success'.	<b>05-Feb-20</b>
<b>030/20(D)(iv)</b>	It was proposed by Cllr L Gardner, seconded by the Cllr R Craze and RESOLVED to adopt and implement the as amended the Communication Strategy.	<b>05-Feb-20</b>
<b>030/20(D)(v)</b>	It was proposed by Cllr L Gardner, seconded by the Cllr O Monk and RESOLVED to adopt the fees and charges structure for 2020/21	<b>05-Feb-20</b>
<b>031/20(ii)</b>	It was proposed by Cllr A Hannan, seconded by the Cllr M North and RESOLVED agree to the consultation.	<b>05-Feb-20</b>
<b>031/20(ii)</b>	It was proposed by Cllr A Hannan, seconded by the Cllr M Gardiner and RESOLVED to refer Cllr J Bells request to join an evening committee to all Standing Committee to see if they can accommodate him.	<b>05-Feb-20</b>
<b>031/20(iii)</b>	It was proposed by Cllr M North, seconded by the Cllr A Hannan and RESOLVED to appoint Cllr R Craze as the new member of the Footpaths, Bridleways and Open Spaces Committee.	<b>05-Feb-20</b>