

Minute Reference	Resolution/Action	Date	Action completed (Y/N)
T011/16	It was proposed by Cllr Miss G Gwilliam, Seconded by Cllr Mrs J Bunt and RESOLVED unanimously to suggest the dates of 30th of May – 3rd of June. 6th of July – 9th of July. 22nd of August – 27th of August or 29th of August – 1st of September to AJP Amusements.	12-Jan-16	
T013/16	It was proposed by Cllr Mrs J Bunt, Seconded by Cllr Miss G Gwilliam and RESOLVED unanimously to give delegated authority to the Chairman, Vice-Chairman and the Office to draft a Band Concert Programme.	12-Jan-16	
T013/16	It was proposed by Cllr Mrs J Bunt, Seconded by Cllr Miss G Gwilliam and RESOLVED unanimously to RECOMMEND to the Killacourt Management Group the proposed Mural Project subject to negotiations with Cornwall Council over remedial works for the Band Stand.	12-Jan-16	
T021/16	It was proposed by Cllr D Cheney, Seconded by Cllr Miss G Gwilliam and RESOLVED unanimously to vire £630 from Band Concerts to Festivals, Events and Promotions, Spends for Coca-Cola comes from Christmas Fayre and Town Council Events, £470 from Jazz Festival and £210 from Town Council Events cover Carnival overspend, £73.25 from Town Council Events to cover banner costs, £273 kept in budget to cover overspend on Fireworks and Capital purchases.	12-Jan-16	
T021/16	It was proposed by Cllr Miss G Gwilliam, Seconded by Cllr Mrs J Bunt and RESOLVED unanimously to give delegated authority to the Chairman, Vice-Chairman and the Office to spend the Town Council Events Budget and St Pirans Dav Budget on setting up an event for St Pirans Dav.	12-Jan-16	
T036/16	It was proposed by Cllr Cheney, Seconded by Cllr Mrs Bowden and RESOLVED to via £800 from 2016/17 Carnival Budget and £210 from the 2016/17 Band Concerts budget to fund the Newquay Carnival Grant Request.	08-Mar-16	
T038/16	It was proposed by Cllr Mrs Craze, Seconded by Cllr Cheney and RESOLVED unanimously to sign off the designs for the new Town Council Notice Boards subject to the proposed amendments.	08-Mar-16	
T039/16	It was proposed by Cllr Mrs Craze, Seconded by Cllr Mrs Bowden and RESOLVED unanimously to give delegated authority to the Office to handle negotiations with AJP Amusements regarding its booking for the Killacourt.	08-Mar-16	
T041/16	It was proposed by Cllr Cheney, Seconded by Cllr Mrs Bowden and RESOLVED unanimously that the T&L Committee would organise a Summer Finale on 10 September 2016.	08-Mar-16	
T042/16	It was proposed by Cllr R Craze and RESOLVED to fund £1,500 towards the Fish Festival Grant request.	08-Mar-16	
T055/16	It was proposed by Cllr Cheney, Seconded by Cllr Harrison and RESOLVED unanimously to elect Cllr Mrs Craze as Committee Chairman for the Civic Year 2016-17.	07-Jun-16	
T056/16	It was proposed by Cllr Mrs Craze, Seconded by Cllr Cheney and RESOLVED unanimously to elect Cllr Mrs Bunt as Committee Vice-Chairman for the Civic Year 2016-17.	07-Jun-16	
062/16	It was proposed by Cllr Cheney, Seconded by Cllr Mrs Bowden and RESOLVED Full Council unanimously to RECOMMEND the Tourism & Leisure Terms of Recommendation Reference, as amended, to Full Council.	07-Jun-16	
T064/16	It was proposed by Cllr Harrison, Seconded by Cllr Cheney and RESOLVED unanimously to give delegated authority to the Chairman and Vice-Chairman to handle on-going negotiation and discussion with operator of the large inflatables.	07-Jun-16	
T064/16	It was proposed by Cllr Harrison, Seconded by Cllr Cheney and RESOLVED unanimously to review all further bookings.	07-Jun-16	
T067/16	It was proposed by Cllr Cheney, Seconded by Cllr Mrs Bunt and RESOLVED to give delegated authority to Cllrs Mrs Craze, Mrs Bunt and Cheney to handle the organisation and management of the Summer Finale.	07-Jun-16	
T067/16	It was proposed by Cllr Mrs Craze, Seconded by Cllr Harrison and RESOLVED unanimously to refer to Staffing and EDGP the matter of the Facilities Team erecting a marquee for Tourism & Leisure events.	07-Jun-16	
T085/16	It was proposed by Cllr Slade, seconded by Cllr Miss Gwilliam, and RESOLVED unanimously to include Library and One Stop Shop in the Terms of Reference.	13-Sep-16	

T090/16	It was proposed by Cllr Cheney, seconded by Cllr Leadbetter, and RESOLVED unanimously to preliminarily hold the Summer Finale on 09 September 2017.	13-Sep-16
T090/16	It was proposed by Cllr Mrs Craze, seconded by Cllr Mrs Bunt, and Resolved unanimously to make a donation to the guides for £70.	13-Sep-16
T090/16	It was proposed by Cllr Craze, seconded by Cllr Gwilliam, and RESOLVED unanimously to request that Newquay BID continue to explore the possibility of a future Ice Rink.	13-Sep-16
T090/16	It was proposed by Cllr Craze, seconded by Cllr Slade and RESOLVED unanimously to establish a meeting with Cornwall Pride.	13-Sep-16
T111/16	It was Proposed by Cllr Miss Gwilliam, seconded by Cllr Mr Cheney and RESOLVED unanimously to RECOMMEND to F&P the Committee budget and associated EMR movements for 2017-18	08-Nov-16
T112/16	It was Proposed by Cllr Miss Gwilliam, seconded by Cllr Mr Cheney and RESOLVED unanimously to give delegated authority to the Chairman, Vice-Chairman and Deputy Town Clerk to organise an audit of the Notice Boards in the Town Clerks absence	08-Nov-16
T116/16	It was Proposed by Cllr Mrs Craze, seconded by Cllr Mrs Bowden and RESOLVED unanimously to convene a meeting of the Working Party to formalise a response to the Town Parking review and to give delegated authority to the Chairman, Vice-Chairman and Town Clerk to authorise the response before the deadline	08-Nov-16
T122/16	It was Proposed by Cllr Mrs Craze, seconded by Cllr Miss Gwilliam and RESOLVED unanimously request the Office respond to the correspondence stating the Committee would greatly support the Tour of Britain coming to Cornwall and passing through Newquay	08-Nov-16
T007/17/A(1)	It was proposed by Cllr Mrs Craze, seconded by Cllr Slade, and RESOLVED unanimously to vire £400 from the "4600 – Xmas Fair" budget line and a further £560 from the "4610 – Band Concerts" budget line into the "4600 – Carnival" budget line.	10-Jan-17
T007/17/A(2)	It was proposed by Cllr Leadbetter, seconded by Cllr Mrs Bowden, and RESOLVED unanimously to accept the Carnival grant and RECOMMEND to F&P that £1760 from the "4600 – Carnival" budget line is placed in an EMR for Carnival 2017.	10-Jan-17
T007/17/A(3)	It was proposed by Cllr Mrs Craze, seconded by Cllr Mrs Bowden, and RESOLVED unanimously to recommend to F&P to consider the outstanding balance of the Carnival grant request (£1240).	10-Jan-17
T008/17	It was proposed by Cllr Leadbetter, seconded by Cllr Slade, and RESOLVED unanimously to RECOMMEND to Full Council to accept the amended the T&L Terms of Reference, subject to the wording being finalised.	10-Jan-17
T012/17	It was proposed by Cllr Slade, seconded by Cllr Leadbetter, and RESOLVED unanimously to give delegated to the Chair, Vice-Chair and Office for bookings.	10-Jan-17
T013/17	It was proposed by Cllr Mrs Craze, seconded by Cllr Slade, and RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair and the Office to discuss hosting a Spring event with the BID and TIC.	10-Jan-17
T017/17	It was proposed by Cllr Leadbetter, seconded by Cllr Slade, and RESOLVED unanimously to invite the new owners of Water World and associated facilities to an informal meeting.	10-Jan-17
T031/17	It was proposed by Cllr Craze, seconded by Cllr Cheney, and RESOLVED unanimously to approve the spend of £50 for the design of the Feather Flaqs.	07-Mar-17

T034/17	It was proposed by Cllr Leadbetter, seconded by Cllr Cheney, and RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair and Office for a Letter of Support to be drafted and then be sent.	07-Mar-17
T038/17	It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Cheney, and RESOLVED unanimously to elect Cllr Mr Pringle as Vice-Chairman for the 2017-18 Civic Year	13-Jun-17
T041/17	It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Pringle, and RESOLVED unanimously name Cllr Mr Cheney as the Town Council representative to Gorsedh Kernow	13-Jun-17
T042/17 (A)	It was proposed by Cllr Mr Pringle, seconded by Cllr Mr Cheney, and RESOLVED unanimously award £2000 to Lowender Peran from the Lowender Peran budget line	13-Jun-17
T042/17 (B)	It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Cheney, and RESOLVED unanimously to vie £500 from the Lowender Peran budget line to the Parish Events budget line and award £1500 to Cornwall Pride from the Parish Events budget line	13-Jun-17
T043/17	It was proposed by Cllr Mr Cheney, seconded by Cllr Mr Pringle, and RESOLVED unanimously to, in principle, move the Town Council operations to the ground floor of the Marcus Hill building post transfer of the Library/Information Service.	13-Jun-17
T046/17	It was proposed by Cllr Mr Cheney, seconded by Cllr Mr Jones, and RESOLVED unanimously to RECOMMEND Full Council adopts the Terms of Reference for the Tourism & Leisure Committee	13-Jun-17
T047/17	It was proposed by Cllr Mr Cheney, seconded by Cllr Mr Pringle, and RESOLVED unanimously to RECOMMEND Full Council releases £1750 from the Event Boards EMR and work in partnership with Newquay BID to deliver the renovation work to the Coast of Dreams signage	13-Jun-17
T048/17	It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Cheney, and RESOLVED unanimously to give delegated authority to the Chairman, Vice-Chairman and Deputy Town Clerk to spend up to £500 to purchase a new stock of signs. .	13-Jun-17
T051/17	It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Cheney, and RESOLVED unanimously set up a working party of Cllrs Mr Pringle and Mr Jones to investigate the possibility of an Ice Rink event during the Christmas period	13-Jun-17
T052/17	It was proposed by Cllr Mr Pringle, seconded by Cllr Mr Jones, and RESOLVED unanimously give delegated authority to the Chairman, Vice-Chairman and Deputy Town Clerk to spend up to £500 on the repair or replacement of the Post Office Notice Board	13-Jun-17
T053/17	It was proposed by Cllr Mr Cheney, seconded by Cllr Mr Jones, and RESOLVED unanimously to approve the Killacourt booking for Cornwall Pride 2017	13-Jun-17
T054/17	It was proposed by Cllr Mr Cheney, seconded by Cllr Mr Jones, and RESOLVED unanimously set up a working party for the Summer Finale consisting of Cllr Mrs Craze and Cllr Mr Jones	13-Jun-17
T054/17	It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Pringle, and RESOLVED unanimously that the budget lines in relation to the Christmas Parade and relevant Fireworks displays are transferred from EDGP to T&L	13-Jun-17
T068/17	It was proposed by Cllr Mr Pringle, Seconded by Cllr Mr Cheney and RESOLVED unanimously to give retrospective approval to grant £1,500 to Newquay Regeneration Forum to hold the Fish Festival event.	12-Sep-17
T069/17	It was proposed by Cllr Mr Pringle, Seconded by Cllr Mr Gardner and	12-Sep-17

	RESOLVED to request that the LOVE NQY logo is removed and replaced with the original Newquay BID logo. Members were satisfied with the Blue and Orange themed design	
T070/17 (1)	It was proposed by Cllr Craze, Seconded by Cllr Mr Pringle and RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair and Visit Newquay TIC Manager to purchase a gazebo for events up to the cost of £350.	12-Sep-17
T070/17 (2)	It was proposed by Cllr Mrs Craze, Seconded by Cllr Mr Cheney and RESOLVED unanimously to establish a monthly manager meeting procedure for the TIC elements of the Tourism & Leisure Committee.	12-Sep-17
T071/17	It was proposed by Cllr Mrs Craze, Seconded by Cllr Mr Pringle and RESOLVED unanimously to approve the placement of bollards outside the library at the cost of £790, which will be taken from the Library and Information Service budget.	12-Sep-17
T074/17 (1)	It was proposed by Cllr Mr Cheney, Seconded by Cllr Mr Pringle and RESOLVED unanimously to hire Impact Light and Sound at the cost of £600	12-Sep-17
T074/17 (2)	It was proposed by Cllr Mr Pringle, Seconded by Cllr Mr Cheney and RESOLVED to give approval for the spend of £600 for the St Columb Minor Christmas Tree.	12-Sep-17
T074/17 (4)	It was proposed by Cllr Mr Cheney, Seconded by Cllr Mrs Craze and RESOLVED unanimously to give delegated authority to the Office to review the possibility of hosting more Christmas events.	12-Sep-17
T089/17 (1)	It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Jones and RESOLVED unanimously to approve the budget spend of £2783 for the Festive Festival and St Columb Minor Christmas Tree.	21-Nov-17
T089/17 (2)	It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Cheney and RESOLVED unanimously to approve a budget of £3000 for 'Christmas on the Killacourt'.	21-Nov-17
T090/17 (2)	It was proposed by Cllr Mrs Craze, seconded by Cllr Mr Cheney and RESOLVED unanimously to RECOMMEND the T&L, TIC and Library/IS budgets for 2018-21 to the Finance & Policy Committee.	21-Nov-17
T005/18	It was proposed by Cllr Craze, seconded by Cllr Pringle and RESOLVED unanimously to move Agenda Item 10 forwards to be discussed next.	20-Mar-18
T006/18 (1)	It was proposed by Cllr Craze, seconded by Cllr Pringle and RESOLVED unanimously to open the debate up to members of the public.	
T006/18 (2)	It was proposed by Cllr Pringle, seconded by Cllr Cheney and RESOLVED unanimously that the T&L committee support in principle, the Plastic Free Newquay initiative subject to F&P and Full Council approval.	
T010/18 (1)	It was proposed by Cllr Craze, seconded by Cllr Cheney and RESOLVED unanimously to open the discussion up to members of the public.	
T010/18 (2)	It was proposed by Cllr Craze, seconded by Cllr North and RESOLVED unanimously to form an Events Management Working Party.	
T010/18 (3)	It was proposed by Cllr North, seconded by Cllr Pringle and RESOLVED unanimously to pass the coordination of band concerts to the Events Working Party.	
T010/18 (4)	It was proposed by Cllr Cheney, seconded by Cllr Pringle and	

	RESOLVED unanimously for Cllr Jones to represent Newquay Town Council on the Carnival Committee.	
T010/18 (5)	It was proposed by Cllr Jones, seconded by Cllr Pringle and RESOLVED unanimously to sell the Deckchairs for £15 each.	
T020/18	It was proposed by Cllr R Craze, seconded by Cllr O Monk and RESOLVED unanimously to move Agenda Item 7 forwards to be discussed next.	
T021/18 (A)	It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and RESOLVED unanimously to award £1500 (£1250 from the Cornwall Pride budget line and £250 from the Parish Events & Projects budget line) to Cornwall Pride for their 2018 event.	20-Mar-18
T021/18 (B)	It was proposed by Cllr L Gardiner, seconded by Cllr G Jones and RESOLVED unanimously to award the Newquay Lions £600 from the Carnival budget line towards the Newquay Carnival 2018 and RECOMMEND to Full Council £1400 from the Tourism Projects EMR.	20-Mar-18
T026/18	It was proposed by Cllr G Jones, seconded by Cllr D Cheney and RESOLVED to give delegated authority to Cllrs A Pringle and L Gardner to liaise with BID to identify which notice boards required repairs and to action this in line with the allocated budget of £2500.	20-Mar-18
T028/18	It was proposed by Cllr L Gardner, seconded by Cllr G Jones and RESOLVED unanimously to hold the next Summer Finale event on Saturday 8 September 2018.	20-Mar-18
T029/18	It was proposed by Cllr O Monk, seconded by Cllr R Craze and RESOLVED unanimously to support in principle, that vehicular access to the beach could be restricted from the bottom of the road at the point where the beach starts.	20-Mar-18
T037/18	It was proposed by Cllr M North, seconded by Cllr A Pringle and RESOLVED unanimously to appoint Cllr L Gardner as the Chairperson for the T&L committee for the Civic Year 2018/19.	12-Jun-18
T038/18	It was proposed by Cllr D Cheney, seconded by Cllr A Pringle and RESOLVED unanimously to appoint Cllr M North as the Vice-Chairperson for the T&L committee for the Civic Year 2018/19.	12-Jun-18
T044/18	It was proposed by Cllr A Hannan, seconded by Cllr D Cheney and RESOLVED unanimously to move forth agenda item 13.	12-Jun-18
T045/18	It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and RESOLVED unanimously to move forth agenda item 19.	12-Jun-18
T047/18	It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and RESOLVED unanimously to adopt the process as outlined in Confidential Addendum 12.06.2018/001.	12-Jun-18
T048/18	It was proposed by Cllr D Cheney, seconded by Cllr A Pringle and RESOLVED unanimously to adopt the process as outlined in Confidential Addendum 12.06.2018/001.	12-Jun-18
T050/18 (1)	It was proposed by Cllr D Cheney, seconded by Cllr S Michael-Jones and RESOLVED unanimously to release a grant of £1,750.00 to Lowendar Peran.	12-Jun-18
T050/18 (2)	It was proposed by Cllr M North, seconded by Cllr C Carter and RESOLVED unanimously to RECOMMEND Full Council to release £1,200 from the Sports EMR to Harbour Sports.	12-Jun-18
T053/18 (1)	It was proposed by Cllr M North, seconded by Cllr A Pringle and	12-Jun-18

	RESOLVED unanimously to RECOMMEND Full Council releases £2000 from the Tourism Projects EMR to support Newquay Sessions.	
T053/18 (4)	It was proposed by Cllr L Gardner, seconded by Cllr A Pringle and RESOLVED unanimously to support the Gorsedh Kernow.	12-Jun-18
T058/18 (1)	It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and Resolved unanimously to adopt the process as outlined in Confidential Addendum 12.06.2018/001.	12-Jun-18
T058/18 (2)	It was proposed by Cllr G Jones, seconded by Cllr A Pringle and Resolved unanimously to adopt the process as outlined in Confidential Addendum 12.06.2018/001.	12-Jun-18
T058/18 (3)	It was proposed by Cllr D Cheney, seconded by Cllr C Carter and Resolved unanimously to adopt the process as outlined in Confidential Addendum 12.06.2018/001.	12-Jun-18
T067/18 (1)	It was proposed by Cllr L Gardner, Seconded by Cllr M North and RESOLVED unanimously to move forth agenda item 7.B.	10-Jul-18
T067/18 (2)	It was proposed by Cllr R Craze, seconded by Cllr M North and RESOLVED unanimously to release £800 for the Gorsedh Kernow grant request.	10-Jul-18
T067/18 (3)	It was proposed by Cllr G Jones, seconded by Cllr L Gardner and RESOLVED unanimously to increase the grant by £150, to part-fund the security.	10-Jul-18
T067/18 (4)	It was proposed by Cllr M North, seconded by Cllr R Craze and RESOLVED unanimously to grant £850 to the Regeneration Forum.	10-Jul-18
T068/18 (1)	It was proposed by Cllr S Michael-Jones, seconded by Cllr G Jones and RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair and Office to review concessions and sponsorship opportunities.	10-Jul-18
T068/18 (2)	It was proposed by Cllr R Craze, seconded by Cllr G Jones and RESOLVED to give delegated authority to the Chair, Vice-Chair and Office to communicate with FBOS, to review a refurbishment of the band stand.	10-Jul-18
T068/18 (3)	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED to request compensation for £676.23 for the damages to the Band Stand and Marquee.	10-Jul-18
T068/18 (4)	It was stated that the marquee may be financially unsuitable for charitable events. It was proposed by Cllr R Craze, seconded by Cllr M North and RESOLVED unanimously to reduce the fee for the Marquee hire by 25% for charitable organisations.	10-Jul-18
T068/18 (5)	It was proposed by Cllr R Craze, seconded by Cllr G Jones and RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair and Office to update the clauses for the rental of the Killacourt and Marquee.	10-Jul-18
T083/18	It was proposed by Cllr A Pringle, seconded by Cllr M North and RESOLVED unanimously to adopt an Action Plan.	11-Sep-18
T085/18	It was proposed by Cllr M North, seconded by Cllr A Pringle and RESOLVED unanimously to bring forth agenda item 13.	11-Sep-18
T086/18	It was proposed by Cllr M North, seconded by Cllr S Michael-Jones RESOLVED unanimously to object to the proposal.	11-Sep-18

T088/18 (1)	It was proposed by Cllr A Pringle, seconded by Cllr D Cheney and RESOLVED unanimously to withdraw from the Fireworks event.	11-Sep-18
T088/18 (2)	It was proposed by Cllr M North, seconded by Cllr A Pringle and RESOLVED unanimously to make a RECOMENDATION to Full Council to release £2,500.00 from the Contingency fund to maintain the Fireworks event.	11-Sep-18
T088/18 (3)	It was proposed by Cllr L Gardner, seconded by Cllr A Pringle and RESOLVED unanimously to hold the budget line for this event and form a Working Party for the management.	11-Sep-18
T089/18 (1)	It was proposed by Cllr A Pringle, seconded by Cllr D Cheney and RESOLVED unanimously to give delegated authority to the Chair, Vice-Chair and Office to gather designs and quotes for the renovation of the TIC.	11-Sep-18
T089/18 (2)	It was proposed by Cllr L Gardner, seconded by Cllr M North and RESOLVED unanimously to make a recommendation to Full Council to release up to £10,000.00 from the EMR and give delegated authority to the committee over e-mail to investigate the purchase of exhibition space.	11-Sep-18
T089/18 (3)	It was proposed by Cllr L Gardner, seconded by Cllr A Pringle and RESOLVED unanimously to do a 4-month trial of the proposal which equates to £1,660.00	11-Sep-18
T089/18 (4)	It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and RESOLVED unanimously to write a formal letter to the Staffing Committee outlining issues.	11-Sep-18
T104/18	It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and RESOLVED unanimously to move forth Agenda items:	13-Nov-18
T106/18	It was proposed by Cllr D Cheney, seconded by Cllr R Craze and RESOLVED unanimously to work on establishing a working party with Cllr D Cheney as lead, to review retail potential within the Library.	13-Nov-18
T106/18 (1)	It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and RESOLVED unanimously to recommend the Budget as set out to the Finance and Policy Committee	13-Nov-18
T106/18 (2)	It was proposed by Cllr A Pringle, seconded by Cllr G Jones and RESOLVED unanimously to recommend the additions and releases to the EMRs as part of the Budget recommendations to the Finance and Policy Committee.	13-Nov-18
T110/18	It was proposed by Cllr L Gardner, seconded by Cllr D Cheney and RESOLVED unanimously to give delegated authority to Cllr A Pringle and the Office to investigate the proceeding of the Blue Plaque.	13-Nov-18
T111/18 (D)	It was proposed by Cllr L Gardner, seconded by Cllr A Pringle and RESOLVED unanimously to create a working party which would be chaired by Cllr R Craze, Cllr S Michael-Jones, Kim Parish, one member of the FBOS committee and Newquav in Bloom.	13-Nov-18
T112/18	It was proposed by Cllr R Craze, seconded by Cllr L Gardner and RESOLVED unanimously to defer the payment to the Finance and Policy Committee.	13-Nov-18
T026/19	It was proposed by Cllr L Gardner, seconded by Cllr M North and RESOLVED unanimously to bring forward agenda item 10.	12-Mar-19
T029/19 (A)	A discussion was had by members regarding the grant proposal. It was proposed by Cllr M North, seconded by Cllr A Pringle and RESOLVED unanimously to support £1000 grant application from the Festivals, Events and Promotions budget and offer Marketing help from the TIC and any open space in the town for flash mobs that the choir may want to do.	12-Mar-19
T029/19 (C)	It was proposed by Cllr A Pringle, seconded by Cllr G Jones and RESOLVED unanimously to support St Piran's Day 2019 with £520 from the Festivals, Events and Promotions budget	12-Mar-19

T031/19	It was proposed by Cllr M North, Seconded by Cllr A Pringle and RESOLVED unanimously to redraft the Tourism & Leisure Action Plan.	12-Mar-19
T034/19	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously to set the location as the Harbour for the fireworks display.	12-Mar-19
T038/19 (A)(2)	It was proposed by Cllr L Gardner, seconded by Cllr A Pringle and RESOLVED unanimously to source quotes for obtaining getting Planning permission for the designs.	12-Mar-19
T038/19 (A)(3)	It was proposed by Cllr L Gardner, seconded by Cllr A Pringle and RESOLVED unanimously to publicise the project designs in local and social media.	12-Mar-19
T044/19	It was proposed by Cllr L Gardner, seconded by Cllr G Jones and RESOLVED unanimously to appoint Cllr M North as the Chairman for the T&L Committee for the Civic Year 2019/20.	11-Jun-19
T045/19	It was proposed by Cllr R Craze, seconded by Cllr C Carter and RESOLVED unanimously to appoint Cllr G Jones as the Vice-Chairman for the T&L Committee for the Civic Year 2019/20.	11-Jun-19
T051/19(A)	It was proposed by Cllr L Gardner, seconded by Cllr M North and RESOLVED unanimously to support Cornwall Pride with £1000 from the Festivals, Events and Promotions budget, plus the free use of the Killacourt Open Space and the Town Council's pedestrian fence panels.	11-Jun-19
T051/19(B)	It was proposed by Cllr G Jones, seconded by Cllr L Gardner and RESOLVED unanimously to support Newquay Carnival with £1000 from the Festivals, Events and Promotions budget plus the free use of the Killacourt Open Space with the condition that up to 5 additional toilets are supplied.	11-Jun-19
T056/19	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously to refer to the Staffing Committee booking a training session for Councillors and Staff in order to assist with Road Closures at events.	11-Jun-19
T061/19 (A)(i)	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously to; accept the quote of £3269 to undertake the flooring refurbishment in the TIC, give delegated authority to the Chair, Vice-Chair and Visit Newquay Tourist Information Centre to look agree an alternative lighting solution should a more cost effective quote be obtained and RECOMMEND to Full Council the release of £10,000 from the TIC EMR and RECOMMEND to F&P £16,000 release from the Council Offices EMR towards the TIC Refurbishment	11-Jun-19
T061/19 (A)(ii)	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously to recognise the support and assistance the Environment Service has informally given with regards to moving the Exhibition Trailer and to recommend formalizing this arrangement by amending the FBOS Committee Terms of Reference to include; 'Environment Service responsible for siting of the Exhibition Trailer and erection and removal of the Marquee'	11-Jun-19
T061/19 (A)(iii)	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously to create a working party of Cllrs L Gardner, S M Jones, G Jones and A Goudqe to investigate licensing the Visit Newquay brand	11-Jun-19
T061/19 (C)(i)	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED to adopt the list of recommendations A-M as laid out in the Confidential Report Ref: CM20190610A	11-Jun-19
T061/19 (E)	It was proposed by Cllr M North, Seconded by Cllr G Jones and RESOLVED to RECOMMEND this item to the Staffing Committee	11-Jun-19
T069/19 (A)(1)	It was proposed by Cllr L Gardner, seconded by Cllr R Craze and	09-Jul-19

	RESOLVED unanimously to award £1,250 to Lowender Peran and for the Marketing to go through Visit Newquay Tourist Information Centre.	
T071/19(1)	It was proposed by Cllr A Pringle, seconded by Cllr R Craze and RESOLVED unanimously to refer the use of the Town Council car park for performers at Newquay Sessions/Town Council Events on a case by case basis to Finance & Policy Committee.	09-Jul-19
T071/19(2)	It was proposed by Cllr L Gardner, seconded by Cllr A Pringle and RESOLVED unanimously to refer the review of the Killacourt Booking Process/Form to the Killacourt Working Party.	09-Jul-19
T074/19(1)	It was proposed by Cllr M North, seconded by Cllr A Pringle and RESOLVED unanimously to purchase a self-propelling wheelchair for hire from the Tourist Information Centre.	09-Jul-19
T089/19(A)	It was proposed by Cllr L Gardner, seconded by Cllr A Pringle and RESOLVED unanimously to award £750 to Fish Festival subject to finance assessments of the profit and loss and to give delegated authority to the Chair, Vice-Chair, The Town Clerk and The Deputy Town Clerk to draft the Grant Award letter.	13-Aug-19
T090/19(A)	It was proposed by Cllr M North, seconded by Cllr A Pringle and RESOLVED unanimously to give delegated Authority to the Killacourt Working Party to work on the final design plan and to go to planning permission subject to consultation with the Chymeddon and Penhaven.	13-Aug-19
T090/19(C)	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously for The Deputy Town Clerk to write a letter to the Manager of Chymeddon outlining the Town Council's position	13-Aug-19
T094/19	It was proposed by Cllr M North, seconded by Cllr C Carter and RESOLVED unanimously to allow an elderly gentleman to take a weekly paper away free of charge from 1pm the day prior to the next issue being released.	13-Aug-19
T095/19(B)	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously to set a meeting with the SWIB Working Party and prioritise that event.	13-Aug-19
T095/19(D)	It was proposed by Cllr M North, seconded by Cllr A Pringle and RESOLVED unanimously to purchase an annual small lottery licence.	13-Aug-19
T096/19(A)	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED to pay £165 from the Parish Events budget to provide insurance.	13-Aug-19
T114/19(1)	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously to resort back to selling advertising space within the Visit Newquay Guide in the Autumn.	10-Sep-19
T114/19(2)	It was proposed by Cllr M North, seconded by Cllr R Craze and RESOLVED unanimously to give delegated authority to The Visit Newquay Manager, IT Services Manager, Chair and Vice-Chair to investigate costs for a Visit Newquay App.	10-Sep-19
T115/19(1)	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously to support the Zombie Workshop in the Library.	10-Sep-19
T115/19(2)	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously to support the Pink Day Breast Cancer Coffee Morning in the Library.	10-Sep-19
T117/19(B)	It was proposed by Cllr L Gardner, seconded by Cllr M North and RESOLVED unanimously to refer to the FBOS Committee to ask if they can re-use all the benches that will be removed from the Killacourt as none of the benches will remain in line with the new design and to consider relocating the Rainbow bench to an alternative location.	10-Sep-19
T119/19	It was proposed by Cllr M North, seconded by Cllr A Goudge and	10-Sep-19

	RESOLVED unanimously to authorise the payments list totalling £17,474.71	
T122/19(C)(i)(1)	It was proposed by Cllr M North, seconded by Cllr L Gardner and RESOLVED unanimously to give delegated authority to the Killacourt WP and The Town Clerk to set up a meeting with the tenant.	10-Sep-19
T122/19(C)(i)(2)	It was proposed by Cllr M North, second by Cllr G Jones and RESOLVED unanimously to reconsider the tenants proposal to vacate the site.	10-Sep-19
T123/19(2)	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED to go back into the Killacourt Management & Enhancement agenda item.	10-Sep-19
T124/19	It was proposed by Cllr L Gardner, seconded by Cllr M North RESOLVED unanimously for The Deputy Town Clerk to seek initial advice from the surveyor about the proposal.	10-Sep-19
T131/19(1)	It was proposed by Cllr G Jones, second by Cllr R Craze and RESOLVED unanimously to RECOMMEND the Tourism & Leisure Budget as amended to the Finance and Policy Committee.	08-Oct-19
T131/19(2)	It was proposed by Cllr G Jones, seconded by Cllr R Craze and RESOLVED unanimously to RECOMMEND the TIC Budget as set out to the Finance and Policy Committee	08-Oct-19
T131/19(3)	It was proposed by Cllr G Jones, seconded by Cllr L Gardner and RESOLVED unanimously to RECOMMEND the LIS Budget as amended to the Finance and Policy Committee.	08-Oct-19
T134/19(1)	It was proposed by Cllr L Gardner, seconded by Cllr G Jones and RESOLVED unanimously to give delegated authority to the Events Working Party to decide whether to proceed with the November 05 Fireworks display as planned and feedback to the Committee.	08-Oct-19
T135/19(1)	It was proposed by Cllr G Jones, seconded by Cllr R Craze and RESOLVED unanimously to authorise the payments list totalling £27,224.96	08-Oct-19
T144/19	It was proposed by Cllr S Michael-Jones, Seconded by Cllr A Goudge and RESOLVED to decline the grant application and for the Deputy Town Clerk to work with the Chair and Vice-Chair on the Decision Notice	12-Nov-19
T146/19(1)	It was proposed by Cllr G Jones, seconded by Cllr A Pringle and RESOLVED unanimously to give delegated authority to The Visit Newquay Manager, Chair and Vice-chair to further explore the 2020 Events and use of the Exhibition trailer.	12-Nov-19
T146/19(2)	It was proposed by Cllr G Jones, Seconded by Cllr R Craze and RESOLVED for the Visit Newquay Manager to meet with The Town Clerk and bring an official report to the December T&L Meeting.	12-Nov-19
T147/19(1)	It was proposed by Cllr A Pringle, Seconded by Cllr R Craze and RESOLVED unanimously to allow the Library and Information Service Manager to create and promote events within the Library with a spend of up to £150 per event.	12-Nov-19
T147/19(2)	It was proposed by Cllr G Jones, seconded by Cllr A Pringle and RESOLVED unanimously to offer the Library space to the Harbour Housing on a Wednesday.	12-Nov-19
T150/19(1)	It was proposed by Cllr G Jones, seconded by Cllr A Pringle and RESOLVED unanimously to refer to Full Council for discussion within exempt business.	12-Nov-19
T151/19(B)	It was proposed By Cllr R Craze, Seconded by Cllr A Pringle and RESOLVED unanimously to give delegated authority to the Office to investigate the VE Day 75th Anniversary Celebrations.	12-Nov-19
T151/19(C)	It was proposed by Cllr G Jones, seconded by Cllr A Goudge and RESOLVED unanimously to refer to the Parking Strategy Working Party and the Office to facilitate a meeting with Zoe Hall.	12-Nov-19
T152/19(1)	It was proposed by Cllr R Craze, seconded by Cllr S Michael-Jones and RESOLVED unanimously to authorise the payments list totalling £9,946.02	12-Nov-19

T154/19(1)	it was proposed by Cllr G Jones, seconded by Cllr A Goudge and RESOLVED unanimously to RECOMMEND the amended T&L/LIS Budgets for 2020-23 to Finance & Policy Committee.	12-Nov-19
T155/19(C)	It was proposed by Cllr G Jones, seconded by Cllr A Pringle and RESOLVED unanimously to liaise with FBOS Committee about funding towards the Clifftop Stability expense and to investigate whether Cornwall Council would fund any of the works post transfer	12-Nov-19
T163/19	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously to accept the grant application of £900 for the St Pirans Day application.	10-Dec-19
T165/19	It was proposed by Cllr M North, seconded by G Jones and RESOLVED unanimously to set the implementation period for the change to be 2020 unless otherwise determined at a later date.	10-Dec-19
T171/19	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously to authorise the payments list totalling £8,260.87	10-Dec-19
T010/20(1)	It was proposed by Cllr A Pringle, seconded by Cllr L Gardner and RESOLVED unanimously to give delegated authority to the Killacourt Working Party and The Town Clerk to handle the tender evaluation process as well as any other associated procurement decisions in relation to Killacourt Enhancement Project.	14-Jan-20
T010/20(2)	It was proposed by Cllr G Jones, seconded by Cllr L Gardner and RESOLVED unanimously to agree to the quote for the Access Control for Business Units and Changing Places toilet at a cost of £8,941.68 excluding VAT.	14-Jan-20
T013/20	It was proposed by Cllr G Jones, seconded by Cllr A Pringle and RESOLVED unanimously to authorise the payments list totalling £4,845.13	14-Jan-20
T020/20(A)	It was proposed by Cllr G Jones, seconded by Cllr C Carter and RESOLVED unanimously in principle to Support the idea of Cornwall Pride expanding to a possible 3 day event depending upon the advice from the Killacourt Working Party and Events Working Party.	11-Feb-20
T024/20(1)	It was proposed by Cllr G Jones, Seconded by Cllr A Goudge and RESOLVED unanimously for a meeting to be arranged between The Town Crier, Chair, Vice-Chair and The Deputy Town Clerk.	11-Feb-20
T030/20	It was proposed by Cllr G Jones, seconded by Cllr S Michael-Jones and RESOLVED unanimously to authorise the payments list totalling £18,237.88	11-Feb-20
T039/20 (A)	It was proposed by Cllr L Gardiner, seconded by Cllr G Jones and RESOLVED unanimously to review a structure of 10 meetings for T&L for the following year to reduce the total workload on the council staff.	10-Mar-20
T039/20 (B)	It was proposed by Cllr G Jones, seconded by Cllr M North and RESOLVED unanimously to accept the proposal of the T&L and ED committees combining under a new committee, subject to the ED committees' decision.	10-Mar-20
T048/20 (A)	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously to delegate authority to the Deputy Town Clerk to write a letter to Newquay fish festival in response.	10-Mar-20
T051/20	It was proposed by Cllr M North, seconded by Cllr M North and RESOLVED unanimously to authorise the payments list totalling £5,042.48.	10-Mar-20
T053/20	It was proposed by Cllr L Gardner, seconded by Cllr M North and RESOLVED unanimously to recommend to Full Council that all planning applications made by Newquay Town Council are subject to the Full Council committee and not just to the Planning and Licensing committee.	10-Mar-20
T053/20(A)	It was proposed by Cllr M North, seconded by Cllr L Gardner and RESOLVED unanimously to investigate whether the police station could fund the cost of a defibrillators for the library.	10-Mar-20
