

<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 RESOLVED to refer this item to the FBOS Committee to investigate further in regard to location and work with the Foundation.	<b>05-Feb-20</b>
<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>
<b>038/20</b>	It was proposed by Cllr Z Dixon, seconded by the Cllr O Monk and RESOLVED to write to Cornwall Council requesting details of the works being undertaken at the bottom of Marcus Hill and clarification of the Highways rules	<b>04-Mar-20</b>
<b>039/20</b>	It was proposed by Cllr J Kenny, seconded by the Cllr S Hick and RESOLVED unanimously to FBOS the proposal to take over responsibility and management of recycling bins earmarked for removal by Cornwall Council	<b>04-Mar-20</b>
<b>045/20</b>	It was proposed the Cllr S Hick, seconded by Cllr G Jones and RESOLVED unanimously to approve the Financial Statement for January totalling £325,632.41	<b>04-Mar-20</b>
<b>046/20 (E)(i)</b>	It was proposed by Cllr K Towill, seconded by the Cllr G Jones and RESOLVED unanimously place £5000 from the Youth Initiative Budget (underspend) into an Earmarked Reserve at the 2020/21 financial year end	<b>04-Mar-20</b>
<b>047/20</b>	It was proposed by Cllr S Hick, seconded by the Cllr J Kenny and RESOLVED unanimously submit a letter of support to the CCG on the proposal to merge surgeries	<b>04-Mar-20</b>
<b>048/20</b>	It was proposed by Cllr J Kenny, seconded by the Cllr S Hick and RESOLVED unanimously submit a letter of support to the Newquav Sustainable Palm Oil group	<b>04-Mar-20</b>
<b>055/20(A)</b>	It was proposed by Cllr L Gardner, seconded by Cllr S Hick and RESOLVED unanimously to create a Local Group Support Fund to aid local businesses and groups during the COVID-19 epidemic. Members will be asked (but not required) to use their £500 Community Fund for this purpose.	<b>18-Mar-20</b>
<b>055/20(B)</b>	It was proposed by Cllr R Craze, seconded by Cllr L Gardner and RESOLVED unanimously to accept the Business Continuity Plan document and all recommendations within.	<b>18-Mar-20</b>
<b>056/20</b>	It was proposed by Cllr S Hick, seconded by Cllr G Jones and RESOLVED unanimously to delegate temporary powers to the Town Clerk to oversee the cancellation of all meetings until the COVID-19 epidemic has been resolved.	<b>18-Mar-20</b>
<b>057/20(A)</b>	It was proposed by Cllr A Hannan, seconded by Cllr J Kenny and RESOLVED to amend the Emergency Temporary Powers to include the "Chair or Vice Chair of the relevant committee where appropriate" rather than just the Mayor or Deputy Mayor if appropriate.	<b>18-Mar-20</b>
<b>057/20(B)</b>	It was proposed by Cllr S Hick, seconded by Cllr A Hannan and RESOLVED unanimously That the Council delegates authority to the Town Clerk, in consultation with the Mayor and/or Deputy Mayor or Chair or Vice Chair of the relevant Committee where appropriate (where possible) to take any actions necessary with associated expenditure to protect the interests of the community and ensure council business continuity during the period of the pandemic Coronavirus, informed by consultation with the members of the council	<b>18-Mar-20</b>
<b>061/20</b>	It was proposed by Cllr S Hick, seconded by Cllr G Jones and RESOLVED unanimously to adopt supplementary Standing Orders to meet the statutory requirements for the holding of remote meetings, and this lasts until May 7th, 2021 or the repeal of legislation whichever is the earlier as outlined within M200501A - Protocol & Procedures - Standing Orders (Remote Meetings)	<b>13-May-20</b>
<b>073/20 (1)</b>	It was proposed by Cllr G Jones, seconded by Cllr K Towill and RESOLVED unanimously to approve the Financial Statement for May totalling £137,696.10	<b>13-May-20</b>

<b>074/20 (1)</b>	It was proposed by Cllr S Hick, seconded by Cllr Z Dixon and RESOLVED to defer to a future meeting.	<b>13-May-20</b>
<b>075/20 (B)(i)</b>	An amendment to the motion was proposed by Cllr S Hick, seconded by Cllr J Kenny to alter the wording and it was RESOLVED to alter the wording of the original motion to the following RESOLVED that all planning applications made by Newquay Town Council are subject to the Full Council approval prior to submission of a planning application.	<b>13-May-20</b>
<b>075/20 (B)(ii)</b>	Having passed, the amended proposal became the substantive motion and it was RESOLVED unanimously that all planning applications made by Newquay Town Council are subject to the Full Council approval prior to submission of a planning application.	<b>13-May-20</b>
<b>076/20 (A)</b>	An amendment was agreed and proposed by Cllr S Hick, seconded by Cllr O Monk and RESOLVED to hold the Annual Meeting of the Town Council on the 24 June 2020 and the normal committee selection process take place in time for such a meeting. Cllr's J Kenny, G Jones, S Michael-Jones, C Carter voted against the proposal. Cllr R Craze abstained from voting.	<b>13-May-20</b>
<b>076/20 (B)</b>	It was proposed by Cllr S Hick, seconded by Cllr L Gardner and RESOLVED unanimously to form a Regeneration Working Party which can engage with organisations outside of the Town Council and seek input from Newquay BID.	<b>13-May-20</b>
<b>076/20 (E)</b>	It was proposed by Cllr L Gardner, seconded by Cllr S Hick and RESOLVED unanimously to formally request an answer from Cornwall Council as to when can we expect a full resumption of full services now that many sectors have been told they can return to work and now there will be more public out and about. Cllr J Kenny abstained.	<b>13-May-20</b>
<b>076/20 (F)</b>	It was proposed Cllr O Monk, seconded by Cllr S Hick and RESOLVED to move this item to the end of the agenda under Exempt Business due to the commercially sensitive nature of the discussion.	<b>13-May-20</b>
<b>083/20 (A)</b>	It was proposed by Cllr J Kenny, seconded by Cllr S Hick  Cllr J Kenny informed members that the P&L Committee have been running a process quite successfully under the Covid regulations for the past 2 and a half months. The P&L Committee have managed to work but it would be easier if members could discuss together and unpick the plans. We appreciate that the meetings will be recorded, and other Councillors can attend.	<b>10-Jun-21</b>
<b>083/20 (B)</b>	An amendment to the motion was agreed and proposed by Cllr L Gardner, seconded by Cllr D Cheney and  RESOLVED to revert back to formal Planning Committee Meetings after the 12th June	<b>10-Jun-21</b>
<b>084/20</b>	It was proposed by Cllr J Kenny, seconded by Cllr S Daniell and  RESOLVED to give delegated authority to the Planning Committee to reconsider their conclusion and change their comment to No Objection subject to the Public Protection comments	<b>10-Jun-21</b>
<b>086/20</b>	It was proposed by Cllr C Monk, seconded by Cllr K Towill and RESOLVED unanimously to elect Cllr L Gardner as Mayor for the 2020- 21 Civic Year	<b>24-Jun-20</b>
<b>087/20</b>	It was proposed by Cllr D Cheney, seconded by the Cllr M Gardiner and RESOLVED unanimously to elect Cllr R Craze as Deputy Mayor for the 2020-21 Civic Year	<b>24-Jun-20</b>
<b>093/20(A)</b>	It was proposed by Cllr S Hick, seconded by Cllr J Kenny and RESOLVED to adopt the Scheme of Delegation. Cllr S M Jones abstained.	<b>24-Jun-20</b>
<b>093/20(B) (2)</b>	It was proposed by Cllr S Hick, seconded by Cllr R Craze and RESOLVED to hold Planning & Licensing Committee meetings at 7pm.	<b>24-Jun-20</b>
<b>093/20(B) (3)</b>	An amendment was proposed by Cllr J Kenny, seconded by Cllr D Cheney and RESOLVED unanimously to hold Planning & Licensing Committee meetings at 7pm on the 2nd and 4th Wednesday of every month.	<b>24-Jun-20</b>
<b>093/20(B) (4)</b>	It was proposed by Cllr M North, seconded by Cllr O Monk and RESOLVED to hold Planning & Licensing Committee meetings at 7pm on the 2nd and 4th Wednesday of every month. Cllr M Gardiner voted against.	<b>24-Jun-20</b>
<b>093/20(C) (1)</b>	It was proposed by Cllr R Craze, seconded by Cllr G Jones and RESOLVED unanimously to adopt the Finance & Policy Committee Terms of Reference	<b>24-Jun-20</b>
<b>093/20(C) (2)</b>	It was proposed by Cllr G Jones, seconded by Cllr A Goudge and RESOLVED unanimously to adopt the Tourism & Leisure Committee Terms of Reference	<b>24-Jun-20</b>
<b>093/20(C) (3)</b>	It was proposed by Cllr A Hannan, seconded by Cllr A Goudge and RESOLVED unanimously to adopt the Economic Development Committee Terms of Reference	<b>24-Jun-20</b>
<b>093/20(C) (4)</b>	It was proposed by Cllr Z Dixon, seconded by Cllr M North and RESOLVED unanimously to adopt the Footpaths, Bridleways and Open Spaces Committee Terms of Reference	<b>24-Jun-20</b>

<b>093/20(C) (5)</b>	It was proposed by Cllr S Hick, seconded by Cllr O Monk and RESOLVED unanimously to adopt the Planning & Licensing Committee Terms of Reference and remove the requirement for the Chairman to be elected at Committees for all other Committee Terms of Reference.	<b>24-Jun-20</b>
<b>093/20(C) (6)</b>	It was proposed by Cllr R Craze, seconded by Cllr M North and RESOLVED unanimously to adopt the Staffing Committee Terms of Reference	<b>24-Jun-20</b>
<b>093/20(D)</b>	It was proposed by Cllr O Monk, seconded by Cllr R Craze and RESOLVED unanimously to adopt the Selection Working Party proposals for Committee and outside bodies membership	<b>24-Jun-20</b>
<b>093/20(E) (i)</b>	It was proposed by Cllr R Craze, seconded by Cllr A Goudge and RESOLVED unanimously to appoint Cllr M North as the chairman of the Tourism and Leisure Committee for 2020-21	<b>24-Jun-20</b>
<b>093/20(E) (ii)</b>	It was proposed by Cllr M North, seconded by Cllr S Hick and RESOLVED unanimously to appoint Cllr A Hannan as the chairman of the Economic Development Committee for 2020-21	<b>24-Jun-20</b>
<b>093/20(E) (iii)</b>	It was proposed by Cllr M North, seconded by Cllr O Monk and RESOLVED unanimously to appoint Cllr Monk as the chairman of the Footpaths, Bridleways and Open Spaces Committee for 2020- 21	<b>24-Jun-20</b>
<b>093/20(E) (iv)</b>	It was proposed by Cllr J Kenny, seconded by Cllr O Monk and RESOLVED unanimously to appoint Cllr Hick as the chairman of the Planning and Licensing Committee for 2020-21	<b>24-Jun-20</b>
<b>093/20(F)</b>	It was proposed by Cllr S Hick, seconded by Cllr M North and RESOLVED unanimously to approve the Selection Working Party recommendation for external bodies representation	<b>24-Jun-20</b>
<b>093/20(H) (1)</b>	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously to note and adopt the Standing Orders	<b>24-Jun-20</b>
<b>093/20(H) (2)</b>	It was proposed by Cllr M North, seconded by Cllr C Carter and RESOLVED unanimously to note and adopt the Financial Regulations	<b>24-Jun-20</b>
<b>093/20(I)</b>	It was proposed by Cllr R Craze, seconded by Cllr J Kenny and RESOLVED unanimously that the legal arrangements with local authorities, not for profit and businesses have been reviewed	<b>24-Jun-20</b>
<b>093/20(J) (1)</b>	It was proposed by Cllr J Kenny, seconded by Cllr M North and RESOLVED unanimously that the land and other assets including buildings and office equipment have been reviewed	<b>24-Jun-20</b>
<b>093/20(K)</b>	It was proposed by Cllr R Craze, seconded by Cllr Z Dixon and RESOLVED unanimously to confirm the insurance cover in respect of all insurable risks	<b>24-Jun-20</b>
<b>093/20(L)</b>	It was proposed by Cllr S Hick, seconded by Cllr G Jones and RESOLVED unanimously that the Council's subscriptions to other bodies has been reviewed	<b>24-Jun-20</b>
<b>093/20(M)</b>	It was proposed by Cllr S Hick, seconded by Cllr Z Dixon and RESOLVED unanimously that the Council's complaints procedure has been reviewed	<b>24-Jun-20</b>
<b>093/20(N)</b>	It was proposed by Cllr L Gardner, seconded by Cllr J Kenny and RESOLVED unanimously that the Council's policies, procedures and practices in respect of its obligation under the freedom of information and data protection legislation have been reviewed	<b>24-Jun-20</b>
<b>093/20(O)</b>	It was proposed by Cllr S Hick, seconded by Cllr M North and RESOLVED unanimously that the Council's policy for dealing with the press/media has been reviewed	<b>24-Jun-20</b>
<b>093/20(P)</b>	It was proposed by Cllr K Towill, seconded by Cllr R Craze and RESOLVED unanimously that the Council's employment policies and procedures have been reviewed	<b>24-Jun-20</b>
<b>093/20(Q) (1)</b>	It was proposed by Cllr J Kenny, seconded by Cllr M North and RESOLVED unanimously that the Risk Management Strategy has been reviewed	<b>24-Jun-20</b>
<b>093/20(Q) (2)</b>	It was proposed by Cllr S Hick, seconded by Cllr M North and RESOLVED unanimously that the Strategic Risk Assessments have been reviewed	<b>24-Jun-20</b>
<b>093/20(Q) (3)</b>	It was proposed by Cllr S Hick, seconded by Cllr R Craze and RESOLVED unanimously that the Disaster Recovery & Business Continuity Policy has been reviewed	<b>24-Jun-20</b>
<b>093/20(R) (1)</b>	It was proposed by Cllr M North, seconded by Cllr G Jones and RESOLVED unanimously that the Council's Environmental Policy has been reviewed	<b>24-Jun-20</b>
<b>093/20(R) (2)</b>	It was proposed by Cllr R Craze, seconded by Cllr S Hick and RESOLVED unanimously to adopt the draft Climate Strategy	<b>24-Jun-20</b>
<b>093/20(S)</b>	It was proposed by Cllr J Kenny, seconded by Cllr C Carter and RESOLVED unanimously that note there has been no expenditure under S137 of the Local Government Act and all payments in relation to the General Power of Competence are listed on the Town Council's website	<b>24-Jun-20</b>

<b>093/20(A)</b>	It was proposed by Cllr G Jones, seconded by Cllr J Kenny and RESOLVED unanimously that the Council's Investment Strategy has been reviewed	<b>24-Jun-20</b>
<b>094/20(B)</b>	It was proposed by Cllr S Hick, seconded by Cllr R Craze and RESOLVED unanimously that the Council's Financial Reports for the 2019-20 Year End Accounts have been reviewed	<b>24-Jun-20</b>
<b>094/20(C)</b>	It was proposed by Cllr L Gardner, seconded by Cllr R Craze and RESOLVED unanimously that the Council's Fixed Asset Register for the 2019-20 Year End Accounts have been reviewed	<b>24-Jun-20</b>
<b>094/20(D) (1)</b>	It was proposed by Cllr S Hick, seconded by Cllr M North and RESOLVED unanimously to note the Internal Auditor's Report and adopt the Internal Control Policy	<b>24-Jun-20</b>
<b>094/20(D) (2)</b>	It was proposed by Cllr S Hick, seconded by Cllr C Carter and RESOLVED unanimously having noted the Internal Auditor's Report, noted the action plan, noted the undertaking of internal control checks throughout the year, adopted the Internal Control Policy and reviewed the effectiveness of internal control consider that the established internal controls are operating effectively at this time	<b>24-Jun-20</b>
<b>094/20(E)</b>	It was proposed by Cllr R Craze, seconded by Cllr J Kenny and RESOLVED unanimously to answer "YES" to statements one to eight inclusive and "Not Applicable" to statement 9 as well as approve Section 1 – Annual Governance Statement for 2019/20 overall.	<b>24-Jun-20</b>
<b>094/20(F)</b>	It was proposed by Cllr J Kenny, seconded by Cllr M North and RESOLVED unanimously having reviewed the Internal Controls and Section 1 – Annual Governance Statement to agree the certification/approval of Section 2 Accounting Statements 2019-20	<b>24-Jun-20</b>
<b>095/20(A)</b>	It was proposed by Cllr O Monk, seconded by Cllr Z Dixon and RESOLVED unanimously to refer to the FBOS Committee	<b>24-Jun-20</b>
<b>095/20(B) (1)</b>	It was proposed by Cllr R Craze, seconded by Cllr G Jones and RESOLVED unanimously to refer the devolution of St Columb Minor play area to the Devolution Working Party for further discussion with input from the Town Regeneration Working Party	<b>24-Jun-20</b>
<b>095/20(B) (2)</b>	It was proposed by Cllr J Kenny, seconded by Cllr A Goudge and RESOLVED unanimously to agree in principle to the devolution of the St Columb Minor Recreational Ground with details around negotiation/transfer to be referred to the Devolution Working Party	<b>24-Jun-20</b>
<b>098/20(A)</b>	It was proposed by Cllr A Hannan, seconded by Cllr M North and RESOLVED to hold the vote for Co-Option of Treloggan Ward via Email to the clerk during the item on the agenda	<b>24-Jun-20</b>
<b>098/20(B)</b>	As no other co-optees were present a vote was held on Mr Clatworthy. It was RESOLVED to appoint Mr A Clatworthy as the co-opted Councillor for Treloggan Ward	<b>24-Jun-20</b>
<b>105/20 (A)(1)</b>	It was proposed by Cllr L Gardner, seconded by Cllr R Craze and RESOLVED unanimously to let Mr Keogh speak during this agenda item	<b>05-Aug-20</b>
<b>105/20 (A)(2)</b>	It was proposed by Cllr K Towill, seconded by Cllr S Hick and RESOLVED unanimously to refer to FBOS to obtain a full detailed specification including costumes from Mr Keogh.	<b>05-Aug-20</b>
<b>113/20 (A)(1)</b>	It was proposed by Cllr R Craze, seconded by Cllr S Hick and RESOLVED unanimously to authorise the payments list totalling £192,445.28	<b>05-Aug-20</b>
<b>113/20 (A)(ii)</b>	It was proposed by Cllr R Craze, seconded by Cllr L Gardner and RESOLVED unanimously to remove standing order 4.d.vi and vii and ensure TORs are amended through Corporate Plan WP re. Chairs being elected by each committee at first meeting after Annual Council Meeting	<b>05-Aug-20</b>
<b>113/20 (B)(1)</b>	It was proposed by Cllr K Towill, seconded by Cllr O Monk and RESOLVED unanimously to revoke the existing temporary Emergency Powers and replace them with the following additional Emergency Powers: a) To give delegated authority to the Mayor and Deputy Mayor to continue to make decisions relating to the authorisation of ERF grants until its closure as well as any addition COVID related funding if such applications fall outside of normal committee/Full Council timelines and are urgent b) To re-instate emergency powers in the event of the business continuity plan being implemented following a simple majority of the F&P Committee via email c) To give delegated authority to Clerk / Deputy Clerk to make operational decisions surrounding public social distancing and anti-social behaviour measures within the town	<b>05-Aug-20</b>
<b>113/20 (D)(i)</b>	It was proposed by Cllr K Towill, seconded by Cllr G Jones and RESOLVED unanimously to recommend the release of CCTV EMR to cover the £6,640.75 spend to Full Council for the Hikvision CCTV Swap outs for Bosch units.	<b>05-Aug-20</b>

<b>113/20 (E)(ii)(1)</b>	It was proposed by Cllr O Monk, seconded by Cllr J Kenny and  RESOLVED unanimously to write to Cornwall Council to confirm we do not wish to take on the recycling banks due to the costs involved. However, Cornwall Council should continue to have them in situ until the new recycling centre is open. This is particularly important in Newquay given the extremely low recycling rates in the Town.	<b>05-Aug-20</b>
<b>114/20 (A)(1)</b>	It was proposed by Cllr S Hick, seconded by Cllr J Kenny and  RESOLVED unanimously to accept the minutes as a true reflection of the meeting held on the 08 July 2020	<b>05-Aug-20</b>
<b>116/20</b>	It was proposed by Cllr L Gardner, seconded by Cllr O Monk and  RESOLVED unanimously to support the Land and Sea Cornwall Body Board recycling project.	<b>05-Aug-20</b>
<b>128/20 (A)(i)</b>	It was proposed by Cllr S Hick, seconded by Cllr O Monk and  RESOLVED unanimously to authorise the payments list totalling £213,197.73	<b>02-Sep-20</b>
<b>128/20 (B)(i)</b>	It was proposed by Cllr M North, seconded by Cllr Z Dixon and  RESOLVED to revise the Staffing Terms of Reference by removing 7.1.26 and amending 7.1.25 as outlined, triggering a call-in to Full Council not the Staffing Committee should an objection be received	<b>02-Sep-20</b>
<b>128/20 (D)(1)</b>	It was proposed by Cllr L Gardner, seconded by Cllr J Kenny and  RESOLVED unanimously for Working Party meetings to be able to meet in a format that they choose	<b>02-Sep-20</b>
<b>129/20 (B)</b>	It was proposed by Cllr G Jones, seconded by Cllr J Bell and  RESOLVED unanimously to formally appoint Cllr Clatworthy as a member of the Tourism and Leisure Committee	<b>02-Sep-20</b>
<b>131/20</b>	It was proposed by Cllr L Gardner, seconded by Cllr R Craze  RESOLVED unanimously to allow Town Council personnel to work with the representative of the Royal British Legion Newquay Branch for the organisation of Remembrance Sunday and for any issues to be handled with the Events working Party.	<b>02-Sep-20</b>
<b>142/20</b>	It was proposed by Cllr R Craze, seconded by Cllr G Jones and  RESOLVED unanimously to authorise the payments list totalling £493,261.30	<b>07-Oct-20</b>
<b>143/20(A)(i)</b>	It was proposed by Cllr L Gardner, seconded by Cllr M North and  RESOLVED unanimously to agree to the Town Clerk preparing a Public Statement on the availability of funding from Cornwall Council, to not apply for the funding due to the eligibility criteria being imposed and to write to Steve Double MP to highlight once again the lack of any financial support for Newquay Town Council as a result of their good financial planning and governance	<b>07-Oct-20</b>
<b>143/20(A)(ii)</b>	It was proposed by Cllr L Gardner, seconded by Cllr R Craze and  RESOLVED unanimously to receive and note the updated Risk Assessments from the Finance & Policy Committee	<b>07-Oct-20</b>
<b>143/20(A)(iii)</b>	It was proposed by Cllr L Gardner, seconded by Cllr O Monk and  RESOLVED unanimously to adopt the Communications Policy	<b>07-Oct-20</b>
<b>143/20(C)(ii)</b>	It was proposed by Cllr K Towill, seconded by Cllr G Jones and  RESOLVED unanimously to release upto £2000 from the CCTV EMR to fund the replacement of the Chester Road Camera	<b>07-Oct-20</b>
<b>143/20(C)(iii)</b>	It was proposed by Cllr K Towill, seconded by Cllr G Jones and  RESOLVED unanimously to release upto £50,000 from the Public Conveniences EMR to fund the creation of a Chanaina Places facility on the Killacourt	<b>07-Oct-20</b>
<b>143/20(D)</b>	It was proposed by Cllr O Monk, seconded by Cllr Z Dixon and  RESOLVED unanimously to note the minutes of the Footpaths, Bridleways and Open Spaces Committee meeting held on the 16 September 2020	<b>07-Oct-20</b>
<b>143/20(E)(i-iii)</b>	It was proposed by Cllr J Kenny, seconded by Cllr S Daniell and  RESOLVED unanimously to note the minutes of the Planning and Licensing Committee meetings held on: the 12 August, 19 August and 09 September 2020	<b>07-Oct-20</b>
<b>145/20(A)(2)</b>	It was proposed by Cllr A Hannan, seconded by Cllr R Craze and	<b>07-Oct-20</b>

	RESOLVED unanimously to give delegated authority to the Mount Wise Building Working Party to facilitate outsourcing negotiations with prospective tenants and the advertising of office space to a local commercial letting agent	
<b>155/20</b>	It was proposed by Cllr S Hick, seconded by Cllr A Hannan and  RESOLVED unanimously to give delegated authority to Cllr S Hick to respond positively to the questionnaire	<b>04-Nov-20</b>
<b>158/20</b>	It was proposed by Cllr S Hick, seconded by Cllr A Hannan and  RESOLVED unanimously to authorise the payments list totalling £95,622.20	<b>04-Nov-20</b>
<b>159/20(A)(i)</b>	It was proposed by Cllr L Gardner, seconded by Cllr G Jones and  RESOLVED unanimously give delegated authority to Cllr K Towill and the Office to provide Finance & Policy a recommendation on how the Town Council should operate it's meetings and public relations during the Purduh period	<b>04-Nov-20</b>
<b>159/20(A)(ii)</b>	It was proposed by Cllr L Gardner, seconded by Cllr M North and  RESOLVED unanimously adopt the Corporate Plan	<b>04-Nov-20</b>
<b>159/20(E)(iv)</b>	It was proposed by Cllr S Hick, seconded by Cllr J Kenny and  RESOLVED unanimously support the recommendation by the Electoral Review Panel on the proposed boundary changes to the A392 and Trevemper Road	<b>04-Nov-20</b>
<b>160/20(A)(2)</b>	It was proposed by Cllr K Towill, seconded by Cllr O Monk and  RESOLVED that Newquay Town Council as a Corporate Body adopts a neutral position on the BID renewal and does not vote	<b>04-Nov-20</b>
<b>161/20</b>	It was proposed by Cllr L Gardner, seconded by Cllr S Hick and  RESOLVED unanimously to co-opt Michelle Johns as Councillor for Whipsiderry Ward	<b>04-Nov-20</b>
<b>162/20(A)(1)</b>	An amendment was proposed by Cllr L Gardner, seconded by Cllr M North and  RESOLVED unanimously to amend the fees and charges structure so the Community charges are used for Commercial and Charity hire bookings are negotiated on a case by case basis by the Office and to appoint a local Estate Agent to manage the 1st and 2nd floor office spaces with all negotiated prices coming back to the Mount Wise Building Working Party for approval	<b>04-Nov-20</b>
<b>162/20(A)(2)</b>	The substantive motion was proposed by Cllr O Monk, seconded by Cllr M North and  RESOLVED unanimously to amend the fees and charges structure so the Community charges are used for Commercial and Charity hire bookings are negotiated on a case by case basis by the Office and to appoint a local Estate Agent to manage the 1st and 2nd floor office spaces with all negotiated prices coming back to the Mount Wise Building Working Party for approval	<b>04-Nov-20</b>
<b>168/20(1)</b>	It was proposed by Cllr L Gardner, seconded by Cllr K Towill and  RESOLVED unanimously to move agenda item 5. Community Safety report down the agenda until a point where Inspector Blackford arrives.	<b>02-Dec-20</b>
<b>171/20(A)(1)</b>	It was proposed by Cllr K Towill, seconded by Cllr M Johns and  RESOLVED unanimously to note the content of the email from Newquay Refugee Support Group.	<b>02-Dec-20</b>
<b>173/20</b>	It was proposed by Cllr K Towill, seconded by Cllr A Goudge and  RESOLVED unanimously to refer this to the Environment and Climate Strategy Working Party along with the suggestions made already by Cllr J Kenny and Cllr M Johns.	<b>02-Dec-20</b>
<b>176/20(1)</b>	It was proposed by Cllr Z Dixon, seconded by Cllr O Monk and  RESOLVED unanimously to authorise the payments list totalling £209,079.98	<b>02-Dec-20</b>
<b>177/20(A)(1)</b>	It was proposed by Cllr L Gardner, seconded by Cllr J Kenny and  RESOLVED to note the minutes the Finance & Policy Committee meeting held on the 23 November 2020	<b>02-Dec-20</b>
<b>177/20(C)(i)(1)</b>	It was proposed by Cllr A Hannan, seconded by Cllr G Jones and  RESOLVED unanimously to release up to £10,514.14 from the CCTV EMR	<b>02-Dec-20</b>
<b>178/20(A)(1)</b>	It was proposed by Cllr J Kenny, seconded by Cllr D Cheney and  RESOLVED unanimously to place Cllr M Johns on the Planning and Licensing Committee.	<b>02-Dec-20</b>

<b>178/20 (B)(1)</b>	It was proposed by Cllr L Gardner, seconded by Cllr O Monk and  RESOLVED unanimously to write to Cornwall council to ascertain if any of the latest government allocated funding is earmarked for Newquay and what are the proposed projects for this to be spent on.	<b>02-Dec-20</b>
<b>178/20 (C)(1)</b>	It was proposed by Cllr K Towill, seconded by Cllr M Johns and  RESOLVED unanimously to invite representatives from Cormac to give a public presentation to the Town council and members of the public.	<b>02-Dec-20</b>
<b>179/20(1)</b>	It was proposed by Cllr A Hannan, seconded by Cllr K Towill and  RESOLVED to keep the emergency powers in.	<b>02-Dec-20</b>
<b>186/20 (A)(1)</b>	It was proposed by Cllr R Craze, seconded by the Cllr L Gardner and  RESOLVED to receive and note the 2021/2024 Budget Report.	<b>09-Dec-20</b>
<b>186/20 (C)(i)(1)</b>	It was proposed by Cllr R Craze, seconded by Cllr L Gardner and  RESOLVED unanimously to set a 2021/22 Gross Expenditure Budget of £2,140,361 with associated EMR movements and a 2021/22 General Fund Balance of 3.4 Months NET Revenue Expenditure	<b>09-Dec-20</b>
<b>186/20 (C)(ii)(1)</b>	It was proposed by Cllr R Craze, seconded by Cllr L Gardner  RESOLVED unanimously to set a 2021/22 Precept of £1,801,523 which results in a £2.54 (1.16%) annual increase in Newquay Town Council's element of Council Tax based on a Band D Property	<b>09-Dec-20</b>
<b>018/21(1)</b>	It was proposed by Cllr L Gardner, seconded by Cllr O Monk and  RESOLVED to elect Cllr A Hannan as Deputy Mayor for the remainder of the 2020-21 Civic Year	<b>03-Feb-21</b>
<b>024/21(1)</b>	It was proposed by Cllr S Hick, seconded by Cllr A Hannan and  RESOLVED unanimously to contact local MP and press for the need to retain the option for virtual meetings in the future to keep communities safe.	<b>03-Feb-21</b>
<b>026/21(1)</b>	It was proposed by the Cllr J Kenny, seconded by Cllr M North and  RESOLVED unanimously to authorise the payments list totalling £104,973.75.	<b>03-Feb-21</b>
<b>027/21 (A)(i)(1)</b>	It was proposed by Cllr J Kenny, seconded by Cllr Z Dixon and  RESOLVED unanimously to accept the Committees names as Governance & Resources, Environment & Facilities, Community & Tourism, Planning & Licensing, Human Resources and Legal & Regulatorv.	<b>03-Feb-21</b>
<b>027/21 (A)(ii)(1)</b>	An amendment was proposed by Cllr K Towill, seconded by Cllr J Kenny and  RESOLVED to amend option 1 to remove the Past Mayor from the Governance & Resources Committee.	<b>03-Feb-21</b>
<b>027/21 (A)(ii)(2)</b>	It was proposed by D Cheney, seconded by Cllr S Hick and  RESOLVED to accept option 1 with the past mayor removed from the Governance & Resources Committee and amend the membership numbers for the Planning & Licensing Committee to 7 plus 2 substitutes.	<b>03-Feb-21</b>
<b>027/21 (A)(ii)(4)</b>	It was proposed by Cllr K Towill, seconded by Cllr J Kenny and  RESOLVED unanimously to Review the Committee Structure in January 2022	<b>03-Feb-21</b>
<b>027/21 (A)(iii)(1)</b>	An amendment was proposed by Cllr S Hick, seconded by Cllr A Goudge and  RESOLVED for the line 'where possible all genders should be represented' to be deleted and replaced with 'each Committee should be as diverse and representative to the Council and Newquay as possible'.	<b>03-Feb-21</b>
<b>027/21 (A)(iii)(2)</b>	It was proposed by Cllr S Hick, seconded by Cllr A Goudge and  RESOLVED unanimously to accept the Terms of Reference for each of the Committees with the amendment of the line 'where possible all genders should be represented' to be deleted and replaced with 'each Committee should be as diverse and representative to the Council and Newquay as possible'	<b>03-Feb-21</b>
<b>027/21 (A)(iv)(1)</b>	It was proposed by Cllr Z Dixon, seconded by Cllr L Gardner and  RESOLVED unanimously to adopt the agendas as set out and to be used for the first Meetings of the Council in the new civic year.	<b>03-Feb-21</b>