# Bundle Economic Development 14 January 2021

Agenda attac	hments
-	SHEET - ED - 14 January 2021.docx
1	Apologies
	**To receive and accept apologies for absence.**
2	Interests
	**To receive Declarations of Interest and Dispensations awarded in respect of items on the agenda.**
3	Minutes & Action Notes (to follow)
	**To take as read and confirm as accurate the minutes & action notes of the meetings held on:**
3.A	12 November 2020
	ED Minutes - 12 NOVEMBER 2020 (DRAFT).docx
4	Matters Arising (for information only)
	**To discuss or note any matters arising from the minutes under item 3.**
5	Open Session for Electors of Newquay – Verbal/Written Questions (15 minutes)
	**To receive previously notified public questions, followed by verbal questions (if technologically possible) from attending electors of Newquay.**
	In line with Standing Order 3(e), members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda of the meeting.
	In line with Standing Order 3(f), the time allowed under this item is 15 minutes unless directed by the Chair.
	In line with Standing Order 3(g), members of the public shall not speak for more than 3 minutes.
6	Correspondence (if any, relevant to ED only)
	**To receive and note the list of Correspondence and to refer or respond accordingly**
7	Economic Development of Newquay
	**To consider ways to support the economic development of Newquay**
7.A	Kittiwake Project
7 0	**To receive an update and make any decisions on the Kittiwake Project.** Town Revitalisation Fund
7.B	
	**To receive and update and make any decisions on the Town Revitalisation Fund Project and how this will be handled as a Town Council application.**
8	Headland Road Uplighters
	**To receive an update and make any decisions in relation to the devolution of the Headland Road Uplighters from Cornwall Council now they have been repaired**
9	Financial Statement (to follow if needed)
	**To receive, consider and authorise the release of payment in respect of committee purchases in-line with Financial Regulations 5.2**
	Payment Authorisation List - ED.pdf
10	Reports from Members with specific responsibilities **To receive an update from responsible members/officers and make any decisions/recommendations
	appertaining to the following projects/activities:**
10.A	All Aspects of Lighting (including any Banner requests) (Cllrs Cheney and Goudge)
10.A.i	Update and Decisions on infrastructure and displays
10.A.ii	Huer's Hut
	**To receive an update and make any decisions on lighting up the Huer's Hut**
10.B	Toilets and Temporary Toilets provision (Cllrs Cheney and Towill)
10.B.i	To receive a report from the Facilities Manager and consider and determine any matters raised within the report (to follow)
	EDGP Report for January 2021.docx
10.B.ii	To discuss and decide on any other toilet matters
10.B.iii	Communicating with neighbouring businesses - Cllr Towill
	**To consider and decide on setting a general policy on communicating with neighbouring/affected businesses whenever works are planned for specific public conveniences.**

- 10.C CCTV and Community Safety (Cllrs Hannan & Jones)
- 10.C.i To receive a report from the CCTV Manager and consider and determine any matters raised within the report CCTV ED Jan 21.docx
- 10.C.ii Update and decisions on various upgrades/system enhancements/new cameras across Newquay including mobile cameras
  - A. Doorstep Green Camera (new or relocation of mobile camera).
- 10.C.iii Update and decisions on any Wayleave Agreements
- 10.C.iv Update and Decisions on any other CCTV matters
- 10.D Street Marshalls (Clirs Cheney & Hannan)
- \*\*To receive an update and make any decisions/recommendations on implementing a new Street Marshall scheme during the summer\*\*
- 10.E Youth Projects Fund (Cllrs Gardner & Jones)
  - \*\*To recieve an update on Youth Projects and to receive and consider grant applications as listed below (if any)\*\*
- 11 Items for information and discussion only
- 12 Date of the next meetings

\*\*The next ordinary meeting of the Economic Development Committee is Thursday 11 February 2021 at 7pm in a virtual location to be advised\*\*



Newquay Town Council Municipal Offices Marcus Hill Newquay TR7 1AF

Tel: (01637) 878388 Email: office@newquay.town Web: www.newquaycouncil.uk

Town Clerk of Newquay: Andrew Curtis

Thursday 07 January 2021

To: Economic Development Committee Members

CC: All Members and Support Staff

# Meeting:Economic Development Committee (ED)Date of Meeting:Thursday 14 January 2021Subject:Formal Meeting Agenda and Summons

You are hereby summoned to an ordinary meeting of the **Economic Development Committee** which is to be held on **Thursday 14 January 2021** at **7pm** in the below virtual meeting room to transact the business contained in the attached agenda and associated papers: **Meeting Room Location and Joining Details**:

Virtual Meeting Room:

https://global.gotomeeting.com/join/441070405 Go to Meeting Access Code: 441-070-405

You can also dial in using your phone (charges may apply): Telephone Dial in - United Kingdom: <u>+44 330 221 0088</u> Access Code: 441-070-405

Please note: the meeting room will not be open until 5 minutes before the meeting is due to begin. You will see a screen confirming the meeting is not yet open – if you leave this on, you will be brought into the meeting when it starts. For any issues please email <u>callum@newquay.town</u> please ensure with any personal IT used, that your anti-virus software and computer has been updated fully as no liability will be accepted by the Council for any malicious acts/viruses etc. when using this third-party system.

**Public Questions** from **Registered Electors of Newquay Town Council** can be submitted regarding **items on the agenda only.** Questions must be sent to <u>pa@newquay.town</u> by **9am on Tuesday 12 January 2021** in order for them to be taken to the meeting.

Yours sincerely,

Andrew Curtis BA (Hons) FIAB FCMI FSLCC FInstLM MAAT Town Clerk and Chief Executive









# **NEWQUAY TOWN COUNCIL**

	Minutes of the Economic Development Committee Meeting held on Thursday 12 November 2020 at 7:00pm via Go To Meetings as authorised under the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime	ACTIONS:
	Panel Meetings) (England and Wales) Regulations 2020.	
	<u>Present</u> Cllrs A Hannan (Chair), K Towill, D Cheney, Z Dixon, L Gardner, O Monk, G Jones and A Goudge.	
	Also attending	
	Mr A Curtis (Town Clerk), Mrs C Horton (CCTV Manager), Mr T Wright (Facilities Manager), Miss K Stevenson (Office, Library, and Information Service Assistant), Mr Callum Rowley (IT Service Manager).	
	There were 3 members of the public in attendance.	
	Apologies	
E107/20	No Apologies	
	Interests	
E108/20	None.	
	Minutes & Action Notes	
E109/20	A. 15 October 2020	
	Note to correct the Chair name.	
E109/20		
(A)	It was proposed by Cllr A Hannan, seconded by Cllr K Towill and	
	<b>RESOLVED</b> to accept the minutes of the meeting held on 15 October 2020	
E109/20		
(A)(1)	Cllr A Goudge and G Jones abstained.	
	Matters Arising	
E110/20	None.	
	<b>Open Session for Electors of Newquay – Verbal/Written Questions</b>	
F111 (20	(15 minutes)	
E111/20	No written or verbal questions were submitted.	
	Correspondence	
E112/20	None.	
	Economic Development of Newquay	

E113/20		
2110/20	A. Town Revitalisation Fund	
E113/20 (A)	The Town Clerk updated members with regards to the Regeneration of the High Street funding from Cornwall Council – still awaiting the fund going live. Members have been submitting ideas to the Clerk, which will be collated and shared with the committee at a future date. It was suggested that any ideas that have been sent to the clerk can be emailed around to the committee to look through. Members discussed.	Town Clerk
E113/20 (B)	B. New Quay	
	Cllr Hannan updated members about the Kittiwake Sanctuary plans. The Office, Library and Information Service Assistant, Kathy Stevenson is attending the upcoming zoom meeting on the 18 <sup>th</sup> November and will report. Cllr Hannan hopes to attend.	Chair
	Cllr Hannan informed members that he is going to engage with the Marine Group and find out about their concerns with the possible new site and then progress. Will report back at the next committee meeting.	
E114/20	Financial Statement	
E114/20 (1)	It was proposed by ClIr A Hannan and seconded by ClIr D Cheney and RESOLVED unanimously to authorise the payments list totalling £3,333.31	Note to RFO
E115/20 E115/20	Reports from Members with specific responsibilities	
(A)	A. All Aspects of Lighting (including any Banner requests) – Cllr D Cheney & Cllr A Goudge	
E115/20	Cllr Cheney informed members that the Deputy Clerk has placed an order for more lights for the Christmas displays. They hope to be up at the end of month. The decorative white lights will be taken down at the same time.	
(A)(i)	i. Update and Decisions on infrastructure and displays	
E115/20 (A)(ii)	None	
	ii. Huer's Hut	Cllr G Jones
	Cllr Jones updated members that there have been delays with the Artist that he has been in communication with, due to COVID-19. Cllr Jones will chase up again and enquire with two other artists as possible alternatives and will report back at the next committee meeting.	
	Page 2	

E115/20 (A)(iii)		
	iii. St Columb Minor Christmas Tree – Cllr Hannan	
	Cllr Hannan informed members that the T&L committee have approved £250 funding for a Christmas Tree and informed members of the planned location. The Chair thanked the Tourism & Leisure committee for the grant award. Members discussed about supplying lights for the tree. It was suggested that the Economic Committee help top up funding for lights if need (up to £50) Members discussed.	
E115/20 (A)(iii)(1)	It was proposed by Cllr Hannan, seconded by Cllr K Towill and	Chair / Town Clerk
E115/20 (B) E115/20	RESOLVED unanimously to give delegated authority to the Chair and Town Clerk to investigate the situation with the St Columb Lights and offer to purchase some new lights with a small budget if required.	
(B)(i)	B. CCTV and Community Safety (Cllrs Hannan & Jones)	
	i. To receive a report from the CCTV Manager and consider and determine any matters raised within the report	
E115/20 (B)(ii)	The CCTV Manager provided members with a verbal overview of her written report.	
	ii. Update and decisions on various upgrades/systems enhancements/new cameras across Newquay including mobile cameras	
E115/20 (B)(ii)(1)	Members discussed the quotes (as per report) for new cameras at Trenance and the Heron Centre, and the CCTV Manager explained the benefits of upgrading all the cameras.	Full Council
	It was proposed by Clir A Hannan, seconded by Clir G Jones and	CCTV Manager
	RESOLVED unanimously to RECOMMEND to Full Council release of £10,514.14 from the CCTV EMR and for the CCTV Manager to go ahead with the quotes for all of the new cameras outlined within their report.	Chair, Cllr G Jones, CCTV Manager
	The CCTV Manager discussed with members the Camera replacement Inventory. It was decided that Cllr A Hannan and Cllr G Jones will arrange to meet with the CCTV Manager and go through the inventory and then report back to the committee with another recommendation. The CCTV	

· · ·		
	Manager informed members that the Server would be the	
	top priority and then the others as and when.	
E115/20		CCTV
(B)(ii)(2)		Manager
		ссту
	It was proposed by ClIr A Hannan, seconded by ClIr G Jones	Manager
	and	
E115/20		
(B)(iii)	<b>RESOLVED</b> unanimously for the CCTV Manager to go	
	ahead with the £150 quote to replace the bracket by	
=11= (20	Prezzo.	
E115/20	Newborn asked the CCTV Menager to good new seman	
(B)(iv)	Members asked the CCTV Manager to send new camera	
	feedback to the committee for the Memorial Gardens sight.	
E115/20	iii. Update and decisions on any Wayleave Agreements	
(B)(v)		
	None	
	iv. Update and Decisions on any other CCTV Matters	
	None	
	v. Doorstep Green CCTV – Cllr Dixon	Cllr Z Dixon
	Olly Divers asked merchans to using the passibility of herving	/ Chair /Cllr
	Cllr Dixon asked members to raise the possibility of having CCTV at the Doorstep Green Play park now that the park is	G Jones / Cllr O Monk
	going ahead. Cllr Dixon added that the FBOS committee had	
	asked that it be bought up again with the Economic	
	Committee meeting and that CCTV could be funded by the	
	play park EMR.	
		Town Clerk
	It was suggested that ClIr Hannan, ClIr G Jones and ClIr O	
	Monk meet with Cllr Dixon (and interested parties) at the	
	play park to look at locations, get new quotes and report	
	back with a business plan at the next committee meeting.	
E115/20	The CCTV Manager added that members must be able to	Chair / Cllr G
(B)(v)(1)	justify the reasons for having a CCTV Camera put up in a	Jones /
	new area.	CCTV
		Manager
	The Town Clerk noted that he will ask the Deputy Clerk to	
	send a copy of the play park map and designs to the CCTV	
	Manager (for SSE)	
	It was proposed by Cllr A Hannan, seconded by Cllr Z Dixon	
	and	
	RESOLVED unanimously to allow the Chair and Cllr G	
	Jones to work with the CCTV Manager and any other	

E115/20 (C)(i)	interested councillors to put together a proposition of a business plan for the next meeting with costs and feasibility and justification and also a suggestion of the sight for it.	
	The CCTV manager exited the meeting at 19:48	
	The committee decided to bring the Facilities Manager report up on the agenda before 9.C	
	i. To receive a report from the Facilities Manager and consider and determine any matters raised within the report	
	The Facilities Manager provided members with a verbal overview of his written report.	
	The Facilities Manager made members aware that since writing the report, Chester Road has since had toilet blockages again from wet wipes and one toilet is closed. They are currently waiting for a plumber to fix the problem.	
E115/20 (C)(i)(1)	Members thanked the Facilities Manager on behalf of the committee for high standard of work the team have been doing and that the toilets are always immaculate. Members agreed that the quality of the cleaning has been exceptional. And glad that the Facilities team have been able to keep the toilets open during lockdown.	Toilets Working Party, The Facilities Manager
	Members discussed the Railway Station Toilets (as per report) and various options with going forward. The Facilities Manager gave an overview of the Railway Station Toilets.	Town Clerk
	It was proposed by Cllr Z Dixon, seconded by Cllr K Towill and	
E115/20 (C) E115/20 (C)(ii)	RESOLVED unanimously to go a-head with completion of the repairs of the toilets (following approval by our insurers) and review the situation of the Railway Toilets at each monthly meeting and have a cut off date of late February 2021 to decide how to go forward with the toilets. To have a clear report of what options are available and to include costs. The Facilities Manager to be involved with the working party regarding this.	
E115/20 (D)	The Town Clerk informed members that he will raise the Cornwall Council plans for site at the next Place Shaping meeting and report back to the committee.	
	The Facilities Manger exited the meeting at 20:22	
	C. Toilets and Temporary Toilets provision (Cllrs Cheney and Towill)	

E115/20		
(E)	ii. To discuss and decide on any other toilet matters	
	Item not discussed.	
	Street Marshalls (Clirs Cheney & Hannan)	
	Cllr Hannan updated members.	Cllr G Jones
	Youth Projects Fund (Cllrs Gardner & Jones)	
	Cllr Jones informed members that £1,000 funding received from the Lions Emergency Resilience Fund award, has been sent to Treviglas and Tretherras to use towards school uniforms.	
E115/20	Cllr Jones informed members he will be in contact with the HUB	Clir L
(E)(1)	coordinator to be kept updated with needs. Cllr Jones also suggested that moving forward we should consider expanding	Gardner / Cllr G Jones
	beyond the two secondary schools and look at helping primary	
E116/20	schools as well and to help with funding for other resources as well as school uniform.	
E117/20	Members discussed options and suggested that schools use the Emergency Resilience Fund to apply for funding and that the committee could help top up funding from the youth initiatives, when needed.	Town Clerk
	It was proposed by Cllr L Gardner, seconded by Cllr Z Dixon and	
	RESOLVED unanimously to do some proactive work and this committee underwrites the ERF fund up to £2,000 as and when required for youth projects. Cllr L Gardner to work with Cllr G Jones with this.	
E118/20	Delegation of Powers	
	Members discussed and decided to leave as is. Item to be taken off next month's agenda.	
	Items for information and discussion only	
	Cllr Dixon reminded members to respond to her email regarding committee names.	
	Cllr D Cheney informed members that DISC have now moved from Wave House to Sand Lodge Hotel.	
	Date and time of next meeting	

The next Economic Development Committee meeting will be held on Thursday 10 December 2020 at 7pm in the Council Chamber, Municipal Offices, Marcus Hill, Newquay, TR7 1AF	
The chairman thanked members for their attendance and exited the meeting at 20:51.	
Signed Chairman Cllr A Hannan	
Date	

# ED Payments List

IB Reference	Committee	Supplier	Description	Total		Minute Ref: (if applicable)
	ED (CCTV & Facilities Service)					
IB 6995		South West Water	Porth Water	£891.82	£0.00	
IB 6996		Screwfix	Paper Roll	£54.12	£9.02	
IB 6997		Blachere Illumination	Christmas Lights Electricity	£3,760.20	£626.70	
IB 6998		Blachere Illumination	Christmas Lights Electricity	£5,812.80	£968.80	
IB 6999		Amazon	Diary for CCTV	£7.79	£0.00	
IB 7000		Kashing	Monthly Fee	£35.96	£5.99	
IB 7001		Direct365	Feminine Hygiene Disposal	£84.37	£14.06	
IB 7002		Direct365	1100L Trade Waste Lockable	£1,007.76	£167.96	
IB 7003		Direct365	Feminine Hygiene Disposal	£84.37	£14.06	
				£11,739.19		



# REPORT

Report	to:	ED	
Restricted Rep	ort: N	No - NON-CONFIDENTIAL -	
Restricted	to:	N/A	
Da	ate: J	lanuary 2021	
Ti	tle: F	Facilities Manager's Report	
Ward(s) Affect	ed: A	All Wards	
Relevant WP/ Committee: ED			
Key Decision:	Ν	Procurement Method:	N/A
Urgent Decision: N		Date next steps can be taken:	N/A
		(e.g. referral on of recommendation or	
		implementation of substantive decision)	
Appropriate pre-decision notification given to ward member if delegated? N/A			
Author: Tony Wright		Role: Facilities Manager	
Contact: Tel: 01637 878	000	Email: tony.wright@newguay.town	

# Recommendation(s)

Acknowledging out going staff member









#### **UPDATES**

#### **Railway Station toilets fire damage**

The handwash unit has now arrived and works will re- commence from the 7<sup>th</sup> of January

#### **Contactless card readers (Fore St Toilets)**

The faulty card reader is being replaced and will be sent out to us this week, the new door and coin box for the accessible toilet is on order and will be fitted on arrival. Although the facilities have remained on FOC and despite there being no indication to dispute that some people have been using the new card readers (as they were left on for testing purposes) we have since covered the readers and the toilets remain on FOC

#### **Porth Refurbishment**

The coin boxes are on order and the project will commence on arrival

#### Watergate Bay Interior Cladding

APS have given a 3 – 4-week lead time on starting this project

#### Staff/Lockdown

The cleaning staff have once again agreed to carry on their usual cleaning duties at the public toilets during the new lockdown, existing safety measures will be adhered to and any new COVID related problems within the work environment will be reported and acted on if necessary

#### **Staff member retirement**

One of our facilities cleaners Roger Phillips is retiring, his official retirement date is the 10.2.21, however he has some pre-existing booked holidays to take from the 2.2.21. Roger has been with us from day one and has always been a hard working conscientious and diligent worker that goes the extra mile to make sure the service needs are met, and I'd like to place on record my gratitude to him and all that he has done for the facilities service, it would be nice if NTC can give him a decent send off to begin the new chapter in his life.



# **CCTV**Service

ED REPORT		
Report to:	ED Committee	
Date:	14/01/2021	
Title:	ED Report	
Service Area:	CCTV	
Ward(s) Affected:	All Wards (indirectly)	
Relevant Working Party/	ED	
Committee:		

Key Decision:	Ν	Procurement Method:	N/A
Urgent Decision:	N	Date next steps can be taken: (e.g. referral on of recommendation or	To Note
		implementation of substantive decision)	

# Appropriate pre-decision notification given to ward member if delegated? N

Author:	Charity Horton	Role:	CCTV Manager
Contact:	charity.horton@newquay.town		
	01637 878388 - 07780446213		

Please note: This report is composed up to 9 days in advance of the ED meeting. Any updates after the time of report submission will be provided to the Town Clerk by email.

# Updates on upgrades/system enhancements

- Edgcumbe Avenue (Surfers Hotel) CCTV: No updates, awaiting site visit.
- <u>Trenance and Heron Hikvision replacements</u>: I have instructed SSE to proceed with the works to 2 x Heron Centre and 2 x Trenance cameras.
- <u>Doorstep Green</u>: A site visit with SSE & members of ED was conducted on 21/12/2020. SSE have been asked to price up the cost of a permanent camera in this location. We also discussed utilising the RDC "mobile" camera in this location whilst works to the play area are being undertaken to protect the area whilst we await the quotation from SSE. As there was







some disagreement between Committee members via email regarding this move, I have not instructed SSE to move the camera as yet.

What I will add is that the CCTV team have had no incidents, ASB or otherwise on Island Crescent or the memorial garden whilst the "mobile" camera has been in situ (since October). Justification for this temporary installation was provided in my Data Protection Impact Assessment because it was installed to deal with "multiple reports of ASB in the area" mainly on the benches overlooking Towan. As I have outlined before, there are already 2 cameras overlooking the Killacourt and at no point was "protection of the Killacourt" provided as justification for this "trial". It is my opinion that the RDC camera should now be redeployed wherever and whenever a crime hotspot area requires it.

- <u>Trebarwith Crescent Bracket</u>: I have asked for an exact price for the bracket and I will then place the order with SSE.
- <u>Control Room upgrades/replacements required (CCTV Replacement</u> <u>Inventory):</u> I am yet to meet virtually with Cllrs Hannan and Jones to discuss upgrades to Control Room equipment. The most pressing is the upgrade required to the server (cost of £4937.50). I would like to carry out a rolling upgrade programme for the Control Room equipment (total cost, including the above = £27,190.60, as all of these items are nearly 6 years old. As I will not be present from Feb-March onward, it would be good to get as much of the upgrade proceeding before I go.

## Update on CCTV Repair and Maintenance agreement

• None.

## Wayleave agreements

• No updates.

## **December CCTV Statistics**

- Total hours monitored during month of December = 562
- Newquay Incidents (monitored live) = 112
- Newquay Arrests (monitored live) = 7
- St. Austell Incidents (monitored live) = 50
- St. Austell Arrests (monitored live) = 3
- Newquay ATV (CCTV footage) requests = 11
- St. Austell ATV (CCTV footage) requests = 10

**Decisions** 

- RDC redeployment Doorstep Green? Upgrade to CCTV Control Room server?