NEWQUAY TOWN COUNCIL

MINUTE REF:

Minutes of the Full Council Meeting held on Wednesday 07 July 2021 at 7pm held in St Michaels Church, St Michael's Road, Newquay

ACTION:

Present

Cllrs L Gardner (Mayor) M North (Deputy Mayor), K Towill, N Morris, T Bradshaw, D Cheney, J Kenny, J Bell, A Goudge, O Monk, M Johns and A Hannan

Also attending

Mr A Curtis (Town Clerk & Chief Executive), Mrs L Spark (Management Support Officer), Inspector Blackford, Rvd J Kneebone, 1 members of the public and 1 member of the press.

102/21 Apologies

Apologies were received by Cllrs M Buck, S Hick, A Rayner and Cornwall Councillor J Fitter.

103/21 Interests

None.

104/21 Minutes

104/21 (A) A. 02 June 2021

It was proposed by Cllr J Kenny, seconded by Cllr D Cheney and

104/21 (A)(1)

RESOLVED that the Minutes of the Full Council meeting held on 02 June 2021 are a true reflection of the meeting and had been adopted.

Cllr A Hannan abstained

105/21 Matters Arising

None.

106/21 Community Safety Reports

Inspector Blackford wanted to publicly extend his thanks to the Mayor, Newquay Town Council, RAF, Army and Newquay airport for all their help and efforts surrounding the G7.

Inspector Blackford provided members with a verbal overview of his written report that was included in members packs. Stats show that crime has gone down 8% overall, Stalking and harassment has increased but this is mirrored across the whole force and being kept an eye on. There has been a reduction in burglaries and shoplifting. Inspector Blackfrod spoke to members about the summer policing plan.

- Q1. Cllr K Towill asked about the parking issues at Nansledan school as it is quite dangerous when public park on the crossing, have any Officers been to the site yet?
- A1. Inspector Blackford will ensure that Officers go to the school and hope to have it sorted by September.
- Q2. Cllr A Goudge has received antisocial behavioural complaints about The Escape still serving alcohol to people at 4am and public drinking their own alcohol in the area outside the Central when it is closed.
- A2. Inspector Blackford will speak to the Licensing officer about the complaints and informed members that more officers will be on shift on the weekend that lockdown lifts.
- Q3. Cllr A Hannan asked if the Piran Angels will be running this summer.
- A3. Inspector Blackford informed members that he will liaise with them, they were waiting to see if the restrictions were lifting as they were concerned for their own health.

The Mayor wanted to thank the force for everything that they have done over the G7.

19.18 Inspector Blackford exited the meeting.

107/21 Open Session for Electors of Newquay - Verbal/Written Questions (15 minutes)

The Mayor bought the email correspondence from Mr Parker up the agenda AS Mr Parker was present.

Mr Parker spoke to the members about the Newquay Neighbourhood Plan and the detrimental affect it is having on businesses within the town and how it is directly contributing to the housing crisis in Newquay.

19.24 Rvd Kneebone exited the meeting.

Members discussed and would like to refer to the Planning & Licencing Committee to consider and make a decision a frame of words to act as a Policy Statement that sits alongside NNP on HMOs:

Wording along the lines "Newquay Town Council collectively recognises Newquay has a housing crisis and as such we will consider all HMO applications on a case by case basis"

Also for the NNP to be reviewed and updated.

Cllr Monk raised this point as an option that was suggested by a Planning Officer at Cornwall Council.

It was proposed by Cllr O Monk, seconded by Cllr J Kenny and

REFER to P&L

107/21 (1)

RESOLVED unanimously to refer to the P&L Committee.

19.32 1 member of the public exited the meeting.

108/21 Open Session for Cornwall Councillors verbal, written or tabled reports

Cornwall Councillor K Towill informed members that he has received correspondence about the recycling centre, currently looking at an alternative route into the site and would like this correspondence referred to the C&T committee. Wildflower lane has been tidied up, the underpass has been cleaned and tidied and regular cleaning of that area is being looked into.

Cornwall Councillor O Monk informed members that the weeds in the boating lake will be cleared next week and currently working on a long-term plan to look at the issue of the perennial weeds. Doorstep Green play park will hopefully be opening in the next couple of weeks, just going through snagging now. Mayfield Park has been identified as a make space for nature site. Modular sites for temporary and emergency accommodation are currently being worked on

Cornwall Councillor L Gardner informed members that there have been campers in the dunes, all of those tents were served with legal notices to leave. Esplanade shelter has had lots of reports of vandalism, anti-social behaviour and graffiti, we are in communications with SWW to beautify the area. Parking issues in the ward reaching from Ennors road to Hightower, I am currently working on a short- and long-term solutions. Working on an Armed forces careers fare in September at Heartlands. Visited businesses to offer guidance about vaccines and Lateral Flow Tests as a multiagency approach. Working together the multi-agency have managed to secure more clinics at Chester Road pharmacy which are now walk in clinics on Tuesday to Friday. On Monday we had the first ever mobile testing unit come to Newquay, they will be looking to return, locals and visitors were all seen.

Cllr J Kenny asked if we have any news on the devolution of Atlantic Rd carpark. The Town Clerk informed members that it is stuck with solicitors at the moment, we are making headway just waiting for further detail on the parking order.

109/21 <u>Correspondence</u>

109/21 A. Email 1 – Mr Parker (A)

This item was discussed earlier on in the meeting.

110/21 Town Clerk and Chief Executive's Report

The Town Clerk gave members a verbal overview of the written report that was included in members packs. The Town Clerk informed members that the Chairman training session is being pushed back to 18.30 on 12 July and highlighted how beneficial the training is for all members.

111/21 <u>Mayor's Announcements</u>

The Mayor gave members an overview of his recent engagements.

112/21 Financial Statements

It was proposed by Cllr A Hannan, Seconded by Cllr M Johns and

112/21 RESOLVED unanimously to authorise the payments list totalling (1) £191,842.00

Note To RFO

113/21

Committee Minutes and Reports

113/21 (A)	A. Minutes of the Community & Tourism (C&T) Committee held on 08 June 2021					
	It was proposed by Cllr M Johns, seconded by Cllr D Cheney and					
113/21 (A)(1)	RESOLVED unanimously to note the minutes of the Community & Tourism Committee meeting held on the 08 June 2021					
113/21 (A)(i)	i. Recommendation 1 - Changes to Terms of Reference It was proposed by Cllr M Johns, seconded by Cllr D Cheney and					
113/21 (A)(i)(1)	RECOMMENDED to Full Council the amendments to the C&T Committee Terms of Reference as outlined.					
113/21 (B)	B. Minutes of the Environment & Facilities (E&F) Committee held on 17 June 2021					
	It was proposed by Cllr T Bradshaw, seconded by Cllr N Morris and					
113/21 (B)(1)	RESOLVED to note the minutes of the Economic Development Committee meeting held on the 11 March 2021					
113/21 (B)(i)	i. Recommendation 1 - Changes to Terms of Reference					
	It was proposed by Cllr T Bradshaw, seconded by Cllr A Goudge and					
113/21 (B)(i)(1)	RECOMMENDED to Full Council the amendments to the E&F Committee Terms of Reference as outlined.					
(B)(i)(1) 113/21						
(B)(i)(1)	Committee Terms of Reference as outlined.					
(B)(i)(1) 113/21 (C)	Committee Terms of Reference as outlined. C. Minutes of the Planning & Licensing Committee held on;					
(B)(i)(1) 113/21 (C) 113/21 (C)(i)(ii)(iii)	Committee Terms of Reference as outlined. C. Minutes of the Planning & Licensing Committee held on; i. 23 April 2021					
(B)(i)(1) 113/21 (C) 113/21 (C)(i)(ii)(iii)	Committee Terms of Reference as outlined. C. Minutes of the Planning & Licensing Committee held on; i. 23 April 2021 ii. 29 April 2021					
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(B)(i)(1) 113/21 (C) 113/21 (C)(i)(ii)(iii) (iv) 113/21 (C)(i)(ii)(iii) (iv)(1)	Committee Terms of Reference as outlined. C. Minutes of the Planning & Licensing Committee held on; i. 23 April 2021 ii. 29 April 2021 iii. 09 June 2021 iv. 23 June 2021 It was proposed by Cllr J Kenny, seconded by Cllr N Morris and RESOLVED unanimously to note the minutes of the Planning & Licensing Committee held on 23 & 29 April and 09 & 23 June.					
(B)(i)(1) 113/21 (C) 113/21 (C)(i)(ii)(iii) (iv) 113/21 (C)(i)(ii)(iii) (iv)(1) 113/21	Committee Terms of Reference as outlined. C. Minutes of the Planning & Licensing Committee held on; i. 23 April 2021 ii. 29 April 2021 iii. 09 June 2021 iv. 23 June 2021 It was proposed by Cllr J Kenny, seconded by Cllr N Morris and RESOLVED unanimously to note the minutes of the Planning & Licensing Committee held on 23 & 29 April and 09 & 23 June. v. RECOMMENDATION 1 - Meeting dates and times At this point the Mayor grouped the recommendations on agenda items 12.C.v & 13.A					

113/21 (v)(1) RESOLVED to amend the Planning & Licensing meeting dates currently listed as TBC due to a clash with Full Council, to take place on the Tuesday of that same week, and that the Civic Calendar 2021-22 be amended to reflect this and to amend the E&F Committee Terms of Reference and associated calendar of meetings in order to move the E&F Committee meetings that current fall on the same week as the C&T Committee, to the following week (same night of the week).

114/21 Newquay Town Council Issues

114/21 (A) A. Report on Calendar of Meetings Issue - E&F Committee dates

Ths was discussed earlier on in the meeting.

Cllr N Morris asked for a list of events that are planned to happen on the Killacourt, the Mayor informed members that he has requested a webpage on the website to reflect this and the TIC also has this information.

Cllr J Kenny asked about meeting representation for the Community Network and Newquay Clean meetings when the voting member is not available. The Mayor asked for this to be decdied by the E&F Committee.

Cllr A Goudge for a review of the free water facilitites access in Newquay. Cllr A Hannan approved for this to go on the E&F agenda.

The Mayor spoke about the annoucment that was made and how restrictions will all be removed from the 19th July and asked for the working from home arrangement to be looked at for staff. Cllr M Johns would like Full Council meetings to be back in the council chamber. Cllr K Towill thinks the town Council should be leading the way back to normality in the way we operate. Cllr J Kenny asked if the screens will be kept in the council chamber. The Town Clerk informed members that in the long term the screens would be removeed, but we need to be concious of staff as we need to be reasonable as employers as we have a duty of care towards staff and members. Members to let the Town Clerk know what they are comfortable with. The Mayor asked for this to be referred to the HR Committee for formal recommendations.

115/21 <u>Co-option of Vacancies</u>

It was proposed by Cllr L Gardner, seconded by Cllr J Kenny and

RESOLVED unanimously to hold an unnamed ballot for each individual (1) ward.

- A. Porth and Tretherras
 - i. Joseph Michael Brook

Candidate Joseph Michael Brook for Porth and Tretherras ward provided the council with a short presentation outlining why they wish to be elected and answered questions from members.

ii. Darren Peter Terry

Candidate Darren Peter Terry for Porth and Tretherras ward provided the council with a short presentation outlining why they wish to be elected and answered questions form members.

With the majority of the votes, Darren Peter Terry was co-opted on to the Council.

- B. Trenance
 - i. Katie Antoinette Larsen

Candidate Katie Antoinette Larsen for Trenance ward provided the council with a short presentation outlining why they wish to be elected and answered questions form members.

ii. Vanessa Victoria Leaver

Candidate Vanessa Victoria Leaver for Trenance ward provided the council with a short presentation outlining why they wish to be elected and answered questions form members.

- With the majority of the votes, Katie Larsen was co-opted onto the Council.
 (B)
 - C. Whipsiderry
 - i. Sarah Elizabeth Thomson

Candidate Sarah Elizabeth Thomson for Whipsiderry ward provided the council with a short presentation outlining why they wish to be elected and answered questions form members.

ii. Mark Formosa

Candidate Mark Formosa for Whipsiderry ward provided the council with a short presentation outlining why they wish to be elected and answered questions form members.

iii. Frances Williamson

Candidate Frances Williamson for Whipsiderry ward provided the council with a short presentation outlining why they wish to be elected and answered questions form members.

It was proposed by Cllr L Gardner, seconded by Cllr M North and

115/21 RESOLVED unanimously to extend the meeting by 30 minutes. (C)

With the majority of the votes, Mark Formosa and Frances Williamson were co-opted onto the Council.

116/21 Exempt Business

It was proposed by Cllr L Gardner, seconded by Cllr A Hannan and

RESOLVED unanimously that under section 100A(4) of the Local Government Act 1972, the press and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of except information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.

116/21 (A)

A. Staff review recommendation

Please see confidential addendum 07.07.2021/FC001.

It was proposed by Cllr L Gardner, seconded by Cllr K Towill and

116/21 (A)(i)

RESOLVED unanimously to extend the meeting by 15 minutes.

It was proposed by Cllr A Hannan, seconded by Cllr K Towill and

HR

116/21 (A)(ii) RESOLVED to authorise the recruitment of a new full time Responsible Finance Officer. Recruitment can proceed now, but safeguards are to be developed with the HR Committee.

Seven members voted in favour, three members abstained and two members voted against.

It was proposed by Cllr A Hannan, seconded by Cllr K Towill and

HR

116/21 (A)(iii) RESOLVED to establish the post of Corporate Service Manager as set out and to authorise the internal recruitment process. Recruitment can proceed now, but safeguards are to be developed with the HR Committee.

Ten members voted in favour, one member abstained and one member voted against.

It was proposed by Cllr A Hannan, seconded by Cllr K Towill and

HR

116/21 (A)(iv) RESOLVED unanimously to no recruit a Maintenance Operative at this time, but for the HR Committee to keep this under review as part of the wider review of the Facilities Service.

117/21

Chairman's Other Business

None.

118/21

Date and time of the next meeting

The next Full Council meeting will take place on 07 August 2021 at 7pm at a location to be advertised. The Chairman thanked those attending and the meeting closed at 21:45pm.

Signed	The	Mayor	Cllr L	Gardner	•

Date.....