

NEWQUAY TOWN COUNCIL

MINUTE REF:	Minutes of the Environment & Facilities (E&F) Committee Meeting held on 18 November 2021 at 7:00pm, in the Council Chamber, Marcus Hill, Newquay.	ACTIONS:
	<p><u>Present</u></p> <p>Cllrs A Hannan, A Goudge, D Creek, O Monk and M Formosa</p> <p><u>Also attending</u></p> <p>Mr J Piwecki (Deputy Town Clerk), Mrs L Hughes (Corporate Service Manager), Miss J Baxter (Facilities Manager), Cllr M North and 1 member of the public</p>	
EF69/21	<p><u>Apologies</u></p> <p>Cllr Bradshaw and Mr J Ashton (Environment Manager) gave apologies. No apologies were received from Cllr Terry.</p>	
EF70/21	<p><u>Declarations of Interest and Dispensations</u></p> <p>None.</p>	
EF71/21	<p><u>Minutes</u></p>	
EF71/21 (A)	<p>A. 23 September 2021</p> <p>It was proposed by Cllr A Hannan, seconded by Cllr M Formosa and</p> <p style="text-align: center;">RESOLVED to confirm the accuracy of the minutes of the meeting held on 23 September 2021.</p> <p>Cllr A Goudge abstained from the vote</p>	
EF72/21	<p><u>Matters Arising</u></p> <p>None</p>	
EF73/21	<p><u>Open Session for Electors of Newquay - Public Question time</u></p>	
EF73/21 (A)	<p>A. Solar Panels</p> <p>A formal response will be sent in relation to this question.</p>	
EF72/21 (B)	<p>B. Weed Spraying</p> <p>A formal response will be sent in relation to this question.</p>	
	<p><u>Q1. Members of the Public 1 - Mr M Haddrell</u></p>	

	<p>At the moment we have been offered an alternative solution. Two in fact, one facing down the crescent facing just off of Bank Street parking on the left. The additional option is the traffic waver on fore street opposite the Sailors at the loading area where the taxi's stop. We have no designated area and would need to fit in where we can. Great we have got those but don't know how it will operate. This is why we want to look at different options. The Killacourt for me would be the perfect place the attraction there bringing so much more to the area and business's there also allowing people with disabilities who are not so mobile to get off on the community green. That's what I wanted to ask can you please look at this option again. If you give the go ahead for Manor Road area, can you give, go ahead for the Killacourt? It will need more research we would be happy to help fund an engineer or whatever is needed.</p> <p><u>A1. Cllr A Hannan</u></p> <p>There is nothing to stop you asking the question. We would need to look at this again and need to come back to the Committee. We didn't discount the Killacourt we just assumed that the Manor Road slip way suited all.</p> <p>(Member of the public left the meeting 19.27pm)</p>	
<p>EF74/21</p>	<p><u>Budget 21-25</u></p> <p>In the absence of the Town Clerk the Chair discussed through the Budget for 21-25.</p> <p>Members discussed.</p> <p>It was proposed by Cllr A Hannan, seconded by Cllr A Goudge and</p> <p style="text-align: center;">RESOLVED unanimously RECOMMEND the 2021-25 Environment & Facilities Budget to the Governance & Resources Committee.</p>	<p style="text-align: center;">RECOMMENDATION to G&R</p>
<p>EF75/21</p>	<p><u>Improve the Appearance of Newquay</u></p>	
<p>EF75/21 (A)</p>	<p><u>A. Environmental Service Managers Report</u></p> <p>The Environment Manager was not present, but Councillors reviewed the report.</p> <p>Members discussed the report.</p> <p>A suggestion was made around the possible PR required to update locals that Atlantic Road has now changed names to South Fistral Car Park.</p>	<p style="text-align: center;">Office</p>
<p>EF75/21 (B)</p>	<p><u>B. Morrisons Roundabout</u></p> <p>Members discussed.</p>	

	<p>It was proposed by Cllr A Hannan, seconded by Cllr O Monk and</p> <p style="text-align: center;">RESOLVED unanimously to contact Cornwall Council back and ask they return the roundabout to a flat soil base removing all green waste then we could assist with this.</p>	<p>Deputy Town Clerk</p>
<p>EF76/21</p>	<p><u>Manage, Maintain and Enhance Town Council owned/devolved assets</u></p>	
<p>EF76/21 (A)</p>	<p>A. <u>Concrete Waves Working Party</u></p> <p>Cllr O Monk provided an update on the park. There is a restart of the user group, and a meeting is to be arranged with the group and Working Party. Cllr D Creek wished to join the Skatepark Working Party.</p>	
<p>EF76/21 (B)</p>	<p>B. <u>Newquay in Bloom Report</u></p> <p>Cllr A Hannan provided a paper report for all Members. Members noted the report.</p>	
<p>EF76/21 (C)</p>	<p>It was proposed by Cllr A Hannan, seconded by Cllr A Goudge and</p> <p style="text-align: center;">RESOLVED unanimously to fund the purchase of manure for Newquay in Bloom to spread on the Rose Gardens at a cost of £1127.50</p> <p>C. <u>Other devolved open green spaces, parks, play areas and car parks.</u></p> <p>Members discussed the request for tree adopting at the Polwhele Gardens. Members did not wish to progress with at this time.</p>	
<p>EF77/21</p> <p>EF77/21 (A)</p>	<p><u>Develop a programme of education and where necessary Enforcement to minimise anti social issues and report actions required to partner organisations</u></p> <p>A. <u>Enforcement Officers Report</u></p> <p>The Enforcement Officer provided a report, Members reviewed & noted this.</p> <p>Cllr Goudge wished to highlight the request to provide lighting and camera coverage on Mount Wise Gardens. Members suggested emailing Cornwall Councilors for assistance as it is not a Town Council Asset.</p>	<p>Cllr A Goudge</p>
<p>EF78/21</p>	<p><u>Develop ideas for new environmental and green projects</u></p>	
<p>EF78/21 (A)</p>	<p>A. <u>Contracted Open Space Improvements and Open Spaces Enhancements Ideas Report</u></p> <p>No updates.</p>	
<p>EF78/21 (B)</p>	<p>B. <u>Christmas Tree Scrappage</u></p>	

	<p>Members discussed. It was suggested that Christmas Trees collected could be given to the Friends of Fistral Group to use on the dunes. South Fistral (Atlantic Road) car park can be used as the drop off area. Members were happy with this.</p>	
<p>EF79/21</p>	<p><u>Develop and Implement Environmental & Climate Change Operational Procedures</u></p>	
<p>EF79/21 (A)</p>	<p>A. <u>Environmental And Climate Working Party Report</u></p> <p>The Deputy Town Clerk to send previous Climate Change Working Party projects to Cllrs Creek & Larson.</p>	<p>Deputy Town Clerk</p>
<p>EF80/21</p>	<p><u>Manage, maintain, and enhance the appearance of the town centre</u></p>	
<p>EF80/21 (A)</p>	<p>A. <u>Town Centre Working Party Report</u></p> <p>It was proposed by Cllr A Hannan, seconded by Cllr O Monk and</p> <p>RESOLVED unanimously that the Committee as a whole review this item therefore not needing a separate working party.</p>	
<p>EF80/21 (B)</p>	<p>Cllr O Monk commented it may be worth looking to reduce graffiti in the Town by working with an artistic professional who could create a mural. Members agreed with this.</p> <p>B. <u>Coast of Dreams Signage</u></p> <p>The Deputy Town Clerk provided an update on what these boards where they are around the Town.</p> <p>Members discussed.</p> <p>It was proposed by Cllr A Hannan, seconded by Cllr D Creek and</p> <p>RESOLVED unanimously to investigate rebranding the Coast of Dreams signage</p> <p>Cllr A Goudge suggested still keeping the current colour theme as to stay in line with the BID Signage.</p>	
<p>EF81/21</p>	<p><u>Manage, maintain and enhance the public toilet facilities and services provided across Newquay</u></p>	
<p>EF81/21 (A)</p>	<p>A. <u>Facilities Manger Toilets Report</u></p> <p>The Facilities Manager provided a report to Members and highlighted specific action points.</p> <p>Skatepark Porto Loos have been removed from the Skatepark due to the continued vandalism.</p> <p>Members discussed in detail especially around the Railway Station Toilets.</p> <p>It was proposed by Cllr A Hannan, seconded by Cllr A Goudge and</p>	

	<p>RESOLVED unanimously to give delegated authority to the Chair, Cllrs Towill & Cheney from Toilet Working Party and Deputy Town Clerk to move the Railways Station toilet upgrade forward and report back to the Committee.</p>	<p>Cllrs A Hannan, K Towill, D Cheney & Deputy Town Clerk</p>
<p>EF82/21</p>	<p><u>Manage, maintain, and enhance town council owned facilities and buildings</u></p>	
<p>EF82/21 (A)</p>	<p>A. <u>Facilities Manager Building Report</u></p> <p>The Facilities Manager provided an update on the Building’s owned and managed by the Town Council.</p>	
<p>EF83/21</p>	<p><u>Manage Council parking assets and transport including enforcement and implementation of Town Council Parking Orders</u></p>	
<p>EF83/21 (A)</p>	<p>A. <u>Parking Working Party Report</u></p> <p>No update</p>	
<p>EF83/21 (B)</p>	<p>B. <u>Request to consider use and access of t Town Council Property for the Newquay and Train</u></p> <p>As discussed in Public question time.</p>	
<p>EF84/21</p>	<p><u>Correspondence</u></p>	
<p>EF84/21 (A)</p>	<p>A. <u>Surf Statue Petition</u></p> <p>Members discussed.</p> <p>It was proposed by Cllr A Hannan, seconded by Cllr D Creek and</p>	
<p>EF84/21 (A)(1)</p>	<p>RESOLVED unanimously to give delegated authority to the Chair & Deputy Town Clerk/Town Clerk to agree whether the wording of the petition is appropriate to be displayed in both the Tourist Information Centre & Library.</p> <p>It was proposed by Cllr A Hannan, seconded by Cllr A Goudge and</p>	
<p>EF84/21 (A)(2)</p>	<p>RESOLVED unanimously to extend the meeting by 15 minutes – 21.07pm.</p>	
<p>EF85/21</p>	<p><u>Any item referred to this Committee from Full Council or another Committee</u></p>	
<p>EF85/21 (A)</p>	<p>A. <u>Committee – Community & Tourism</u></p> <p>It was proposed by Cllr A Hannan, seconded by Cllr D Creek and</p> <p>RESOLVED unanimously to review and discuss with Cornwall Council 4 possible areas within the Town that boulders can be replaced with trees and review budgets to accommodate this.</p>	

<p>EF86/21</p>	<p><u>Exempt Business</u></p> <p>It was proposed by Cllr A Hannan, seconded by Cllr O Monk and</p> <p>RESOLVED unanimously That under section 100A (4) of the Local Government Act 1972, the public 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 exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item</p> <p>A. <u>Killacourt Working Party Report</u></p>	
<p>EF86/21 (A)</p>	<p>Confidential Addendum 18.11.2021/001</p>	
<p>EF87/21</p>	<p><u>Governance & Accountability</u></p>	
<p>EF87/21 (A)</p>	<p>A. <u>Review Terms of Reference</u></p> <p>No update at this time.</p>	
<p>EF87/21 (B)</p>	<p>B. <u>Review of Risk Assessment</u></p> <p>No update at this time</p>	
<p>EF87/21 (C)</p>	<p>C. <u>Review of Committee Budget</u></p> <p>No update at this time</p>	
<p>EF89/21</p>	<p><u>Financial Statement</u></p> <p>It was proposed by Cllr A Hannan, seconded by Cllr O Monk and</p> <p>RESOLVED unanimously to authorise all payments totalling £20,311.99</p>	
<p>EF90/21</p>	<p><u>Any other Business</u></p> <p>None</p>	
<p>EF91/21</p>	<p><u>Date, venue and time for the next meeting</u></p> <p>The next Environment & Facilities Meeting will be held on 12 October 2021 at 7pm in the Council Chamber, Marcus Hill.</p> <p>The Chair thanked all members for their attendance and closed the meeting at 21.19pm.</p> <p>Signed..... Chairman</p> <p>Cllr A Hannan</p> <p>Date.....</p>	