

NEWQUAY TOWN COUNCIL

MINUTE REF :	Minutes of the Footpaths, Bridleways and Open Spaces Committee Meeting held on Wednesday 17 February 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 Panel Meetings) (England and Wales) Regulations 2020.	ACTION:
	<p><u>Present</u></p> <p>Cllrs O Monk (Chair), A Hannan, M North and K Towill</p> <p><u>Also attending</u></p> <p>Mr J Piwecki (Deputy Town Clerk), Miss L Lane (Management Support Officer), Mr C Rowley (IT Service Manager) and Mr M Hinton (Enforcement Officer).</p>	
OS022/21	<p><u>Apologies</u></p> <p>Apologies were received by Cllrs R Craze, Z Dixon and S Michael-Jones</p> <p>Cllr M North informed members that Vice-Chair, Cllr C Carter has resigned.</p> <p>Cllr K Towill asked if a new Vice-Chairman needed to be elected. The Deputy Town Clerk informed members that they did not need to be elected at the meeting, The Deputy Town Clerk will send an email out to the Committee to inform members that there is now a vacancy for a Vice Chairman and invite names to come forward before the next meeting.</p>	Deputy Town Clerk
OS023/21	<p><u>Interests</u></p> <p>None.</p>	
OS024/21	<p><u>Minutes</u></p>	
OS024/21 (A)	<p>A. 20 January 2021</p> <p>It was proposed by Cllr A Hannan, seconded by Cllr M North and</p>	
OS024/21 (A)(1)	<p>RESOLVED unanimously to accept the minutes of the meeting held on 20 January 2021.</p>	
OS025/21	<p><u>Matters Arising</u></p> <p>OS010/21 (1) – The Deputy Town Clerk informed members that Newquay BID were happy to enter into a 3-year arrangement with the hanging baskets and the order has been placed.</p>	
OS026/21	<p><u>Open Session for Electors of Newquay – Verbal/Written Questions (15 minutes)</u></p> <p>No written or verbal questions.</p>	

OS027/21	<p><u>Newquay in Bloom Updates including South West & Britain in Bloom competitions</u></p> <p>Cllr A Hannan provided members with an update on the Mountwise roundabout.</p> <p>Members discussed.</p> <p>It was proposed by Cllr A Hannan, seconded by Cllr O Monk and</p>	
OS027/21 (1)	<p>RESOLVED unanimously to progress with Mountwise Roundabout project using Landscapes of Distinction as Project Manager with assistance from Newquay in Bloom and Environment Service.</p>	Deputy Town Clerk
OS028/21	<p><u>Tikspac Recycling Proposal</u></p> <p>Cllr O Monk provided members with an update, Members discussed and decided to write to Tikspac to inform them that the Committee do not wish to take this forward.</p>	Deputy Town Clerk
OS029/21	<p><u>Environment Service</u></p>	
OS029/21 (A)	<p>A. Environment Service Manager's Report and associated documents (if available – reactive/planned maintenance log, PPM schedule)</p> <p>The Environment Service Manager was not present, the Deputy Town Clerk gave members a verbal overview of the written report.</p> <p>Members discussed.</p> <p>It was proposed by Cllr, seconded by Cllr and</p>	
OS029/21 (A)(1)	<p>RESOLVED to undertake the tree works as outlined in the survey for Priory Woods.</p> <p>Members asked the Deputy Town Clerk to research if the tree at the Gannel has a TPO.</p>	Deputy Town Clerk
OS029/21 (B)	<p>B. Contracted Open Space Improvements</p> <p>The Deputy Town Clerk ran through the Open Spaces Improvement list that was provided in members packs and notes were made. A separate report has been made.</p> <p>It was proposed by Cllr O Monk, seconded by Cllr M North and</p>	Deputy Town Clerk
OS029/21 (B)(1)	<p>RESOLVED unanimously to agree to the quote from Vector Ropes to cut the Eothen Hedge.</p>	Deputy Town Clerk
OS029/21 (C)	<p>C. Enforcement</p> <p>Members were provided with a report within their packs.</p> <p>Mr M Hinton informed members of the issues at the skatepark.</p>	

Footpaths, Bridleways and Open Spaces Committee Minutes

	<p>Members discussed and asked for the Communications Officer to circulate a draft press release to Committee for consideration and await the outcome of the announcement from the Prime Minister in regard to lifting of lockdown measures.</p> <p>Cllr A Hannan informed members that he is still working with Cllr M Formosa on the St Columb Minor dog walking area and will bring it back for discussion at the next Committee meeting. Cllr A Hannan to facilitate a meeting between Cllr M Formosa, Mr M Hinton and himself.</p>	<p>Comms Officer</p> <p>Cllr A Hannan</p>
OS029/21 (C)(i)	<p>i. Anti-Littering Signs</p> <p>Members discussed and decided to defer this to the next meeting.</p>	
OS030/21	<u>Committee Open Space/Play Area Garden</u>	
OS030/21 (A)	<p>A. <u>Treloggan Play Area</u></p> <p>The Deputy Town Clerk informed members that the works have started.</p>	
OS030/21 (B)	<p>B. <u>Polwhele Permaculture Garden</u></p> <p>The Deputy Town Clerk provided members with an update from the CIC.</p>	
OS031/21	<u>Concrete Waves</u>	
	<p>Cllr O Monk spoke to members about the reopening of the Skatepark and will await the Prime Ministers announcement on Monday but would look to reopen in line with schools reopening.</p> <p>It was proposed by Cllr O Monk, seconded by Cllr K Towill and</p>	
OS031/21 (1)	<p>RESOLVED unanimously to give delegated authority to the Skatepark Working Party to make the decision on when the skatepark can be reopened.</p> <p>Cllr O Monk informed members that when Newquay Town Council devolved the skatepark from Cornwall Council one of the provisions was that the Council had to agree to a 50% contribution to the upkeep of the road from the skatepark. Since transfer Cornwall Council have opened a trampoline park and are undertaking improvement works given the possibility the area will be the end of the Saints trail. As a consequence that road will be put under a lot more traffic than it ever was when the Town Council agreed to the original 50% contribution.</p> <p>It was proposed by Cllr O Monk, seconded by Cllr K Towill and</p>	Skatepark WP
OS031/21 (2)	<p>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</p>	

	<p>in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.</p> <p>Please see confidential addendum ref: 17.02.2021/OS001</p> <p>It was proposed by Cllr O Monk, seconded by Cllr K Towill</p> <p>RESOLVED unanimously to commission the Town Clerk to raise the Council's contribution obligation in relation to the access to the Skatepark; given the developments in the area with Cornwall Council in order to seek a reduction in contribution. The reason being there has been significant development affecting the access road to which Cornwall Council's is benefitting and were not agreed or indeed known to the Town Council at the time of the Skatepark transfer. The increased footfall as a result will clearly impact wear and tear of the access route, to which Cornwall Council is receiving new/increased rental income and increased parking income which should be offsetting this. It would be unfair to maintain the same contribution rates from the Town Council as a result of this.</p>	
OS031/21 (3)		Town Clerk
OS031/21 (4)	<p>It was proposed by Cllr O Monk, seconded by Cllr A Hannan and</p> <p>RESOLVED unanimously to come out of exempt business.</p>	
OS032/21	<p><u>Towan Blystra Road Underpass</u></p> <p>Cllr O Monk provided members with an update.</p>	
OS033/21	<p><u>Allotments Update</u></p> <p>Cllr K Towill provided members with an update, The Deputy Town Clerk informed members that eviction notices have been served on a few plots.</p> <p>The Deputy Town Clerk sought advice from Committee regarding the drop kerb planning application.</p> <p>It was proposed by Cllr M North, seconded by Cllr K Towill and</p>	
OS033/21 (1)	<p>RESOLVED unanimously to RECOMMEND to Full Council to submit a Planning Application to install a drop kerb at Trencreek Allotments to facilitate access for the Environment Service the drop kerb planning application to Full Council to progress.</p>	RECOMMENDATION to FULL COUNCIL
OS034/21	<p><u>The Gannel</u></p> <p>None.</p>	
OS035/21	<p><u>Correspondence</u></p> <p>None.</p>	

Footpaths, Bridleways and Open Spaces Committee Minutes

OS036/21	<u>Financial Statement</u>	
	It was proposed by Cllr A Hannan, seconded by Cllr M North and	
OS036/21 (1)	RESOLVED unanimously to authorise the payments list totalling £1,965.28	Note to RFO
OS037/21	<u>Governance and Accountability</u>	
OS037/21 (A)	A. Risk Assessments	
	None.	
OS037/21 (B)	B. Terms of Reference	
	None.	
OS038/21	<u>Items for information and discussion only</u>	
	Cllr K Towill informed members that Cllr Z Dixon circulated an email to Committee asking for a bin to be relocated, this has now been completed. Cllr K Towill to respond to Cllr Z Dixon with an update.	Cllr K Towill
	Cllr A Hannan asked for the hedging at Atlantic Road play area to be added onto the Environment Service Team's work programme to keep the hedge at the same height as the blue fencing.	Deputy Town Clerk
	Cllr A Hannan has been approached by the scouts, they have requested if they can use elements of Priory Woods during the summer to run activities. The Deputy Town Clerk asked Cllr A Hannan for an idea of activities and times to enable him to check with the insurers.	Cllr A Hannan
	NIB would like to put together a planting scheme for outside the TIC, members discussed and are happy for Newquay in Bloom to come up with a planting scheme and to involve the Environment Service Apprentice.	Newquay In Bloom
OS039/21	<u>Date and time of next meeting</u>	
	The next Footpaths, Bridleways and Open Spaces Committee meeting will be held on Wednesday 17 March 2021 at 7pm at a virtual location to be advertised.	
	The chairman thanked members for their attendance and exited the meeting at 20.24pm	
	Signed..... Chairman Cllr O Monk	
	Date.....	