



TORPOINT TOWN COUNCIL

Torpoint and Rame Peninsula Coastal Community Team

Advisory Committee

MINUTES of a meeting of the Torpoint and Rame Peninsula Coastal Community Team held on Wednesday 9th November 2016 at 3.00pm in the Committee Room, York Road, Torpoint.

The Chair welcomed Paul Vann – Plymouth City Council Economic Development Officer and Cllr Joe Ellison – Saltash Town Council to the CCT Advisory Committee meeting.

PRESENT:

Name	Organisation / Role
Cllr. Gary Davis (Chair)	Torpoint Town Councillor/Chair of the Neighbourhood Plan steering group
Cllr. John Isaac David Marshall	Sheviocck Parish Council Business Development Manager – Mount Edgcumbe
Cllr. Mike Pearn MBE Mrs. Catherine Thomson	Cornwall Councillor – Torpoint West Cornwall Gateway Community Link Officer – Cornwall Council
Cllr. George Trubody (Vice-Chair) Cllr. Lyndon Wilton Milly Southworth	Cornwall Councillor – Rame Maker with Rame Parish Council Torpoint Deputy Town Clerk (DTC) – Secretariat

In attendance: - Simon Ryan – The Peninsula Trust, Cllr. Chris Kennedy – Sheviocck Parish Council, Paul Vann – Plymouth City Council Economic Development Officer, Cllr Joe Ellison – Saltash Town Council.

50-16 CCT Apologies for absence

Apologies for absence were submitted on behalf of:

Name	Organisation / Role
Tremayne Carew-Pole	Antony Estates
Cllr. Allan Glanville	Torpoint Town Councillor
Cllr. Brian Hobbs	Cornwall Councillor – Torpoint East
Cllr. Derek Richards	St John Parish Councillor
Cllr. Bruce Taggart	Millbrook Parish Council

51-16 CCT Declarations of Interest relating to items on the Agenda

None.

52-16 CCT Minutes of the previous meeting and matters arising

The minutes of the Torpoint and Rame Peninsula Coastal Community Team meeting held on Wednesday 5th October 2016 were confirmed as accurate with the amendment that Cllr. Chris Kennedy substituted for Cllr. John Isaac from Sheviocck Parish Council.

53-16 CCT Matters arising from the minutes

a) Draft standard terms:-

Standard terms have been drafted by Cllr. Chris Kennedy and Simon Ryan.

b) Circulation draft terms/commitment to become Director of delivery organisation:-

Circulation was completed.

c) A374 proposed junction improvements:-

Cllr. Chris Kennedy forwarded a copy of the plans to the DTC, however due to the large file size it was unable to be circulated, contact DTC to request a copy. Cllr. Chris Kennedy updated members, highlighting that approximately £150K funding was needed to progress the proposals. Support has been promised from Cornwall Council's Economic Team to progress the project further and it is hoped that with the benefit of the Rame Peninsula Neighbourhood Plan and the CCT Economic Plan, there is a strong case to support future funding bids. See website link: <https://ramepeninsulaneighbourhoodplan.com/draft-plan/summary-of-evidence/>.

54-16 CCT Update from the Chair / Projects in Progress

a) Welcome and opportunity to hear from Paul Vann – Plymouth City Council:-

Paul Vann explained having recently being appointed to Plymouth City Council (PCC) he has been given responsibility to facilitate a review and refresh of the City's Coastal Community Economic plan. Seeking to establish better liaison, and improved links with the possibility of working together on future projects, he has met separately with Cllr. Joe Ellison. The Chair explained a key part of the Economic plan is to boost transport links, particularly with waterfront areas such as Mt Edgcumbe and other areas of the Peninsula. Cllr. Lyndon Wilton explained a key concern of residents on the Peninsula is a likely reduction in funding coming from PCC to Mt Edgcumbe. Cllr George Trubody added that Mt Edgcumbe have been a key organisation in developing the projects in the Economic plan and it is hoped that the joint ventures with PCC can be continued. Catherine Thomson explained being in contact with Sarah Gibson at PCC and highlighted the importance of linking with the waterside bid team and agreed to action further dialogue with PCC on behalf of the CCT – **action Catherine Thomson**. Paul Vann detailed some of the City Coastal Community Economic plan projects, including waterside projects at Mountbatten.

b) Welcome and opportunity to hear from Cllr Joe Ellison – Saltash Town Council:-

Cllr Joe Ellison explained that the Coastal Community Team has been in abeyance, the team met in May 2016. The Economic plan detailed aspirations to take on a range of management services from Cornwall Council all associated with the waterfront, continuing that it is anticipated the CCT will then be revived under the direction of Cllr. Richard Bickford.

c) CCT becoming a Community Interest Company (CIC):-

The Chair thanked Cllr Chris Kennedy and Simon Ryan for compiling the template Articles of Association, explaining the following CCT members have expressed an interest to be Directors of the CIC: Cllr Gary Davis, Cllr Allan Glanville, Cllr Brian Hobbs and David Marshall. Simon Ryan explained that he had brought the forms for completion by the Directors and these will accompany the Articles to set up the CIC. The Chair detailed correspondence from Cllr Allan Glanville, in his absence, agreeing with Cllr. George Trubody's suggestion that the three CIC Directors should be from all the councils to ensure an equitable spread.

The Chair referred to a meeting held on 2nd November to progress the setting up the CIC; the meeting included Neil Rugg - representative from the Friends of Mt Edgumbe, the proposed asset lock organisation. The Chair explained that at the meeting it was recommended to drop the clause restricting Directorship to only elected councillors for Cornwall, town or parish councils. The Chair explained the reasons:

- The restriction blocks full representation by other key stakeholders such as Mt Edgumbe.
- The restriction creates some uncertainty because council election results could mean losing the named Directors; if they were not re-elected, they would have to stand down from the CIC and their experience/input would then be lost.
- The restriction creates a relatively small pool of candidates for Directorship. If it proves impossible to find enough willing councillors, the CIC could be left without enough Directors to operate.

Cllr Chris Kennedy volunteered to update the Articles of Association to follow this recommendation, Simon Ryan added that the clause "Directors will be only councillors", will need to be withdrawn too.

The Chair highlighted the following four persons will be the Directors who set up the CIC: David Marshall, Cllr Brian Hobbs, Cllr Allan Glanville and Cllr Gary Davis. The Chair added the CIC directorship should include representatives from across the peninsula and members of the town council.

The Deputy Town Clerk highlighted that the CIC needs to have a company address, members hoped Torpoint town council would agree to the use of their postal address for this purpose, although aware that an agreement between both parties would be required. A formal letter of correspondence to the town council would be needed for this – **action proposed Director of CIC.**

The Deputy Town Clerk highlighted that currently the secretariat for the CCT is provided and financed by Torpoint town council. Once the CIC is set up, this will no longer be part of the town council and at this point a review of the provision of the secretariat services will be required by the CIC. The Deputy Town Clerk reminded members that the town council currently provides the meeting room free of charge for the CCT, therefore the CIC will have to make arrangements if it still wishes to use the council facilities.

Cllr. Chris Kennedy left the meeting at this point.

55-16 CCT Projects in Development / Project Tracking

a) Draft Rame Peninsula Discovering Cornwall's Hidden Corner : -

Catherine Thomson explained that following the CCT meeting with Nigel Blackler (Cornwall Council) a map of the Rame Peninsula "unlocking car-free tourism in the Rame Peninsula enhancing water, walking, cycling and public transport routes: a place where people leave their cars behind and travel by **boat, bike, boot or bus**" has been drafted. Members gave positive comments around the document and suggested that with a few amendments it is a great piece of work, which would warrant future marketing and publicity.

b) South East Cornwall Collective Chambers of Commerce (SECCCC):-

Catherine Thomson reminded members that an open meeting about the economy of the South East Cornwall Collective Chambers of Commerce is taking place at Liskeard Public Hall on 14th

November 2016, from 6-8pm. The Chair and Chief Executive of the Cornwall & Isles of Scilly LEP will be in attendance. Councils are welcome to send a representative, please advise lisa.grigg@cornwall.gov.uk if you are planning to attend. The Chair indicated he will attend, it is understood Cllr Brian Hobbs will be attending and Jamie Watts (local business owner) is hoping to attend.

Catherine Thomson left the meeting at this point.

56-16 CCT Review other Economic Plan Projects

a) A374 - Antony Junction Improvements:-

The Vice-Chair explained it is hoped that Cornwall Council will assist the newly formed CIC with funding bids.

b) Millbrook Work Units: -

The Vice Chair and Simon Ryan reminded members that the bid for funding has been submitted.

57-16 CCT Funding Opportunities

a) Footpath funding: -

Cllr Joe Ellison explained applications for LEADER funding are currently open, which may be appropriate to Sheviock Parish Council.

b) Further funding opportunities:-

Simon Ryan explained the currently active Local Action Group has EU funding which is continuing for the time being. These grants would be suitable for footpaths, for example. A second programme of EU funding "Community Led Local Development" should become available from summer 2017. This programme includes grant support targeted on Torpoint (not the rural areas) for jobs and economic development.

58-16 CCT Correspondence

None.

59-16 CCT AOB

a) Rame Peninsula Neighbourhood Plan: -

The Vice Chair explained the Rame Peninsula Neighbourhood Plan six-week consultation period ends on 25th November, after which it will be reviewed by an Independent External Examiner. A Referendum in the New Year is expected.

60-16 CCT Date of next meeting

Wednesday 7th December 2016, 3pm, Committee Room, 4 York Road, Torpoint – David Marshall submitted his apologies for this meeting.

The meeting closed at 4.15pm.