



**Town Team Project Board (TTPB) Meeting
Via MS Teams
Monday 12th August 2024 7.00pm**

Present:

		Voting or Advisory Member?
Les Allen	Lead Consultant	Advisory
Councillor Gary Davis	Torpoint Town Councillor (Chairman)	Voting
Councillor Chris Goodman	Torpoint Town Councillor	Voting
Councillor John Tivnan BEM	Cornwall Councillor for Torpoint	Voting
Rob White	Torpoint Neighbourhood Development Plan	Voting

		ACTION
300. TTPB	<p>Welcome and apologies for absence Apologies for absence were received from: Kelly-Jane Brown – Coppola School of Performing Arts Kim Brownhill - Torpoint Town Partnership representative Jules Cook - Torpoint Post Office and Shop Councillor Kate Ewert - Cornwall Councillor for Rame and St. Germans Becky Lingard - CHAT Julie Martin - Coppola School of Performing Arts representative Sheena Morton - Torpoint Neighbourhood Development Plan Catherine Thomson - Cornwall Council – Community Link Officer William Trinick - Antony Estate Milly Southworth - Town Clerk & RFO</p>	
301. TTPB	<p>Minutes of the previous meeting held Monday 24th June 2024: - The minutes of the previous meeting held on Monday 24th June 2024, as circulated, were taken as read and confirmed.</p>	
302. TTPB	<p>Update on the Lower Fore Street Redevelopment The consultants’ slides are shared, a reminder of the confidentiality of the PowerPoint slides which are shared with these minutes. The consultant gave a brief summary: Torpoint Project 4 – New Build of Community Hub & Residential ➤ Asset Management Group not now meeting in August and will be meeting in September</p>	

	<ul style="list-style-type: none"> ➤ Progress with NDP and Masterplan to be coordinated for strongest effect. ➤ Following consideration of the quotation, as previously circulated, it is recommended to appoint Go Collaborate at a cost of £1,500.00 to undertake the digital consultation on the Masterplan, which will commence not before 1st September, so not directly alongside NDP. One quotation only has been sought for this service, as the organisation have been used before, for the Neighbourhood Development Plan. ➤ The additional funding support from Cornwall Council of £11,000.00 is acknowledged and gratefully received. ➤ The NDP group will need to formally show support of the masterplan fitting the NDP as part of the consultation. ➤ It was discussed whether development replacing Police station is solely Veterans and it was noted that until fully agreed between Registered Provider, SSAFA and Cornwall Council have agreement this is unclear, but it is expected to have a veteran link for some of the homes if it is veteran funded. <p>Torpoint Project 6 – TCAF Bid</p> <ul style="list-style-type: none"> ➤ Next steps on this funding will be considered in September 2024, including the drafting of a formal tender for completion of a website. <p>Funding secured so far:</p> <p>£ 74,000 (New Build Feasibility) £546,468 BFRF £ 76,850 Growth Fund (TITAN Feasibilities) £ 8,000 Cornwall Council £ 50,000 Town Vitality Fund £ 22,000 bid (failed) £11,000 Purchase Order received from Cornwall Council £ 12,500 Approved Strategic CIL Bid Business Case being written now for 13th August pre read. £200k Capital Fund Bid <u>£773,318 TOTAL</u></p>	Council
303. TTPB	Discussion / Action Plans None.	
304. TTPB	Neighbourhood Development Plan (NDP) update Notice of Publication of the proposed NDP PA24/00004/NDP has been published (Regulation 16).	
305. TTPB	Stakeholder and Communications Plan. To be discussed at the next meeting.	
306. TTPB	Any other Business None.	
307. TTPB	Date and time of next meeting: TBC	

The meeting closed at 7.30pm.