



**Town Team Project Board (TTPB) Meeting  
Via MS Teams  
Monday 9<sup>th</sup> December 2024 7.00pm**

**Present:**

		<b>Voting or Advisory Member?</b>
Les Allen	Lead Consultant	Advisory
Kim Brownhill	Torpoint Town Partnership representative	Voting
Councillor Gary Davis	Torpoint Town Councillor (Chairman)	Voting
Sheena Morton	Torpoint Neighbourhood Development Plan	Voting
Councillor John Tivnan BEM	Cornwall Councillor for Torpoint	Voting
William Trinick	Antony Estate	Voting
Rob White	Torpoint Neighbourhood Development Plan	Voting
Milly Southworth	Town Clerk & RFO	Advisory

		<b>ACTION</b>
316. TTPB	<p><b>Welcome and apologies for absence</b> Apologies for absence were received from: Kelly-Jane Brown – Coppola School of Performing Arts Jules Cook - Torpoint Post Office and Shop Councillor Kate Ewert - Cornwall Councillor for Rame and St. Germans Councillor Chris Goodman - Torpoint Town Councillor Becky Lingard - CHAT Julie Martin - Coppola School of Performing Arts representative Catherine Thomson - Cornwall Council – Community Link Officer</p>	
317. TTPB	<p><b>Minutes of the previous meeting held Wednesday 18<sup>th</sup> September 2024: -</b> The minutes of the previous meeting held on Wednesday 18<sup>th</sup> September 2024, as circulated, were taken as read and confirmed.</p>	
318. TTPB	<p><b>Update on the Lower Fore Street Redevelopment</b> The consultants' slides are shared, a <b>reminder of the confidentiality of the PowerPoint slides which are shared with these minutes.</b> The consultant gave a brief summary: <b>Torpoint Project 4 – New Build of Community Hub &amp; Residential</b> ➤ Cornwall Council Asset Management Group has reserved the site for future use.</p>	

- Fire Station has been released for public sale.
- Pre-Application and PPA placed on hold (with budget allocation) at this point.
- Masterplan completing now.
- CIL Bid awaiting completing (time available for completion over the Christmas period).
- Awaiting outcome of application for RIBA 3 funding.
- Agreement for shortfall funding to start work on the Library (surveys etc. for demolition preparation).
- Issue - complaint from a resident, regarding loss of site line. Two residents' have been invited to attend the Masterplan consultations, currently one of the residents' has attended. Email sent to second resident with an opportunity to attend the next session (Wednesday 18<sup>th</sup> December 2024).

#### Masterplan Consultation

- The link to the Masterplan consultation is on 'Let's Talk Cornwall'.
- The consultation piece is available to the public through Go Collaborate.
- Currently unable to access site information for numbers engaged to date.
- Posters with respect to the Public Consultation are out across Torpoint.
- The first event in the library and community hub, held earlier today, 12 attendees. Two attendees were negative towards to the proposals and there were ten attendees who were positive towards to the proposals.
- Local residents' invited to attend the events.
- The consultation was briefed at the Tamar Bridge and Torpoint Ferry Joint Committee meeting by Councillor John Tivnan BEM on Friday 6<sup>th</sup> December 2024.

The Masterplan consultation boards were shared on the presentation and all members are encouraged to go online and complete the consultation.

Once the Masterplan consultation has concluded, the consultant will prepare a report of the results which will be shared with the Town Team Project Board and then considered and adopted by the Town Council. .

(A suggestion was put about possible changes to the housing roof proposals.)

#### NDP Discussion

- Discussion with the Ministry of Defence (MOD) and Cornwall Council has continued as part of the NDP process, as a result of the representation made by the MOD (Oil and Pipelines Agency) at the completion of the Regulation 16 Consultation. These discussions have led to a positive outcome, these are being advised to the town council from Cornwall Council.

All

	<p><b>Torpoint Project 6 – TCAF Bid</b></p> <ul style="list-style-type: none"> <li>➤ Bid submitted for website and awarded, this will be progressed in due course.</li> </ul> <p>Residents’ complaint regarding site line – information shared on screen.</p> <p>Funding secured so far</p> <p>£ 74,000 (New Build Feasibility)</p> <p>£546,468 One Public Estate Brown Field Release Funding</p> <p>£ 76,850 Growth Fund (TITAN Feasibilities)</p> <p>£ 8,000 Cornwall Council</p> <p>£ 50,000 Town Vitality Fund</p> <p><b>£ 22,000 bid (failed)</b></p> <p>£11,000 Purchase Order received from Cornwall Council</p> <p>£ 12,500 Approved</p> <p>Strategic CIL Bid Business Case for Town Square delivery to be submitted</p> <p>Request for funding for RIBA 3 to be submitted</p> <p><b><u>£773,318 TOTAL</u></b></p>	
319. TTPB	<p><b>Discussion / Action Plans</b></p> <p>No additional discussions or actions required.</p>	
320. TTPB	<p><b>Neighbourhood Development Plan (NDP) update</b></p> <p>There are some amendments proposed to Policy TOR SS1 – The Northern Fringe and Policy TOR3 – Community and Leisure Proposals. These have been circulated to the NDP steering group. Concern about the proposal to reduce the number of homes, from 255 to 240, at The Northern Fringe was made and it is agreed for the Clerk to correspond with the NDP steering group members’ to reiterate this reduction. This change will be highlighted and then recorded in the December council meeting minutes. Once the updates to these policies are agreed, Cornwall Council will then recommence the Regulation 16 Consultation.</p>	<p>Clerk</p> <p>Cllr Davis/ Clerk</p>
321. TTPB	<p><b>Stakeholder and Communications Plan.</b></p> <p>An update was included in the latest council newsletter.</p>	
322. TTPB	<p><b>Any other Business</b></p> <ul style="list-style-type: none"> <li>➤ William Trinick explained, having attended a recent meeting regarding Horson Field, ‘a group’ is coming together to look at proposals to take on the lease, from Cornwall Council, of Horson Field. William Trinick asked whether ‘the group’ could include cricket being played at Horson field, in the proposals.</li> </ul>	
323. TTPB	<p><b>Date and time of next meeting:</b></p> <p><b>Tuesday 14<sup>th</sup> January 2025, 7.00pm MS Teams</b></p>	

The meeting closed at 7.45pm.