

# Hayle Plan Partnership



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Hayle Plan Partnership is the successor to *revitalise! Hayle Coast and Country*, the Market and Coastal Towns Initiative For Hayle and the parishes of Gwinear-Gwithian and St Erth

## **Agenda for the meeting of the Steering Group on 27<sup>th</sup> March 2007 To be held at Passmore Edwards Institute at 7.30pm**

1. Apologies for absence
2. Minutes of the previous meeting
3. Matters arising
4. Treasurers report
5. Reports from Delivery Groups by their Chairmen
6. Hayle Area Plan Management Meeting report from John Pollard
7. Communication. Delivery Groups/ Steering Groups /Members.
8. Future of Steering Group
9. Date and time of next meeting

**MINUTES OF THE MEETING OF HAYLE PLAN PARTNERSHIP  
HELD AT PASSMORE EDWARDS INSTITUTE ON  
WEDNESDAY 7<sup>th</sup> FEBRUARY 2007.**

**THOSE PRESENT** Cllr John Pollard (Group Chairman) Jim Wright (Group Treasurer) Roger Winterburn (Community Agent) Bob Mims (Hayle Area Forum) Tom King, Sandra Easterbrook, Mark Newman, Mr&Mrs.Scott-Mance, Mrs Margaret Tanner, David Raymer (Hayle Day Care Centre / Hayle Youth Project) Mr J.Wrey, Mr E.Bryant. Sally Newby (PDC) Cllr John Coombe. MrJ.Colliver Mrs G Schofield

**APOLOGIES FOR ABSENCE**

Mrs. Pat Easterbrook Gina Martin Sandy Easterbrook, Mark Newman Ray Tovey.Mick Hanley John Nunn

**MINUTES OF THE PREVIOUS MEETING.**

These were approved as a true record

**MATTERS ARISING**

None

**CHAIRMAN'S OPENING REMARKS**

The Chairman welcomed everyone to the meeting in particular Joe Colliver who had been elected Chairman of the Traffic & Transport Delivery Group and Cllr John Coombe who is Chairman of the Community Wellbeing Delivery Group

He also thanked David Raymer and the staff of the Hayle Day Care Centre for allowing us to use that facility for our Open Evening. The evening had gone very well and was very well attended.he also thanked those who had acted as facilitators on the night.

A donation of £25 to the day Care Centre Trust was unanimously approved.

**DELIVERY GROUPS**

Of the five delivery groups 3 had already met .the Traffic and Transport group had met and discussed items such as car park charges Streetscape and Footpaths and cycle paths. They are meeting again on 14th of February at Carew House where it is

hope to have some input from our former Chairman Dave Clarke on the subject of footpaths. Joe Colliver said that his aim was to bring some structure to the meetings and to the group in general. It was also hoped that Tim Andrewes would become involved to help the Group.

It was suggested that the delivery groups should also appoint a Vice Chairman

John Pollard reminded the meeting that we should work within the Plan, as it was the result of consultation with the community.

He hoped that wherever possible officers from Penwith or County would be able to attend meetings.

Sally Newby confirmed that Penwith fully support the Plan and that Cornwall county Council had been asked to help also.

The Business Enterprise & the Economy meeting had also been well attended, led by Cllr Ray Tovey the author of the Plan. Many ideas were discussed several of which could also come to light in some of the other delivery groups. There was no representative of the Chamber of Commerce at the meeting.

Cllr Coombe asked if the project had a time scale but Sally Newby said that there was no end date and that projects could grow within the process.

Dave Raymer expressed the feelings of many that we need to get the support and interest of the public who need to see that we are achieving something.

Jim Wright pointed out that the skate park was a sign to the young people that we had listened to them.

A suggestion was made that all head teachers of local schools could meet with our group.

Bob Mims expressed disappointment that the Watersports project which has planning permission has not been pushed to the forefront of the Group. This was a topic at the Community Wellbeing Delivery Group

The Chairman felt that the project had lost some of its impetus and needed to be pushed on but it must be within the HPP

Process. At that delivery group it was decided to make sport in all forms and its development the main agenda item. All clubs would be invited and Guy Botterill would lead the discussion. This is to be held at the Day Care Centre on 13<sup>th</sup> of March.

The Chairman confirmed with Treasurer Jim Wright that we were paying for the hire of the venues.

Jim mentioned that we still have around £4000 in hand but that we have to pay for rent of the office and equipment plus staff costs. We do not appear to have received the second part of our transitional grant from the MCTA which would mean we had another £2500 in our account. Roger was asked to contact Simon Swale to clarify this.

The chairman felt it was important to keep the office and staff until a Town Manager was appointed.

Jim added that insurance was important and that we were operating under the insurance of Hayle Area Forum at the moment

### **DELIVERY GROUP CRITERIA**

Ray Tovey had expressed some concern that new projects were being introduced to delivery groups which were not in the original plan. He had sent out a short document outlining some basic principles of what sort of project would fit the Plan.

As previously stated the Plan must form the basis for The delivery groups The RDA had voiced these concerns to Ray and to Mick Hanley,

David Raymer was concerned that this could stifle new projects but Chairman John Pollard pointed out that the criteria in the document would not hinder the progress of a well thought out and planned project.

### **HAYLE AREA PLAN MANAGEMENT**

There had been some concern over the structure of the Management Team and of the number of Councillors sitting on it. A constitution had been established with terms of reference which means that they would have little chance to change or refuse a project if presented in the right way. The costs of the management team will be borne by Penwith.

The constitution will ensure that we don not become another department of PDC  
PDC will underpin the work of the office and ensure that resources are available to the group.

**We need to review the Delivery Group process after 3 months.**

**ANY OTHER BUSINESS**

Roger asked if Chairmen of Delivery groups could ensure that minutes are taken and then passed to the office for circulation. It is important that all groups are aware of progress being made.

There being no further business, the meeting closed at 9.15pm

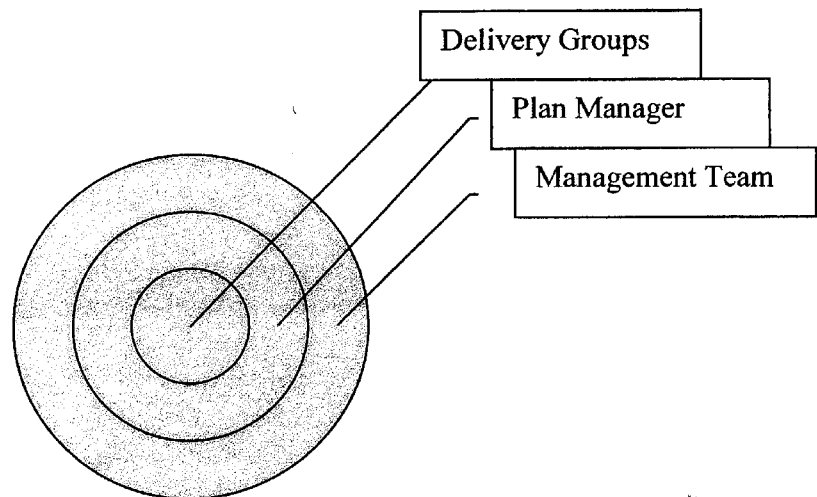
**DATE AND TIME OF NEXT MEETING**

At the Passmore Edwards Institute, Commercial Road.  
On 27<sup>th</sup> of March at 7.30pm

This is a copy of the report I presented to the first meeting of the Hayle Area Plan Partnership Management Team on 2<sup>nd</sup> March. It was well received and the meeting, Chaired by Matt Barton, was an excellent start to creating a successful partnership

#### Hayle Area Plan Partnership – Progress Report.

Today is another important milestone in the development of the Hayle Area Plan Partnership! The first meeting of the new management team means that two of the three main elements of the structure described in the plan are now in place with only the Plan Manager outstanding.



I am still hearing concerns that the Management Team marks a 'Penwith takeover' of the Plan and we have to ensure that how we act allays such fears, although the relationship between the Management team and other elements of the partnership will obviously have to evolve.

The Delivery Groups were launched at a meeting on the 16<sup>th</sup> January and what has happened subsequently is quite amazing:

- All 5 Delivery groups met as part of the 16<sup>th</sup> January event
- All 5 Delivery Groups have subsequently met at least once more.
- By the end of next week 4 of the Delivery groups will have met twice more.
- The only one which was less successful was Tourism and Sustainability however there was a group and we have a volunteer of a chairman. We will see how this group evolves and their suggestion that their projects may be shared amongst other groups will be considered.

- The four other groups have elected a chairman, chosen a scribe and have started to look at projects that fall under their heading.
- We are in negotiation with the MCTA to enable the HAPP office and Community Agent to stay in place and service these Delivery groups until the Plan Manager is appointed.
- The MCTi Steering group remains in place to maintain oversight of the launch of the implementation process – but will cease to exist once it's work is complete.

We need to note:

- We are learning as we go along and this will continue.
- The Structure as described in the Plan is in place but will need to be adapted as we learn how to make it effective in practice.
- I meet a lot of suspicion about the process. We are doing something very different from that attempted elsewhere. This is largely because we have a better relationship with the officers of PDC than is experienced in other Districts. I would ask that everyone is upbeat about what we are doing – especially to the RDA and the MCTA who continue to express their concerns.
- There is much to be done about the problem of projects overlapping Delivery Groups. We are seeking ways in which Delivery Groups can take ownership of projects without duplication and how to keep everyone informed of who is doing what.
- There has been excellent support from some PDC officers – this really makes a difference and Sally is ensuring that this continues.

We will try to keep all members of this team informed on the progress of individual groups. I hope we will be able to establish something of a cycle of meetings which will enable us to manage communication more easily.

The progress is very exciting and it is very important that we maintain the momentum, commitment and enthusiasm of the members of each delivery group. We have attracted many participants who have not been involved in these kinds of activity before, which augers well for the future. I believe we are creating a very effective partnership of the wider community working with their elected representatives and council officers to make a real difference to Hayle and the surrounding area. The appointment of a Plan Manager is now essential.

John Pollard  
1<sup>st</sup> March 2007.