Minutes of the meeting of the Hayle Area Plan Partnership held at Passmore Edwards institute on 11th July 2007

Those present. Cllr John Pollard (chairman) Jim Wright (Group Treasurer) Cllr Ray Tovey (Gwinear /Gwithian Parish Council) Mick Hanley (St Erth Parish council0 Sally Newby (PDC) Simon Swale (MCTA Facilitator Cornwall) Georgina Schofield Bob Mims (Hayle Area Forum)

David Raymer (Hayle Day Care Centre/Hayle Youth Project)
Roger Winterburn (Community Agent)

Delivery Group Chairmen Joe Colliver, Cllr Jacqui Head, Frank Scott-Mance and John Nunn.

Apologies for absence received from Jeff Turk and Cllr John Coombe.

Minutes of the previous meeting were approved.

Matters arising there were no matters arising

TREASURER'S REPORT

Jim reported that we still had sufficient funds at the moment but added that there had been an increase in the service charge for the use of the office of about £20 per month.

He explained the items on the summary and Sally Newby said that we should receive the £2050, which would have gone to the Forum That will have to be approved at PDC but she was confident it would be.

Jim pointed out that although we have funds for this year we would not have after March 2008

The sum of £5000 from the RDA is not yet confirmed.

Jim and Sally stressed that we need to apply as soon as possible for future funding.

John Pollard mentioned the proposed Town Manager's post and repeated that it is vital to the Plan to appoint someone for this task. Sally estimated that an overall cost of employing a manager including all the other expenses would be around £46000 per annum.

David Raymer and Ray Tovey put forward the idea of seconding someone from PDC for a year, which could then be reviewed annually.

This would save costs dramatically and mean that someone with local knowledge could be in place to drive the Plan.

The idea of adding costs to the Council tax was also suggested. Members asked Simon Swale how other groups had coped with this situation. He said that obtaining funding is the hardest part of the process and added that a group approach linking several MCTi towns was a possible approach and might be more successful. Ray suggested we contact West Cornwall Together for help and guidance.

Jim felt we should set out our budget for the next three years and begin to apply for funds around October.

Basic figures are

Income to date £77486.31 Expenditure £ 73464.91 Difference £4021.40

CHAIRMAN'S REPORT

John Pollard reported that there had been an excellent meeting with Alan Berry of SWERDA involving all delivery group chairmen, who explained the progress each group had made.

Alan explained that he had to produce a report for the Director of

SWERDA outlining our achievements. After contacting Alan again he has now sent a very positive email to John, which will hopefully mean he will sign off the Plan.

The Management Team also met and discussed the proposed extension to the Day Care Centre and the work needed at the Bowling Club. These both follow the Plan closely

Ray thought it was a very good thing that the chairmen of the delivery groups were working closely. Both he and Mick Hanley explained the difficulty in getting members of their own parishes involved in the Plan.

DELIVERY GROUP REPORTS

BUSINESS AND ENTERPRISE

John Nunn said the group had been very positive especially concerning the Penwith Extreme Sports Centre of Excellence. A lot of work had been done and there is now a sub group looking at funding the project.

There had been a very good presentation by Cornwall Pure Business, an organisation which helps new business to establish in the area.

The next Meeting is on Monday 10th of September when there will be an update on funding for (PESCE), David Clough of PDC will talk about local planning issues and Claire Williams will present her Towans activity project.

On 1st of October the meeting will be devoted to the Whitewater Centre project proposed by Ray Toyey

HERITAGE CULTURE & THE ENVIRONMENT.

Frank Scott-Mance has invited David Scott of PDC to the next meeting to discuss festivals and events in the area. Members from several town organisations have been invited including Hayle Lions and Hayle Rotary.

The meeting also heard that the Old Cinema has been sold with plans for flats and shops promised.

Ray Tovey mentioned the Gwinear Show and Carnhell Green Vintage Rally as two events to be considered.

The project to site blue plaques at strategic points in the town is being pursued by Georgina with help from Tom King. Frank had attended a meeting of the Towans Partnership.

A project to increase beach access on the Towans and create extra car parking is also under consideration.

TRAFFIC & TRANSPORT

lan Parsons of the Highways Agency was a guest at a very well attended meeting which focused on the proposed adding of a junction off the A30 at Tolroy. After considerable discussion Mr Parsons agreed to write to us giving the criteria, which need to be met to make the necessary changes.

The delivery group has now taken the Streetscape Plan into its remit

Joe added that the group would look at the other very important issues including buses, trains and cyclists as soon as possible. Public safety in whatever form of transport is very important.

COMMUNITY WELLBEING

The meeting hosted the local police force including newly appointed Inspector Jean Phillips. It was a very good informative meeting but not too well attended.

The project to provide a multi-purpose sports centre still forms a major part of the groups work

There is a Youth Provision day on the 18th of September. Young people have made some films outlining what they would like to see happen in Hayle in the future

THE FUTURE OF THE HAYLE PLAN PARTNERSHIP

John Pollard said that we will need to evolve into some other sort of organisation and produced a draft document, which could act as a constitution.

As a charity we could become an unincorporated group, which would enable us to apply for grants and funding and would also mean that individual members did not become financially liable. Sally Newby said that there are three types of group but felt that this is the best.

Simon Swale suggested we get as much in formation as possible before deciding which type to choose.

It was unanimously agreed to adopt the proposed constitution and to make further investigation into the correct procedure to do so.

There being no further business the meeting closed at 9.00 pm.

The next meeting is to be held on September 26th

at Passmore Edwards institute at 7.30