HAYLE AREA PLAN PARTNERSHIP DELIVERY TEAM

Held at Passmore Edwards Institute 14th November 2007

Those present. Cllr John Pollard (Group Chairman) Jim Wright (Treasurer) Roger Winterburn (Secretary) Delivery Group Chairmen Joe Colliver, Frank Scott-Mance, John Nunn, Cllr John Coombe, Cllr Jacqui Head Cllr Ray Tovey (Gwinear / Gwithian Parish Council) Cllrs Mick Hanley and Edward Jenkin (St Erth Parish Council) Sally Newby (PDC)

Minutes of the previous meeting (Steering Group)

These were accepted as a true record.

Matters Arising

Sally informed the meeting that the Constitution Document was almost complete and asked Jim if he could confirm the new bank details as soon as they become available. Jim said the proposed date for changing the bank account is 19th November, He added that we need to look at our insurance situation as we are currently covered until April 2008 by the Forum policy'

Mick Hanley introduced Cllr Edward Jenkin, Chairman of St Erth Parish Council and asked if he could attend on behalf of St Erth as other duties concerning transport were taking up most of Mick's time. Cllr Jenkin was welcomed to the group.

Cllr Tovey stressed the success of the Pride Officer in his parish.

Treasurers Report

Jim reported verbally that we have a current balance of approximately £1900

and are due to receive £2050 from PDC. We do not have a vast amount of expense at the moment and should cope easily until April when the Plan Manager is in place. We understand that PDC will cover the cost of rental of the office from then onwards.

DELIVERY GROUP CHAIRMENS REPORTS

Community Wellbeing

Cllr John Coombe reported that we had a very successful meeting with the young people of the town and were hoping to have a follow up event in the near future,

The next meeting is on the 27th of November at the Hayle Day Care Centre when Sister Maureen will speak about the work of St Michaels Hospital and St Julia's Hospice and Marie Therese House.

Bob Mims hosted the last meeting with the emergency services although this was poorly attended. This needs to be looked at.

Group Chairman John commended the group for following the Plan closely.

Business & Enterprise.

Chairman John Nunn reported that his group were looking at a number of topics but had suffered from a lack of numbers at the meeting this week.

Martin and Chris are close to producing the final details of the brand proposal and website.

The PESCE Group was unable to meet as a sub-committee but is in close touch. They hope to be able to present their ideas to stakeholders in the New Year.

Claire Williams activity and all purpose community facility was discussed again and is now to be referred to PDC and other agencies to evaluate support and methods of funding. Claire has stressed that the land is private and the implications of access to the beach for matters such as insurance need to be discussed.

Natural England has seen the plans.

Traffic & Transport

Chairman Joe Colliver said the group had been mainly concerned with traffic congestion in Hayle and had consulted Ian Parsons of the Highways Agency and Peter Moore of Cornwall County Council. Both had been questioned concerning the possibility of creating a junction on the A30 at Tolroy. We have received a list of criteria from Ian Parsons outlining what needs to be done before any proposal can be discussed. Sally Newby had passed details of some small grant schemes to the Group,

It had been hope that Matt Barton could provide the group with the draft proposals for traffic flow from ING Banking Group. This may be available at the next meeting on 21st November.

Streetscape is now a matter for the group and Copperhouse is the area with most activity at the moment.

Schemes for cycle and footpaths will be discussed in the future

Group Secretary Roger suggested that as Inspector Phillips had said she would attend meetings on a quarterly basis she could be invited to attend a Traffic & Transport Meeting in the near future.

Heritage Culture & the Environment

Chairman Frank Scott-Mance outlined the work of the group and mentioned the previous meeting, which had featured a talk by Bob Mims on sluicing.

Cycle paths and pedestrian routes were also considered and the Hayle Trail taking people round the town on foot was being put together. It was hoped to link this with

the extension of the "blue plaque" scheme. Help is available from Tony Walden in John Harvey House and Sally Newby may also be able to help

Next meeting is on 20th November, which will be chaired by John Farrar

Frank expressed his concern that certain subjects were relevant to more than one group but the decision on which group to lead the topic has not always been clear

Group Chairman John Pollard thanked all of the Chairman and their groups for their excellent work.

Hayle Area Plan Manager

Sally Newby provided the meeting with a job description of the new post.

This has been advertised in all 7 districts of the county and interviews are scheduled fro 13th of December .It was originally hoped to advertise more widely but this was opposed by the unions. However if there is not enough interest or no suitable candidate comes forward we will be able to extend the advertising area. Group Chairman John was concerned about who would be the line manager of the post and ClIr Tovey thought there was too much emphasis in the form on the logo of Penwith District Council .The general feeling was that the group should have close control of the Managers work. The interview panel is to be Group Chairman ClIr. John Pollard, ClIr. Terry Lello, Matt Barton and a member of PDC Human resources.

Any other Business

Cllr Tovey mentioned the various groups which appear to be springing up within the MCTi area. We do not seem to know much about them or their functions.

Jim had attended the last meeting at Bodmin.

We have received details of the new County MCTi Community Agent Edwina Arkell. We have already invited her to meet us in the office at 11.am on Friday 30th November. Members were invited to attend

John Nunn said he had been approached By SWERDA for them to do a presentation on the Wave Hub on 21st of January This would probably be at the Day Centre as PEI would not be big enough.

Joe Colliver was also concerned about projects being dealt with by more than one group and he wondered if we had enough projects for a full time Manager bearing in mind we do not know the plans of ING Banking.

Group Chairman John felt that we did indeed have enough proposals to work with but expressed concern at the delay in seeing the ING plans

Communications have become a problem of late, which may be a reason for falling attendances at meetings. Roger needs to ensure that all information is received and correctly directed to radio, newspapers and to our website run by John Bennett. It

will greatly assist us if all minutes and agendas are sent as attachments to emails to the office at <u>jim@haylemcti.wanadoo.co.uk</u> (Note by JB: and copied to john.bennett@penwith.gov.uk for the web site please)

Roger will try to provide more posters outlining meeting dates for display in the town. He will also make special effort to contact St Erth and Gwinear Gwithian Parish Clerk to try and get the outlying districts more involved

There being no further business the meeting closed at 9.05pm

Next meeting is on 23 rd January 2008