

MINUTES OF THE MEETING OF THE DELIVERY TEAM OF HAYLE AREA PLAN PARTNERSHIP HELD AT PASSMORE EDWARDS INSTITUTE ON 23 JULY 2008

Those Present. Cllr John Pollard (Chairman) Jane Sharp (HAPP Plan Manager) Roger Winterburn (Secretary) Jim Wright (Treasurer) Delivery Group Chairmen John Nunn Joe Colliver, Cllr. John Coombe Cllr John Bennett Cllr. Jacqui Head, Matt Barton (PDC) Sally Newby (PDC)

Apologies for absence None

Minutes of the previous meeting were approved as a true record

Matters arising

. Hayle Carnival Club had supplied the relevant information to support their grant application and have received their cheque Martin Nixon was making good progress with the website. It may be possible to adopt the name of an existing site and be up and running by the end of August Cllr Bennett offered to talk to the existing owner

The Oral history project has applied for funding and produced a bid document

Plan Manager

Jane is working with the plan and examining the progress so far Jane added that the rest of the report will be covered with items during the meeting

Treasurers Report

Jim Wright reported that, following a transfer from Penwith District Council of £8400 we now had a credit balance of approximately £10107 Jim and Jane are to meet to discuss the budget

Small Grants

Jane informed the meeting that there had been two applications for grants

Surf Life Savers

They have applied for funds to cover the cost of providing equipment for their "nipper" young members They have already raised some funds and were asking for £963.76 to complete their project. This was unanimously approved

SCORE (St Erth Community Owned Renewable Energy

The project is to investigate the feasibility of providing a community owned renewable energy installation for St Erth They have applied for a grant of £1000 but there are funding issues which need to be confirmed before taking the application further Other investigations are also needed with this group's application Jane will report back to the meeting

John Pollard added that the Small Grants project was working very well and we should encourage more groups or organisations to apply Jane added that it is probable that the funding would be divided into tranches

. The current phase is to end in September and the Phase 2 will be awarded from October to December and then Phase3 From January to March 2009 Funds available will be roughly £6500 in each Phase

It was agreed that Roger and Jane would arrange publicity – probably a photo shoot for successful applicants probably in September

Delivery Group Reports,

Traffic & Transport.

Joe Colliver reported that there had been lively discussion at the Group meeting Gerry Prodohl had fielded some 20 questions concerning the Harbour Plan .Joe felt the meeting; went well

Community Wellbeing

John Coombe reported that Bob Mims had chaired the meeting which had been successful .The main issues raised needing attention were Housing a gym and fitness centre and a sports-centre

Business Enterprise & Commerce

John Nunn said the meeting had been poorly attended but there had been lively debate. John added that he felt that we need to look at The Loggans Moor development

Heritage Culture & Environment.

John Bennett is now acting as Chairman of the group The previous meeting had gone reasonably well but the speakers had probably spoken for too long and so not enough time was available for discussion

Future Meeting Plans

Jane produced a list of topics for the agendas of the next set of meetings in August and September. These were discussed with the Group Chairmen with the help of Matt Barton. Possible speakers and guests were suggested and their availability will be sought. All members will be informed of who will be attending their meetings and publicity will be arranged by Jane and Roger

Tourism

Jacqui Head stressed the feeling among visitors that there are not enough facilities of all kinds in the town

John Pollard stressed the need for all the groups in the town to be involved in the process so that all were pulling in the same direction

There being no further business the meeting closed at 9.15pm

A reminder of the dates of the next meetings

All at Hayle Day Care Centre starting at 7.30pm

Traffic & Transport 13th August 10th September

Community Wellbeing 12th August 9th September

Business & Enterprise 11th August 8th September

Heritage & Culture 19th August 16th September

Delivery Team meetings (All At Passmore Edwards)
27th August 24th September