

Hayle Area Plan Partnership
DELIVERY TEAM MEETING
Held at Passmore Edwards Institute on 15 April 2009

Present:

Cllr John Pollard	HAPP Chair
Jane Sharp	HAPP Manager
Claire Casey	HAPP Admin
Cllr John Coombe	HAPP CW Chair
Joe Colliver	HAPP TT Chair
John Nunn	HAPP BEE Chair
Tatia Mitchell	Cornwall Council

1. Apologies

Sally Newby and Mick Hanley.

2. Hayle Small Grants Scheme

Jane Sharp tabled her Small Grants Report, which showed the amount available as at 31/03/09 as £1,610.52. An application from Heyl Fest for £1,000 was still to be resolved and the Heyl St Pirans Singers will be submitting an application.

A discussion followed regarding a future Small Grants Scheme. A similar Small Grant scheme for the Hayle and St Ives Community Network Area is expected and should be announced after the June 2009 elections. Sally Newby had said that details were still being agreed, but she hoped to come to the next meeting with more information. John Pollard expressed concern that Hayle is the only area in the county that has had this type of set-up. Jane Sharp said that we need to put pressure on Cornwall Council to emphasize that Small Grant Schemes are really important and the amounts available need to be increased – an estimated figure of £10,000 for each Community Network area this financial year had been banded about. Tatia Mitchell offered to see if it was possible to secure match funding to increase the size of the pot.

There was also a discussion whether the annual administration grant would still be given by Cornwall Council. For 2009/10 all such grants previously given by PDC would be continued, however Cornwall Council would be reviewing them all.

Applicants

➤ **Hayle Swimming Pool**

The fact that Hayle Swimming Pool was a Town Council facility and not a District facility (like the pools at Penzance and St Ives) had worked against it. Hayle can't offer free swimming for the over 60s. We are experiencing difficulty in obtaining funding for the roofing and heating scheme. It was agreed it would be helpful for Jane Sharp to contact Ellie Giggall to arrange to attend a Town Council meeting and for further research be carried out into possible grant funding.

➤ **Survive Alive**

It was clarified that Mrs Swithenbank had been on holiday at the time of the previous meeting. However, **the decision not to fund this project stood**. The reason being that the application did not qualify on the grounds that it was not just for Hayle Area.

➤ **Heyl Fest**

Amount requested £600. Jane Sharp had had further discussions with John Whear about the Fun Day and Children's Day. She had established that Mike Truman-Smith charged a small fee £110 for preparation and attending the event, plus 2 other artists charged £60 each, totalling £330. Heyl Fest liked the idea of having circus skills and break dancing on the Children's Day as an addition to what they usually do. It is also hoped that young people from Hayle who have attended Circo Kernow would come along to show off what they learnt. Whilst hiring costs are ineligible, we could consider paying the fees for artists/groups to take part on Children's Day.

John Nunn expressed concern over the legality of getting someone to come and do something, is this a running cost. Looking at the list of approved grants they have all been for capital items that could be used over and over again. This is not capital cost, but is running cost. **It was agreed to support Heyl Fest by paying for Circo Kernow and to attend for on Children's Day to run circus skills workshops (estimated at £300) and a half day break dancing (estimated at £175).**

➤ **Hayle Day Care Centre**

Previous amount requested £1,000 for a garage door, which had cost £190 less. David Raymer asked if this £190 could be spent on a new boiler. As this was a second request, **it was agreed that they would have to submit a new application.**

Remaining unallocated monies

It was agreed that the remaining monies be carried over. Bearing in mind that the St Piran Singers will be submitting their request, there is still the possibility of contributing towards fees associated with Hayle swimming pool improvements.

3. Ellis Park (Tatia Mitchell)

Tatia had attended a meeting at Ellis Park with people from Ellis Court regarding the shelter and future phases. She reminded the meeting that The Friends of Ellis Park had been formed to put in equipment for the younger children, but were persuaded to put the teen shelter in first. However, now for various reasons and because the group no longer consists of the original members, they do not want to continue with the second phase of putting in the younger children's equipment.

They have raised £940, which is a useful amount to match fund. They want to wind-up and need a new committee to take on the second phase. Until this has been formed, or another group takes it on, the monies need to be held somewhere.

Richard Wilson Barker had asked residents of Bonair if they would take it over, but they had declined.

John Pollard said that HAPP was here to support organisations, but at this point we don't have a legal status. It was suggested that they approach HTC to look after the money in the short-term. HAPP could offer support in providing play equipment. It might be possible through the Resource Centre to build it up.

Tatia Mitchell confirmed she will still make funding bids, but needs an organisation to work with. Cornwall County Council has been responsible for the equipment up to now, presumably Cornwall Council will now be responsible.

John Pollard said well done on the shelter as it really works and that during the four weeks since the last meeting with residents there were no difficulties as anticipated.

3. Minutes of the previous 2 meetings

Minutes of 11 February 2009 were approved.

Minutes of 18 March were approved with one correction. The name "Bob" Jose should be "Brian" Jose.

4. Matters Arising

There were no matters arising.

5. Manager's Report (Jane Sharp)

Hayle Oral History Project launch

Jane Sharp highlighted the draft itinerary for the Hayle Oral History Project launch. It was confirmed that the animation film is complete (the £500 from the Hayle Small Grants Scheme was matched by £500 from Cornwall County Council) and will be premiered at the launch. There will also be the chance to try some of the Ellis Brewery Beer and take part in interview training sessions with CAVA.

Hayle Branding

A combination of the inclement weather and problems with the fixings had delayed the banners being put up, but it had been confirmed that they would be up this coming Friday. There had been a slight error at PDC Planning on the wording about taking down the banners at the end of May, so we are well covered for the two bank holidays.

It was agreed that it would be good to put up the banners for Hayle in Bloom, but as the banners are only allowed to stay up on a temporary basis we will need to re-apply each time and pay the fee. It was noted that it seems Penzance Swimming Pool, the Promenade and St Ives have banners up all summer, whereas Hayle has difficulties as it's a Conservation Area. A better solution should be sought to allow the banners to stay up longer, it might be that Matt Barton could help in his new role. It is hoped that a way around this will be found to enable the banners to be up from mid July to end of August, or if possible to get the banners back up as soon as they are taken down, although they will need cleaning first.

Clarification on advertising on banners was asked for by John Nunn. Jane Sharp confirmed that she would let him have a copy of the details.

Spotlight on Hayle leaflet

Jane Sharp reported that she still needs a couple of promised photographs, but it is substantially complete. She asked for comments:

- a) John Pollard was still concerned that map went across too wide an area, but confirmed it does look better in colour.
- b) Text needs checking Check if St Erth Praze is in the area (yes it is).
- c) The label St Erth Praze draws your eyes to St Erth Praze. Could the font for Hayle be bigger and perhaps one for St Erth Praze smaller?
- d) The water in Hayle needs to be more prominent and show the tide in, particularly Copperhouse Pool.

It was agreed that Jane Sharp would contact Graeme with these points prior to her vacation. Once amended the leaflet would be circulated by Claire to the team for their further comments.

Community Network Manager's Report (Jane Sharp for Sally Newby)

Pertinent points arising from the written report (attached) were:

- a) The grant of £2,101 for HAPP has been confirmed for the 2009/2010 year.
- b) The Management Team meeting for Friday has been cancelled and will probably be re-arranged for about two to three weeks time.
- c) Jane Sharp would clarify with Sally Newby the reference to "All HTC" on the transition group.

Concern was expressed that HAPP was being sucked into Cornwall Council and was losing independence and should stay unique to Hayle. Jane Sharp said that whilst she tried to keep independent, she sometimes found it difficult as on one side she had been employed by PDC, but on the other wasn't always kept informed.

The question was asked as to whether a Network Panel was needed to replace the Management Team. Within the existing structure, it was only the Management Team that could instruct local authority officers. Obviously things will change with the new Cornwall Council and might be better, but we still need delivery people like Jane Sharp. It was confirmed that Cornwall Council should be reminded of how we have been operating successfully. Jane Sharp agreed to try to arrange a meeting for John Pollard with Sally Newby and Matt Barton.

6. Treasurer's report – Jim Wright

In the absence of Jim Wright no report was available.

7. Delivery Group Updates

●Community Wellbeing

No meeting.

●Business Enterprise and Economy

The next meeting would take place during the day on Monday 11 May and is an introductory event for tourism businesses promoting green tourism and how to aim for Green Accreditation. There are already 3 businesses in the area with an award or pending. The session was being run by the CoaST Project. It is hoped that in the Autumn, individual businesses will be given help towards the green accreditation.

John Nunn expressed concern at the event having been arranged during the day as he would be unable to attend. It was not possible to change this now and the time had been chosen to suit the businesses.

Details of the free or low cost training courses forwarded to the HAPP office by John Nunn would be circulated to companies on the database.

John Nunn agreed that he would be meeting with Rob Jewell next week to look at the Hayle Town website. It was reported that some of pictures which were meant to be exclusive had been seen in use on other websites.

John Nunn said that with regard to the Hayle Loyalty Card Scheme not everyone is advertising it and people don't seem to know what is being offered. Jane Sharp said that it was hoped to be able to put something on the HayleTown website to show which businesses are in the scheme, but this depends on being kept up-to-date on which businesses are taking part. Despite requests to the Chamber, no up-to-date information had been passed onto HAPP about new scheme members.

●Traffic and Transport – Joe Colliver

Joe Colliver reported that Beverley Plunkett had attended the last meeting and spoke of 'Walkers are Welcome'. She hoped there might be enough interest in Hayle for the town to become a Walkers are Welcome town. Dave Clarke had been also attended to speak of the St Erth-Hayle riverside route. A small group had also since walked the route and reported back their views.

Since the meeting Tolroy Junction had been discussed and it is proposed that a paper be presented to Mr Parsons about the need for a junction at Tolroy. It was suggested that the paper be copied to the Management Team.

Joe Colliver confirmed that the next meeting will take place on 27 May.

Referring to comments by John Nunn regarding the changed train times and reduced number of trains stopping at Hayle, he mentioned the lack of signage and information (such as timetables at Copperhouse or Foundry Square). It was suggested that the appropriate people be invited to attend the next meeting to discuss the situation.

Jane Sharp had met Malcolm Stephens (Hayle Activity Centre) and needed to discuss further with John Coombe. There is concern about the possibility that Hayle could end up with two competing Sports Halls within 200 metres of each other.

●Heritage, Culture and Environment – Jane Sharp for John Bennett

The main point of discussion was Ladysmith Memorial Gardens and its connection with the Boer War. Hayle in Bloom is getting advice and help with designing a planting scheme to include South African plants. Attempts are to be made to ascertain the origin of its name, which appears to be linked with the nephew of Dr Mudge. It was thought that Brian Sullivan had some knowledge of this.

In conclusion, John Pollard commented that without Jane Sharp trying to co-ordinate these meetings nothing would happen.

8. Date and Time of the Next meeting

The next meeting will be held on Wednesday 17 June.

Meeting closed 9.00 pm

ACTIONS

1. Jane Sharp to contact Ellie re attending meeting re Swimming Pool.
2. Details of free/low cost training courses to be circulated.
3. Jane Sharp to let John Nunn have a copy of the details regarding advertising on banners.
4. Jane Sharp to discuss amendments to leaflets with Graeme & Rust.
5. Claire to circulate amended leaflet to Team for further comments.
6. Jane Sharp to arrange a meeting between John Pollard, Sally Newby and Matt Barton regarding the HAPP set up within Community Network.
7. John Nunn to meet with Rob Jewell to discuss photos in portal website.
8. John Bennett to contact Brian Sullivan to see if he has any information regarding Dr Mudge and the connection with Ladysmith.
9. Invite train operator representatives to future T&T meeting.