

**Hayle Area Plan Partnership
DELIVERY TEAM MEETING
Held at Passmore Edwards Institute on 17 June 2009**

Present

John Pollard (Chair), John Bennett (Chair Heritage Culture and Environment), John Nunn (Chair Business and Enterprise), Joe Colliver (Chair Traffic and Transport), Bet Slade-Elmes (Gwinear-Gwithian Parish Council), Jim Wright (HAPP Treasurer), Jane Sharp (HAPP Manager), Claire Casey (HAPP Admin). Also present, Joy Scott-Mance and Teresa Davy-Thomas (Heyl St Piran Singers).

1. Apologies for absence

John Coombe (Chair Community Well-being).

2. Welcome

John Pollard welcomed everyone. He was congratulated by Joe Colliver on his recent success in the Cornwall Council elections. John Pollard said that the Heyl St Piran Singers would be item 2a and that Delia would not be present for her report which would be explained later.

2a Small Grants Scheme

- **Heyl St Piran Singers**

Amount requested £1,995. Joy Scott-Mance said their application requested funding for uniforms and sheet music. Highest priority is buying sheet music, which is very expensive and Copyright law prevents them from being allowed to photocopy. Sets can cost anything from £65 to £140 per set and the choir really needs 20 sets, but only has 5. The choir wants to encourage others to freely join without being prevented by the cost of the uniform. The uniform is St Piran tartan, which is quite expensive and no other choir uses it. They are actively fundraising.

It was agreed that a grant of £350.00 be awarded towards sheet music.

- **Hayle Model Boat Club**

Amount requested £1,040. They require monies for their 40th anniversary celebrations, specifically hire of toilets and marquee, and to provide trophies and safety equipment and lifeguards. It was agreed that this request was running costs and therefore ineligible (similar to Heyl Fest decision).

The request was refused.

- **Hayle Outdoor Swimming Pool**

Jane Sharp suggested that the remaining £835.52 be awarded to the Hayle Swimming Pool improvements. John Bennett quibbled it was a Hayle Town Council's responsibility. It was pointed out a precedent had been set with grants given to St Erth and Gwinear-Gwithian Parish Councils.

It was agreed a grant of £835.52 be awarded towards professional fees.

John Pollard asked Jane Sharp to comment on the Small Grant Scheme at this point rather than in the Manager's report. Jane confirmed that all the monies within the Small Grant Scheme had now been committed. She added that there would be funds via the Hayle & St Ives Community Network Panel. The amount was just over £2,000 per CC Councillor. This should amount to around £12,000 for the Hayle & St Ives Area.

3. Update on Youth Issues (Delia Webb)

See HAPP manager's report. John Pollard asked Jane Sharp if she could move things on.

4. Minutes of Previous Meeting

The only comment was they did not need to be quite so comprehensive.

5. Matters Arising

None.

6. HAPP Manager's Report

Jane Sharp handed around copies of her written report (attached). Key points:

- **Small Grants Scheme**

See item 2a above.

- **Logo**

John Nunn confirmed that he would send information to Jane Sharp re use of the Hayle logo. John Bennett expressed concern over controlling business use and agreed need for a protocol asap.

- **Hayle Town Website**

John Nunn, Rob Jewell and Jane Sharp had agreed amendments. A copy of Nixon's estimate (tabled) summarised the amendments. It was agreed that these were good suggestions.

A lively and lengthy discourse took place around on-going costs; about the inability for HAPP to make all the changes we want such as adding a new page to the site; and the usability/exclusivity of Rob Jewell's photos. John Bennett pointed out that the software required to enable persons to make changes, additions and deletions to the site has a one-off cost of around £160 and that the Hayle Town Council server had sufficient space to host the site. He also confirmed a server change could be completed within a 24 hour period.

It was agreed that Jane Sharp contact Martin Nixon to discuss control of the website being handed over the HAPP, along with changing the host server. Jane Sharp agreed to speak with Ellie about using the Hayle Town Council server. John Nunn agreed that he would talk with Rob Jewell about the photographs.

- **Foundry Square Banners**

It was confirmed that the banners looked great. Jane Sharp said that she would be talking to Cornwall Council officers to try and work out a better arrangement for the banners.

- **HAPP Review Leaflet**

All agreed that the final leaflet was good. A pdf version leaflet will be available on the website. Copies will be delivered in July to every household within the TR27 postal area at a cost of just over £400. 800 copies were in the HAPP office for handing out at events. The leaflets and the website were being paid for out of the s106 monies.

- **Suggested Next Projects**

Jane Sharp proposed a Discover Hayle leaflet/website, which had been discussed at the Traffic & Transport Delivery Group meeting. A synopsis of the content, website, and potential sponsors was handed out. Re sponsors, several sources for support had been approached with positive responses totalling £11,000. The total cost is between £33,000 to £40,000, including co-ordination. She had asked Beverly Plunkett if it would be possible to use their maps to avoid OS fees.

Bet Slade-Elmes spoke in favour of the Map for Hayle, particularly as Gwinear-Gwithian gets a lot of tourist business, however without good bus routes it was difficult to see how it would be promoting sustainable transport. Joe Colliver said that Traffic & Transport were of the opinion that it should be a joint venture between all the Delivery Groups. He confirmed that better bus services were being discussed within the St Erth park & ride proposal.

John Bennett John Nunn and John Pollard felt that it was not appropriate for it to be a joint venture with St Ives. Jane Sharp stated that some funding offers were conditional upon it being a combined project between Hayle and St Ives. John Pollard enquired about the branding fund, which was

confirmed as standing at £50,000, and suggested that perhaps this could be used. It was agreed that some local businesses might be able to offer sponsorship. John Bennett said that the Haven was already very involved with sustainable tourism and was holding a special days when people were being encouraged to explore car-free.

Joe Colliver said there would be an interim Traffic & Transport meeting to discuss the Discovery Map at 7.30pm on 24 June at the Star Inn, St Erth.

It was agreed that Hayle should go alone on the Map.

- **Hayle Oral History Project Launch**

It was confirmed that this had been a great success. Lucy had to be congratulated.

- **ING Harbour Outline Planning Application**

It was confirmed that the s106 agreement would (hopefully) be signed off in July. It was expected that ING solicitors would make a presentation on the s106 agreement in the near future. Should there be any questions Jeremy Content can be contacted direct.

- **County Council Grant**

This would be forthcoming and a cheque would be issued in July.

- **Empty shops**

There are 5 or 6 empty premises in Hayle and similar in St Ives, however, in Penzance the number is about 28. Letters to owners are being co-ordinated by Charlotte Chadwick.

- **Sainsbury's**

It appeared that the medium-sized foodstore proposed for Marsh Lane might now be on South Quay. The briefing session on 25 June and public exhibition on 26/27 June were noted.

- **Initial Meeting with St Ives MCTi representatives**

Bet Slade-Elmes asked if she could be involved. It was agreed that one Gwinear-Gwithian rep should attend – Bet to discuss with Ray Tovey. It was stressed that this was an initial meeting to get to know each other and wasn't a panel meeting.

7. Treasurer's Report

Jim Wright confirmed the current balance was £20,935.29. The HAPP balance was £6,240.85 and if costs were kept to about £500/month there were sufficient funds for the next year. The Hayle Oral History Project had spent £10,405.56, including £1,692.16 to date leaving a balance of £14,694.44.

8. Delivery Group Updates

- **Business Enterprise**

John Nunn was disappointed that he had not been able to be present at the Green Tourism training event as it took place during day, however, he gathered that although a small number had attended it had been a switched-on group. The July meeting will be a presentation by Nick Harrington (SWRDA) on the Wave Hub. Jane Sharp had booked Retail Skills Training (Jo Lake) for the September meeting (at usual 7.30pm). There would be 4 other modules including window displays, marketing and customer psychology. John Nunn requested all details be emailed to him.

- **Heritage, Culture and Environment**

Lucy attended the last meeting and showed some of her films, which were well received.

John Bennett spoke about the blue plaques. 4 of the 50 available still had to be confirmed. He said that Penny Stokes was concerned over using 'Hayle' blue rather than dark blue. He confirmed that if consent was required for the plaques to be replaced on listed buildings he would attend to it.

John Bennett thought that there was a need for small projects which people could associate with in his Delivery Group. The numbers attending meetings were falling off and felt that this was in part due to the lack of actions people could be directly involved with. An update was needed on the Waterside Walkway and Copperhouse Dock. John Bennett asked for all to give some thought to ideas.

- **Traffic and Transport**

Joe Colliver mentioned he might not be able to attend the interim meeting. The next full meeting is on 29 July and will discuss the Tolroy Junction, Hayle Station and access to the beaches. He confirmed that he had been trying for at least 3 years to have better signposting to the station.

Jim Wright spoke of a colour booklet which he had received which gave details of beaches without access. The lack of buses and trains stopping at Hayle Station were again mentioned.

- **Community Wellbeing**

Jane Sharp confirmed that Richard Allen (West Area Manager for Leisure Services) would be attending the July meeting to discuss opportunities for Hayle including Open Air Pools and Water Sports. Bob Mims, Rob Jewell and others should be invited to attend the meeting.

Jane Sharp said that she had received a proposal from Roger Winterburn for the Over 50s Group, of which John Nunn is Chair. It was agreed they be invited to the September meeting.

- **General comments**

John Pollard was concerned the momentum was all coming from Jane and that without this the groups would be going nowhere. He felt that the ING Harbour project had been a necessary distraction. John Nunn felt that there was perhaps a need to regroup and look again at the projects. John Pollard suggested a re-look at the plan given it's 4 years old and the consultation 6 years old and added it would be fully within the remit of this group. Some ideas are needed. Jane Sharp to work on it for plenary session in September.

John Nunn suggested that some of the bigger projects such as the Sports Centre could have smaller ones within them which could encourage more participants.

John Pollard passed on his thanks to Jane Sharp for her work.

9. Any Other Business

Bet Slade-Elmes confirmed the funding applications for Wall Hall project and Phillack Church Roof had failed. They were grateful for the £1,000 from the Small Grants Scheme enabling the Parish Plan to be progressed. There will not be a survey, but once a draft has been drawn up there will be an opportunity for Parish residents to discuss and give views. It was noted that Ray Tovey has been instrumental in writing the plan.

Gwinear-Gwithian is working very hard to become a Quality Council and Bet said they were very lucky to have their excellent Clerk. She remarked on the difficulty on getting good elected members on the Council, as people were reluctant to put themselves forward.

Date of Next Meeting Wednesday, 19 August 2009

Meeting closed 9.15

ACTIONS

1. **Jane Sharp to speak with Delia Webb regarding update on Youth issues.**
2. **John Nunn to draft protocol for use of logo and forward to Jane Sharp.**
3. **Web Site:**
 - a) **Jane Sharp to contact Martin Nixon to discuss control of the website and changing the host server.**

- b) Jane Sharp to speak with Ellie re Hayle Town Council server.**
- c) John Nunn to talk with Rob Jewell re photographs.**
- 4. Banners - Jane Sharp to contact Cornwall Council officers to discuss arrangements**
- 5. Hayle Discovery Map - Jane Sharp to approach proposed funders to ascertain affect of not joining with St Ives**
- 6. Jane Sharp to contact Caroline Sargent regarding Waterside Walkway progress**
- 7. Jane Sharp to email John Nunn with details of Business Training Modules**
- 8. Community Wellbeing – Bob Mims and Rob Jewell to be invited to July meeting; Roger Winterburn and John Nunn to be invited to September meeting re Roger's proposal for Over 50s Group.**