Hayle Area Plan Partnership DELIVERY TEAM MEETING

Held at Passmore Edwards Institute on 9 December 2008

Present: Cllr John Pollard (HAPP Chairman), Jane Sharp (HAPP Manager), Jim Wright (HAPP Treasurer), Roger Winterburn (Community Agent), Sally Newby (CCC), Joe Colliver (TT Chair), John Nunn (BEE Chair), Cllr John Bennett (HCE Chair), Cllr John Coombe (CW Chair) and Ray Tovey (Gwinear Gwithian Parish Council).

In attendance for item 2: David Raymer (Hayle Day Care Centre) and Brett Jackson (Circo Kernow).

1. Apologies

Bob Mims (CW Delivery Group member).

2. Hayle Small Grants Scheme

The following presentations for small grants were made:

• Gwinear Gwithian Parish Council

Cllr Tovey outlined their 2 applications.

Parish Plan. He stressed the need for a Parish Plan. Community consultation and data collection would be vital. There had been a previous version of a plan, but this was now out-of-date and was not detailed enough. The Parish Council had requested $\pounds750$ (now $\pounds1,000$) towards the estimated total cost of $\pounds6,000$.

Wall Hall. Cllr Tovey then outlined the current situation including the anti social behaviour problems in the area. It was hoped to try and solve this by bringing young and old people together by providing a mix of facilities within the proposed hall refurbishment. This included a youth cafe, a room for the parish clerk and a room for health professionals to use. The application was for £300 (now £500) to cover the legal costs for obtaining searches and checking the lease.

Cllr Tovey left the room whilst the meeting discussed these 2 applications. There was a agreement that both applications should be approved. However, as the grant scheme permitted one application per organisation in any financial year, the Wall Hall application needed to be from the Wall Hall Regeneration Committee.

The meeting approved a grant of £1,000 to Gwinear Gwithian Parish Council, subject to receiving written confirmation of match funding. The meeting approved a grant of £500 to the Wall Hall Regeneration Committee.

• Hayle Day Care Centre

David Raymer explained that the old wooden garage door was in a bad state of repair and he provided photographic evidence showing their condition. The replacement door would offer added security as the Day Centre's new minibus was stored there. They had applied to other sources for help to provide gap funding.

The meeting approved a grant of £1,000 to the Hayle Day Care Centre, subject to receiving written confirmation of match funding.

Circo Kernow

Circo Kernow promote good mental, physical and environmental health in young people, particularly those most in need. Brett Jackson outlines their 10-week training course for young people which will take place at Hayle School and be followed by a presentation to the public, probably in May 2009. He then outlined the costs and how it would be funded.

The meeting approved the application for £600 to Circo Kernow, subject to receiving written confirmation of match funding.

• Hayle Cricket Club

There was no representative at the meeting and the application was deferred. However, there was a brief discussion and it was agreed this was a much needed project.

3. Minutes of the previous meeting

These were approved.

4. Matters arising

Spelling – Hayle should have a capital H at the beginning (2 places in last minutes).

Hayle Portal website - John Nunn was concerned that the comment made at the previous meeting regarding the website seemed to be critical of Nixon Design's control of the site.

John Bennett explained that it was more about management rather than control of the website and understanding the principles. Nixon's don't host the website themselves, it's held on a third party server. If we had direct control, we could manage the website ourselves, rather than go through Nixon's to add a page or photo. There will come a time when Nixon's don't want to continue this work. The question is, does Nixon's want to maintain creative control? We need a manual showing what we can/can't do and we need Adobe Contribute software which is simple to use.

Rob Jewell has taken 80 photos for use on the site, he maintains copyright. So long as we are using the photos to brand the town, then we can use them as we like. There are about 10 photos currently being used on the website.

Action: Change the photo of Salcombe gig 'Isis' to one of Hayle gigs (John Nunn)

Hayle Oral History project - John Pollard informed the meeting that Lucy Frears had been appointed as the Coordinator with effect from 6 January 2009.

5. Small Grants Report

Jane tabled the grant report. Spend-to-date was £450 more than the £14,631.23 shown, this was due to the additional spend agreed for Gwinear-Gwithian Parish Council and Wall Hall Regeneration Committee (£250 and £200 respectively). This leaves a balance of $\pounds4,918.77$ which is available to Phase 3 applications.

6. HAPP Manager's Report

Youth provision - Delia Webb will attend a future meeting to discuss young provision. *THI Town Trail booklet* – It was agreed this is a very professional document with excellent text and photographs of Hayle. It was well received by everyone at the meeting. *Minute-taker and office support* - An advertisement had been placed in the local press. Duties include taking minutes at delivery group meetings and office duties. *HAP Review* - Jane has been reviewing project progress to clarify "where we are now". A first draft was circulated for discussion at the next meeting.

ACTION: Amendments to Jane one week before the next meeting.

7. Treasurers Report

Jim Wright reported that the balance of our account is £34 656.63 credit, of which there is £23,462.35 credit on the Oral History Account. John Pollard thanked Jim for his work on the HAPP account and the extra work now involving the Oral History project.

8. Delivery Group Reports

Traffic and Transport

28 people had attended the 21 November meeting about walking and cycling. Mick Hanley had done a short presentation on about local walking and cycling routes, highlighting priorities as far as St Erth were concerned. Jane Sharp had actively invited relevant officers and other representatives. The subject of the Connor Downs pedestrian crossing had also been raised and Ray Tovey said he was trying to contact Matt Barton re a letter from Jim McKenna.

Future meetings = (1) railway station improvements and (2) a possible new A30 junction at Tolroy - Joe wants a meeting with Ian Parsons (Highways Agency).

Action: Joe Colliver, Jane Sharp and others to meet to discuss a Tolroy junction and present the case to Mr Parsons.

Joe will be away for the first two weeks of January. Date of the next meeting is Wednesday 21 January and this will continue discussions about walking and cycling.

Community Wellbeing

John Coombe expressed his concern about this group as they had not met since the end of September. Although there had been a meeting with Sally Newby and Jane Sharp to discuss a new approach and programme, John felt that this group had lost its impetus.

Heritage Culture & the Environment

There had been an excellent meeting about dune habitats on 8 December, but a poor turnout. John Bennett will try his own advertising. He was also actively resolving an issue re adding World Heritage logo onto the blue plaques, this relates to colour choice.

Date of the next meeting is Monday 9 February. Focussing on remit in plan and there are references to project numbers on agendas.

Business & Enterprise

John Nunn was disappointed with the attendance at the launch of the website, he felt that word was getting out but not getting far enough. Need to meet to discuss promoting the hub website and doing a proper launch – this should involve Charlotte.

ACTION: John Nunn to arrange launch meeting involving Charlotte Chadwick.

Roger Winterburn reminded the meeting that Ray Wyse had offered to take Jane Sharp around and introduce her to local businesspeople.

ACTION: Jane to contact Ray Wyse.

Date of the next meeting Monday 2 February, which will launch the hub website.

Issues of concern about HAPP meetings

ISSUES	ACTIONS
Engaging with the community.	Need to be better at selling agendas to people to encourage participation. Need some successes and to spread the word about what we are achieving.
Changing nights/frequency/etc of meetings makes it hard for people to come along.	Agree a regular cycle of meetings for 2009, so everyone knows dates in advance.
Information sent to the Cornishman doesn't always go in.	Strengthen and widen publicity campaign. Actively engage with journalists, etc.
Representatives on database don't always spread the word.	Send information to all on database.
Lack of younger people/volunteers.	Delivering projects that can actively engage different people.
Project numbers on agenda.	Meeting should concentrate on a project, not try to cover too much at one meeting.

8. Any other business

Sally Newby informed the meeting that she is now employed by Cornwall County Council, but is still based at PDC. As yet she has not been allocated a Community Network. Sally promised to come to the next meeting to update everyone about the arrangements under the new unitary council and how this will impact on HAPP.

Jane Sharp informed the meeting that she has been asked to help arrange a public meeting about the ING Hayle Harbour Scheme. This will take place at Hayle Community School 7pm-9pm on Tuesday 6 January. The evening will involve ING outlining the changes they have made as a results of consultations with the public and statutory consultees.

9. Date of the Next Meeting

The next meeting will be held on Wednesday 11 February.

Meeting closed at 9.25pm