Minutes of the Meeting of the Hayle Area Plan Partnership Delivery Team held at Passmore Edwards Institute on Wednesday 24th September

Those Present.

Cllr John Pollard (Chairman) Jane Sharp (Plan Manager) Jim Wright (Treasurer) Roger Winterburn (Community Agent) Cllr.John Bennett, Cllr John Coombe, John Nunn Matt Barton and Sally Newby (PDC)

- 1. Apologies for Absence Cllr Jacqui Head
- 2 **Minutes of the previous meeting**. Were approved with the alteration to" any other business" that each County Councillor has £3000 to distribute in the community and not District Councillor as stated
- 3. Matters Arising. The Chairman had received a letter from Andrew George MP congratulating the group on successfully obtaining a grant from the Heritage Lottery Fund to administer the Oral History Project. The grant is to fund the project for 2 years and we will need to advertise for a coordinator to manage the project. Laura Christon will attempt to find volunteers to help

4. Plan Managers Report

Jane has been concerned with determining forward planning. The Management meeting looked at subjects such as the Town Trail and Copperhouse Dock Martin Nixon is helping with the town trail and will produce some suitable leaflets.

Jane produced examples of the flags and banners which are to be placed at strategic points in the town. John Nunn was congratulated for his efforts to promote this project. A press release is to be organised.

Martin Nixon has indicated what is needed for the website.

Jane had attended the Cornwall Towns Association AGM. This was originally a group of all the Chairs of the MCTi but now was looking to expand its coverage. This had in the past mainly involved groups from north and east Cornwall

5.**Treasurers Report** Jim Wright reported that our current account stood at £12648.99 with no major items of expenditure outstanding.

SMALL GRANTS (All these applications were approved with the relevant conditions indicated)

- a) Hayle Netball Club applied for grant of £1000 for new equipment to enable recruitment of new members senior and junior They have no indoor facility in Hayle. They have funds of £500. Approved subject to proof of funding
- b) Hayle Rowing and Pilot Gig club have applied for a grant of £1000 to help towards purchase of a new training boat They have funds of £500 and are hoping for a grant of £8500 from Awards for All Approved subject to securing grant from Awards for All

- c) Hayle Runners applied for £1000 to help provide kit and training for young members, Check if beneficiaries are Hayle residents .ls the group working with others. We need evidence of match funding. Conditional approved
- d) Hayle Rotary have applied for £500 to purchase blood pressure monitors for nurses sessions in the community. Approved subjects to receipt of invoices
- e) St Erth Residents Association Applied for grant of £1000 towards a feasibility study for sustainable energy. Need written evidence of match funding (not received) written endorsement received from Parish Council .A planning assessment needed. Approved subject to proof of match funding
 - John Nunn suggested we mark our contributions with some form of badge or sticker to let the public know of our input. This was well received.

John Coombe added that Table Tennis for Fun and Surf life savers were hoping for follow up publicity by us

Hayle Harbour ING Meetings

Matt Barton felt that the meetings had gone well. PDC will consult ING further and report back to the Delivery Team

Jane and Jeremy Content have been supervising open days for the general public to see the model of the Harbour Project. After a slow start attendances have been good. Jeremy wants to organise more sessions. John Coombe asked if there could be some evening sessions as he had had some complaints from those unable to make the daytime sessions.

Delivery Group Chairmen's' reports (Brief)

Heritage Culture and the Environment

Meetings have been well attended but it is probably time to move on from the Harbour discussions.

Community Wellbeing

Good meetings particularly on the subject of affordable housing. Speakers were very good.

Business & Enterprise

Better attendance at meetings .12 separate businesses at the meeting. Good panel of speakers.

Traffic & Transport.

Good speakers most important issues covered...

Chairman John Pollard said that we need to draw together the conclusions from the ING meetings.

The members discussed the possibility of holding a public meeting probably at the Community School where INGand PDC would show how the consultations have made the planners aware of public feeling and show how they have reacted to it.

The Chairman thanked the Delivery Group Chairmen for their cooperation during the period of Harbour consultation meetings.

Dates and Agendas for the next delivery group meetings

Heritage Culture & the Environment

Meeting at Passmore Edwards on Tuesday 14th of October John Bennett is hoping to have a representative from World Heritage Possibly Nick Johnson

Business & Enterprise

Meting on 27th October at Passmore Edwards Institute to launch the Website

Community Wellbeing

To be held at Hayle Day Care Centre on 21st of October agenda to be finalised following a meeting with Cllr Coombe and PDC officers

Traffic & Transport

Meeting on the 23rd of October at Passmore Edwards Institute Agenda to be finalised but possibly to discuss possible vehicular closure Of King GeorgeV Walk.

Any other Business

More discussion regarding flags and banners. Jane reminded the meeting that planning consent was needed for flags or banners at Foundry Square.

Future meeting dates are as follows

Community Wellbeing November 25th
Traffic & Transport November 26th
Business a& Enterprise December 1st
Heritage & Culture December 8th

Delivery Team December 9th

The meeting closed at 9.10pm