



Town Team Project Board Meeting
Via MS Teams link
Tuesday 16th May 2023 7.00pm

Present:

		Voting or Advisory Member?	Present (P) or virtually (V) present
Les Allen	Lead Consultant	Advisory	V
Mrs. Kim Brownhill	Torpoint Town Partnership representative	Voting	V
Councillor Gary Davis (Chairman)	Torpoint Town Councillor / Chairman Neighbourhood Development Plan		
Councillor Mrs. Chris Goodman	Torpoint Town Councillor	Voting	V
Julie Martin	Coppola School of Performing Arts representative	Voting	V
William Trinick	Antony Estate	Voting	V
Councillor John Tivnan BEM	Cornwall Councillor for Torpoint	Voting	V
Catherine Thomson	Cornwall Council – Community Link Officer	Voting	V
Milly Southworth	Town Clerk and RFO	Advisory	V

		ACTION
187. TTAG	Welcome The Chairman (Councillor Gary Davis) welcomed everyone to the meeting.	
188. TTAG	Apologies for absence Apologies for absence were received from: Kelly-Jane Brown – Coppola School of Performing Arts, Jules Cook - Torpoint Post Office and Shop Councillor Mrs Kate Ewert - Cornwall Councillor for Rame and St. Germans Sheena Morton - Torpoint Neighbourhood Development Plan, Rob White Deputy Chairman Torpoint Neighbourhood Development Plan	
189. TTAG	Minutes of the previous meeting held Wednesday 12th April 2023. The minutes of the previous meeting held on Wednesday 12 th April 2023, as circulated, were taken as read and confirmed. i. Terms of reference to be updated – Action Chairman/Clerk.	Cllr Davis/Clerk
190. TTAG	Update on the Lower Fore Street Redevelopment (Chairman and consultant) The Chairman (Councillor G J Davis) introduced the consultant to give	

	<p>feedback on progress.</p> <p>The consultant presented the Powerpoint slides and explained: Torpoint Project 1 – One Public Estate Bid & Removal of the Police Station Detailing the next steps and the studies needed, in advance of demolition of the Police Station, by March 2024, communication on this is sitting with the Police, who have not advised when the press release is being issued.</p> <p>Torpoint Project 2 – Growth Fund Bid for £4m – Jetty This project is currently paused.</p> <p>Torpoint Project 3 – Community Levelling Up Programme – Mobility Hubs (TITAN) The Clerk has been signing off the Funding Grant acceptance paperwork for this funding income, for and on behalf of the Town Council. The consultant will now look to commence the procurement / tender process for the feasibility studies and will work with the Clerk to ensure all Town Council and Cornwall Council procurement procedures are adhered to. Once permission has been given by Cornwall Council, formal publicity of the grant award can be made.</p> <p>The Chairman enquired regarding 'Beryl Bikes', asking whether they are being included in the discussions at a forthcoming meeting of the Tamar Bridge and Torpoint Ferry Joint Committee.</p> <p>Catherine Thomson highlighted the competition for this funding had been really tough, with many applications for funding turned down.</p> <p>Torpoint Project 4 – BUS006 Bid for Feasibilities on New Build The consultant explained the funding bid has been submitted, a response on this bid is expected in July 2023.</p> <p>'Other Items'</p> <ul style="list-style-type: none"> ➤ Community Capacity Fund funding available for between £2,000 - £25,000. The Town Council has currently decided to not proceed with submitting a bid from this fund. ➤ The consultant will look at the 'Rural Communities' funding pot. ➤ The consultant is currently working with Plymouth University, establishing links with the Business School. 	<p>Cllr Tivnan</p>
191. TTAG	<p>Discussion / Action Plans</p> <ul style="list-style-type: none"> ➤ None, other than those already discussed. 	
192. TTAG	<p>Neighbourhood Development Plan (NDP) update</p> <p>The Chairman (Councillor G J Davis) explained the NDP is progressing. The Rugby Club has recently announced it is in a dormant state, therefore having taken advice from Cornwall Council and having met with Antony Estates</p>	

	regarding land parcels near to the 'Northern Fringe' site, further tweaks to the draft plan are being made. Once the tweaks are made, the draft will be forwarded to AECOM for completion of the HRA (Habitats Regulations Assessment) and SEA (Strategic Environmental Assessment) Reports, currently being prepared. The Regulation 14 consultation will then be planned to start, once the reports have been received and updates to the draft plan made.	
193. TTAG	<p>Stakeholder and Communications Plan.</p> <ul style="list-style-type: none"> ➤ Likely to be communication circulated shortly, being issued by the Police regarding the proposed demolition. ➤ Community Levelling Up funding, will work with Cornwall Council, when permission to publicise this grant funding is given. 	
194. TTAG	<p>Correspondence.</p> <ul style="list-style-type: none"> ➤ Noted correspondence from Link into Learning, who are looking to be included in the discussions regarding planning the 'community space' and would appreciate space in any new premises to run courses, for example English, maths and ICT in the main, including for qualifications. 	
195. TTAG	<p>Any other Business</p> <p>None.</p>	
196. TTAG	<p>Date and time of next meeting:</p> <p>Monday 19th June 2023, 7.00pm.</p>	

The meeting closed at 8.05pm.