



## TORPOINT TOWN COUNCIL

### Torpoint and Rame Peninsula Coastal Community Team

#### Advisory Committee

MINUTES of a meeting of the Torpoint and Rame Peninsula Coastal Community Team held on Wednesday 11<sup>th</sup> January 2017 at 4.00pm in the Committee Room, York Road, Torpoint.

The Chair welcomed everyone to the meeting and wished all present a Happy New Year.

#### PRESENT:

Name	Organisation / Role
Cllr. Gary Davis (Chair)	Torpoint Town Councillor/Chair of the Neighbourhood Plan steering group
Cllr. Brian Hobbs	Cornwall Councillor – Torpoint East
Cllr. John Isaac	Sheviock Parish Council
David Marshall	Business Development Manager – Mount Edgcumbe
Cllr. Derek Richards	St John Parish Councillor
Mrs. Catherine Thomson	Cornwall Gateway Community Link Officer – Cornwall Council
Cllr. George Trubody (Vice-Chair)	Cornwall Councillor – Rame
Cllr. Lyndon Wilton	Maker with Rame Parish Council
Milly Southworth	Torpoint Deputy Town Clerk (DTC) – Secretariat

In attendance: - Simon Ryan – The Peninsula Trust.

#### 61-16 CCT Apologies for absence

Apologies for absence were submitted on behalf of:

Name	Organisation / Role
Tremayne Carew-Pole	Antony Estates
Cllr. Allan Glanville	Torpoint Town Councillor
Cllr. Mike Pearn MBE	Cornwall Councillor – Torpoint West
Cllr. Bruce Taggart	Millbrook Parish Council

Cllr. Chris Kennedy – Sheviock Parish Council

#### 62-16 CCT Declarations of Interest relating to items on the Agenda

None.

#### 63-16 CCT Minutes of the previous meeting and matters arising

The minutes of the Torpoint and Rame Peninsula Coastal Community Team meeting held on Wednesday 9<sup>th</sup> November 2016 were confirmed as accurate.

#### 64-16 CCT Matters arising from the minutes

a) A374 junction improvements:-

Pursuant to minute 53-16 (c) proposed A374 junction improvements, Cllr John Isaac reported on behalf of Cllr Chris Kennedy there is no further update. The Vice-Chair explained support has been promised from Cornwall Council's Economic Team to progress the project further. The Chair sought clarification on the junction improvement proposals and next steps; the Vice-Chair explained that the local team working on this project are waiting to hear from Cornwall Council with a date when support from the Economic Team is available and it is hoped that a meeting to progress this further will be arranged soon.

b) Postal address / use of Torpoint Town Council's

Pursuant to minute 53-16 (c) the Chair explained when the CIC has been set up an application for free of charge usage, of the Committee room for meetings, this be will submitted to the Town Council.

### **65-16 CCT Update from the Chair / Projects in Progress**

a) CCT becoming a Community Interest Company (CIC):-

Pursuant to minute 54-16 (c) the Chair explained that a form from Cllr Brian Hobbs requires completion and this needs to be accompanied by a registration form (IN01), which the Chair will complete within one week; this will enable the application forms to become a CIC to be submitted.

Catherine Thomson asked for a prediction when the CIC will be set up, referring to the funds awaiting release; explaining that as soon as the CIC has been set up the offer letter can be issued, adding that this needs to be before the end of this financial year. The Chair anticipated the CIC would be set up before this date. Cllr Brian Hobbs identified that a bank account will be required by the CIC to receive these funds. Simon Ryan detailed Nat West Community banking may be worth considering, agreeing to forward information on this to the Chair – **action Simon Ryan.**

### **66-16 CCT Projects in Development / Project Tracking**

a) Rame Peninsula Discovering Cornwall's Hidden Corner: -

Pursuant to minutes 55-16 (a) the updated one page document was reconsidered. Members highlighted several more areas to change; the Chair agreed to liaise with Catherine Thomson over the changes, including the addition of the Coastal Community Team logo – **action Chair/Catherine Thomson.**

b) Linking with Plymouth City Council:-

The Chair re-iterated the importance of continuing to set up links with Plymouth City Council, explaining a meeting with them is needed as soon as possible. The Vice Chair report detailed attending the latest Mount Edgumbe Joint Committee meeting who gave their support to progressing this meeting onwards. David Marshall agreed to establish details of the Head of Plymouth Transportation – **action David Marshall.**

### **67-16 CCT Review other Economic Plan Projects**

a) A374 - Antony Junction Improvements:-

The Vice-Chair explained the proposals are gaining momentum and the project could commence at any time soon.

b) Antony / Wilcove coastal footpath: -

Cllr Brian Hobbs detailed a conversation with Cllr Gary Shepherd from Antony Parish Council, who are in talks with Antony Estate to re-instate the footpath walk along with river from Wacker Quay to Yonderberry Point.

c) St John Parish Council footpath extension:-

Cllr Derek Richards explained that meetings are continuing to extend the footpath from Efford Bridge (St John) into Antony Parish.

### **68-16 CCT Funding Opportunities**

a) Millbrook Parish Council: -

The Vice Chair detailed solar power funding which will be received annually by Millbrook Parish Council for Mendennick Solar Farm; explaining that match funding may be available for projects in the locality.

### **69-16 CCT Correspondence**

See Minute 66-16 noted above.

### **70-16 CCT Any Business that has been disclosed to the Chairman and members prior to the meeting**

a) Landscape Institute Awards 2016: -

The Chair detailed representatives from Torpoint Town Council attending the national Landscape Institute Awards ceremony in London, as guests of Clifton Emery Design Ltd, who completed the document A Vision for Torpoint. Summarising the judges' comments, the Chair was pleased to report the document was winner in the category Urban Design and Masterplanning.

b) Secretariat / CIC: -

The Vice Chair sought clarification on the position of the current secretariat provided by the town council when the CIC is in place. The Chair indicated that once the CIC has been set up, it is anticipated for Torpoint Town Council to be approached to dissolve the Coastal Community Team Advisory Committee and then a new secretariat can be appointed.

### **71-16 CCT Date of next meeting**

Wednesday 8<sup>th</sup> February 2017, 4pm, Committee Room, 4 York Road, Torpoint.

The meeting closed at 5.10pm.