



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 8th February 2017 at 4.00pm in the Committee Room, York Road, Torpoint.

The Chair welcomed everyone to the meeting.

PRESENT: Cllr. Gary Davis (Chair - Torpoint Town Councillor/Chair of the Neighbourhood Plan steering group), Cllr. Brian Hobbs (Cornwall Councillor – Torpoint East), Cllr. John Isaac (Shevioc Parish Council), David Marshall (Business Development Manager – Mount Edgcombe), Cllr. Bruce Taggart (Millbrook Parish Council), Cllr. Lyndon Wilton (Maker with Rame Parish Council) and Milly Southworth (Torpoint Deputy Town Clerk [DTC] – Secretariat).

	ACTION
<p>74-16 CCT Apologies for absence Apologies for absence were submitted on behalf of Cllr Mike Pearn MBE (Torpoint Town Councillor/Cornwall Council – Torpoint West), Cllr. Derek Richards (St John Parish Councillor), Catherine Thomson (Cornwall Gateway Community Link Officer – Cornwall Council), Cllr. George Trubody (Vice-Chair – Cornwall Councillor – Rame),</p> <p>Apologies were also received from Simon Ryan – The Peninsula Trust.</p>	
<p>75-16 CCT Declarations of Interest relating to items on the Agenda None.</p>	
<p>76-16 CCT Minutes of the previous meeting The minutes of the Torpoint and Rame Peninsula Coastal Community Team meeting held on Wednesday 11th January 2017 were confirmed as accurate.</p>	
<p>77-16 CCT Matters arising from the minutes a) Pursuant to minute 65-16 CCT (a), Simon Ryan has forwarded Nat West Community banking details. b) Pursuant to minute 66-16 CCT (a) members debated the Rame Peninsula Discovering Cornwall's Hidden Corner document making several more recommendations to change it, the Chair agreed to liaise with Cornwall Council over the amendments. Members agreed the document will not be suitable as a poster, yet will be a valued accompaniment to a future discussions/offers made. c) Pursuant to minute 66-16 CCT (b) David Marshall identified contact details for Plymouth City Council (PCC) representative Head of Integrated Transport Services is Sally Killips (Tel: 312516). The Chair and Catherine Thomson from Cornwall Council will continue to pursue setting up a meeting with PCC.</p>	Chair/CC
<p>78-16 CCT Update from the Chair / Projects in Progress a) Setting up the community interest company: -</p>	

<p>The Chair explained that the forms to set up the community interest company (CIC) had been completed, however, they had not yet been submitted. The Chair apologised for the delay, stating that his plan is to submit the completed documentation before the end of this month. On behalf of Catherine Thomson, the DTC reiterated the importance of setting up the CIC, to secure the £13k of Local Devolution funding which has been approved in this financial year.</p> <p>b) Solar power funding:- Cllr Bruce Taggart detailed that the first round of funding, (an amount of £10,000 will be received annually for three years into Millbrook Parish Council), from the recently installed solar farm has been received. It is being managed by Millbrook Finance Committee within the Parish Council, opportunities are now available to submit an application for funding from this amount.</p>	Chair
<p>79-16 CCT Projects in Development / Project Tracking The Chair detailed one of the projects planned to be funded by Devolution funding is to set up a website for the CIC. David Marshall explained Mt Edgcumbe’s recently undergoing a procurement process to setup an improved website for Mt Edgcumbe, with a view to increasing the business opportunities for the many partners within Mt Edgcumbe.</p>	
<p>80-16 CCT Review other Economic Plan Projects a) A374 – Antony Junction Improvements: - Cllr John Isaac reminded members that the Vice-Chair and Cllr Chris Kennedy are waiting on progress towards the project to improve the A374 Antony Junction Improvements.</p>	
<p>81-16 CCT Funding Opportunities a) CCTV: - Cllr John Isaac reported having recently attended a presentation given by Cornwall Council, with the Fire Service and the Office of the Police and Crime Commissioner. At the session the officer from the Police and Crime Commissioner reported a small pot of funding is being made available for the installation of CCTV across Devon and Cornwall. Cllr John Isaac explained that the presentation included an invitation to attend the local monitoring centre at Tolvaddon to find out more information.</p>	
<p>82-16 CCT Correspondence None.</p>	
<p>83-16 CCT Any Business that has been disclosed to the Chairman and members prior to the meeting a) The Chair reported on behalf of the DTC who explained that an enquiry from Millbrook Parish Council had been made to Torpoint Town Council about the possibility of “sharing” a dog warden/enforcement officer. Members highlighted that this may be an opportunity for the local parishes to source one person who could undertake the shared role, and agreed to take this back to parish meetings to clarify the need and possibility of a way forward.</p>	All
<p>84-16 CCT Date of next meeting Wednesday 1st March 2017, 4pm, Committee Room, 4 York Road, Torpoint.</p>	

The meeting closed at 4.50pm.