



TORPOINT TOWN COUNCIL

TORPOINT NEIGHBOURHOOD PLAN – STEERING GROUP Terms of Reference 2021-22

1. Name

The name of the organisation shall be the Torpoint Neighbourhood Development Plan Steering Group.

2. Purpose

The purpose of the Steering Group shall be to support the Town Council to carry out the following tasks:

- 2.1 Investigate and identify support for the Neighbourhood Development Plan.
- 2.2 Identify sources of funding.
- 2.3 Take responsibility for planning, budgeting and monitoring expenditure on the Neighbourhood Development Plan and report back to the Town Council on these matters.
- 2.4 Liaise with relevant authorities and organisations to make the Neighbourhood Development Plan as effective as possible.
- 2.5 Identify ways of involving the whole community and gather the views and opinions of as many groups and organisations in the community as possible.
- 2.6 Determine the types of survey and information gathering to be used.
- 2.7 Be responsible for the analysis of the survey, as well as the production and the distribution of the final report.
- 2.8 Identify priorities and timescales for local action in the Project Plan, including the lead organisations and potential sources of project funding.
- 2.9 Regular written reports back to the Town Council on progress, issues arising and outcomes.

3. Membership

- 3.1 The Steering Group shall be made up from a good cross-section of the community, including Town Councillors nominated by the Town Council.
- 3.2 There are no maximum number of members for this group.

4. Defining Roles

- 4.1 At the first meeting, the Steering Group will elect a Chairperson.
- 4.2 The Steering Group will also appoint a Communications Co-ordinator, a Volunteer Co-ordinator.
- 4.3 The Steering Group will also appoint a Bridging Co-ordinator to liaise with the Town Council and to present a written report at Town Council meetings for endorsement.
- 4.4 The Town Council has appointed the Town Clerk as the secretary and finance co-ordinator. This post is an administrative role and contains no voting rights on motions or propositions at the meeting.
- 4.5 Wherever possible all other members should have a specific role, to be agreed by the Steering Group. (For details see Roles & Relationships.)

5. Roles & Relationships

- 5.1 Town Council insurance will cover the previously agreed activities of the Steering Group and volunteers, but Steering Group members, in liaison with the Town Clerk, need to ensure that terms of the insurance are not breached.
- 5.2 The Town Council will provide the opportunity for the endorsement of regular reports via its meeting agenda.
- 5.3 Working Groups will carry out duties specified by the full Steering Group, which may include, but is not limited to:-
 - i) Data gathering
 - ii) Consultations
 - iii) Making recommendations
- 5.4 The make-up and purpose of Working Groups will be regularly reviewed by the full Steering Group.
- 5.5 It is expected that all Steering Group members abide by the principles and practice of the Town Council Code of Conduct including declarations of interest.

6. Meetings

- 6.1 The Steering Group shall meet monthly or as may be required.
- 6.2 At least three clear days' notice of meetings shall be sent to members via the communication method agreed with, and appropriate to, each individual member.
- 6.3 The notices of meetings should detail the matters to be discussed.
- 6.4 The Secretary shall keep a record of meetings, and circulate notes to Steering Group members and the Town Council in a timely fashion. The latter will publicise the notes via their usual methods.
- 6.5 It is recommended that an annual rolling schedule of meetings is set in place, preferably at the first meeting of the Steering Group and made available to the public via notice boards/websites.
- 6.6 All meetings should be open to the public.
- 6.7 Copies of the Town Council's Code of Conduct will be available at all Neighbourhood Planning meetings.
- 6.8 Meetings may be held virtually and this will be detailed on the agenda, at the discretion of the Chairman.

Steering Group Programme 2021/22

May 2021

Election of Chairman

Election of Vice-Chairman

Review Steering Group Terms of Reference

Appendix 1

Working Groups

- The Steering Group may establish such Working Groups as it considers necessary to carry out the functions specified by the Steering Group.
- Each Working Group should have a lead person.

Finance

- All grants and funding will be applied for and held by the Town Council, who will ring-fence the funds for Neighbourhood Development Plan purposes only.
- Notification of all planned expenditure will be given to the Town Council before actual costs are incurred.

- The Finance Co-ordinator shall keep a clear record of expenditure supported by receipted invoices and will regularly review and update the budget in liaison with the RFO.
- The Finance Co-ordinator in partnership with the RFO, will draw up and agree with the Steering Group procedures for volunteers who wish to claim expenses.
- The Finance Co-ordinator will report back to the Steering Group and the Town Council on planned and actual expenditure for the project.
- Invoices will be made out in the name of the Town Council who will pay them at their next scheduled Council or Committee meeting.
- Members of the community who are involved as volunteers with any of the Working Groups may claim back any previously agreed expenditure that was necessarily incurred during the process of producing the Neighbourhood Development Plan. This includes, but is not limited to, postage, stationery, telephone calls and travel costs.

Dissolving the Steering Group

- At the conclusion of the Neighbourhood Development Plan project the Town Council and Steering Group should discuss the future working of the Steering Group. If the Steering Group wishes to dissolve it must notify the Town Council.