



Town Team Project Board Meeting

Via MS Teams link

Thursday 5th January 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
Jules Cook	Torpoint Post Office and Shop	Voting	V
Councillor Gary Davis (Chairman)	Torpoint Town Councillor / Chairman Neighbourhood Development Plan	Voting	V
Councillor Mrs Kate Ewert	Cornwall Councillor for Rame and St. Germans	Voting	V
William Trinick	Antony Estate	Voting	V
Councillor John Tivnan BEM	Cornwall Councillor for Torpoint	Voting	V
Rob White (late arrival)	Deputy Chairman Torpoint Neighbourhood Development Plan	Voting	V
Milly Southworth	Town Clerk and RFO	Advisory	V

		ACTION
160. TTAG	Welcome The Chairman (Councillor Gary Davis) welcomed everyone to the meeting and wished everyone a Happy New Year.	
161. TTAG	Apologies for absence Apologies for absence were received from: Adam Birchall - Cornwall Council, Kelly-Jane Brown & Julie Martin – Coppola School of Performing Arts, Councillor Mrs. Chris Goodman - Torpoint Town Councillor Councillor Jon Kidd - Maker with Rame Parish Council, Becky Lingard - CHAT (Community Health Around Torpoint), David List – General Manager Tamar Crossings, Sheena Morton - Torpoint Neighbourhood Development Plan, Catherine Thomson - Cornwall Council – Community Link Officer, Councillor John Weale - Maker with Rame Parish Council, Louise Wood - Cornwall Council.	

162. TTAG	<p>Minutes of the previous meeting held Tuesday 4th October 2022.</p> <p>The minutes of the previous meeting held on Tuesday 4th October 2022, as circulated, were taken as read and confirmed.</p> <p>i. Terms or reference to be updated – Action Chairman/Clerk.</p>	Cllr Davis/Clerk
163. TTAG	<p>Update on the Lower Fore Street Redevelopment (Chairman and consultant)</p> <p>The Chairman (Councillor G J Davis) minuted a vote of thanks to the consultant, Catherine Thomson (Community Link Officer) and the Clerk for working together to submit to Cornwall Council the Growth Funding bid application and accompanying documentation, by the deadline of Friday 5th December 2022.</p> <p>The consultant presented the Powerpoint slides, as circulated, detailing the work/research undertaken prior to submission of the bid and explained the application will be taken through an appraisal process and funding decisions will be considered by the Economic Prosperity Board at its meeting on 20th January 2023. After which, further information is expected to be advised. (A weblink to the Economic Prosperity Board papers is here 20 January 2023.)</p> <p>The consultant provided a confidential update to the board on progress following submission, by Cornwall Council, of the One Public Estate: Brownfield Land Release (BLRF2) funding application, supporting phase 1 of the Lower Fore Street redevelopment.</p> <p>The consultant summarised (slide 3) the Torpoint Town Project Board approached, with the likelihood of multiple bids being submitted from Antony Estate, Mt. Edgecumbe and Torpoint, to the Growth Fund, in January 2023.</p> <p>(Rob White joined the meeting at this point.)</p> <p>The consultant detailed the work plan (slide 4) for January – March 2023. The Chairman (Councillor G J Davis) proposed the Torpoint Town Team Project Board supports a (multiple) bid to the Growth Fund for cycle network and TITAN progression, which will include Route Agreement, Consultation, Connectivity and Cost. Councillor Mrs. K Ewert seconded the proposal and it is resolved the consultant prepares and submits a funding bid, for and on behalf of Torpoint Town Team Project Board.</p>	Council
164. TTAG	<p>Action Plans /Contractor Payment</p> <p>The Chairman (Councillor G J Davis) clarified the work plan timelines for the consultant for the next three months, this will need the group to meet more regularly, with maximum time length of thirty minutes, starting at 7.00pm. All voted to agree the payment to L & L Diverse Solutions Ltd. for work completed to date on the funding bid, five days consultancy, in accordance with submitted time sheet (Clerk has a copy), to support the development of the Lower Fore Street development project, £3,425.00 + VAT, Total £4,110.00.</p>	Council

165. TTAG	<p>Neighbourhood Development Plan (NDP) update</p> <p>The Chairman (Councillor G J Davis) and Clerk explained the grant funding application for technical support funding for the Habitats Regulations Assessment and Strategic Environmental Assessment has been agreed and the Clerk is now working closely with AECOM to enable the Assessments to be completed. The NDP steering group are meeting on Tuesday 24th January 2023, to update all steering group members on progress. The Clerk will be auctioning changes to the policies in the plan in advance of the NDP steering group meeting.</p>	Clerk
166. TTAG	<p>Stakeholder and Communications Plan.</p> <p>None required currently.</p>	
167. TTAG	<p>Any other Business</p> <ul style="list-style-type: none"> ➤ Following a question from the consultant regarding Enterprise Zones, Councillor J Tivnan BEM will establish the current position of the same. 	Cllr Tivnan
168. TTAG	<p>Date and time of next meeting:</p> <p>6 weeks' time – Thursday 23rd February 2023, 7.00pm, on MS Teams.</p>	

The meeting closed at 7.30pm.