

MINUTES of the Torpoint Town Partnership (TTP) AGM meeting held on Tuesday 8th August 2023 at 7pm in the Torpoint Library and Community Hub.

PRESENT: Cllr Mrs Julie Martin (JM) (Chair), Cllr Mrs Kim Brownhill (KB) -Treasurer, Cllr John Tivnan BEM (JT) – CC/TTC, Jes Hirons (JHi) - Community Hub and Library Development Manager, Cllr Samm Bickle (SB) - FoTP, Mr Richard Pymm (RP) – Lions; Mrs Kim Styles (KS) – Sea Cadets/Torpoint Players, Jenny Hughes (JHu)- Markets and Cinema, Cllr Rachel Evans (RE) – Markets and Cinema. Ellenor Bonsor (EB) – Torpoint Jnr FC, Katie Martin (KM) – Sea Scouts

		ACTION
1.	Welcome - Chair Cllr Mrs Julie Martin (JM) Deputy Mayor of Torpoint welcomed all members to the meeting.	
2.	Apologies for absence Apologies for absence was received from Cllr and Mayor Mr Gary Davis (GD) and Cllr Chris Goodman (CG)	
3.	 Minutes of the previous meeting held on 12th July 2023 (as circulated). JT spoke to Sailing Club Committee member and offered help and support as needed for the event. Agreed to add logo to even posters etc. Action - JM to check if Sailing Club is on TTP distribution list. JHi – Invitation to participate in raft race received in library, not entering a raft. No further actions as of yet - JHi asked for help with being granted funding from CCF crisis grant – Library and Com hub unable to apply as needs a bank account (cannot be TTC). Crisis Grant would be small amounts (£40) paid to people who need additional financial help for things such as electricity, food and essential items. JH suggests using coop vouchers as this is how Peninsula Trust do it in Millbrook. https://www.cornwallcommunityfoundation.com/grants/the-crisis-fund/ Action – JHi to make further enquiries. 	JM JHi
4.	KS attended last meeting but is not on distribution list please add Report from the Treasurer Treasurer (KB) – JHu completed accounts audit and signed off 22/23 Acc. On 22 nd June (see separate sheet). The Treasurer informed the meeting that the current balance in accounts was £2657.48; £617 ringfenced for Christmas Lights. JM – Expression of thanks and deep gratitude for all KB does and JHu for helping with audit.	JHi
5.	Introductions As above (attendee list).	
6.	Agree Constitution, revised version circulated. JM – Asked if TTP would consider adopting revised Constitution? JT proposed we accept new constitution, RE seconded New Constitution All agreed with 1 abstention (EB) EB – suggested we amend Vision from, 'To make Torpoint a great place to live, work and play' – to; 'To Maintain and Improve Torpoint to ensure it is a great place to live, work and play.' – All agreed	

	Action – Amend Vision to - 'To Maintain and Improve Torpoint to ensure it is a great place to live, work and play.'	JHi/Admin
7.	Planned Events/Diary Dates - see attached Diary Dates JT- 6/6/24 80th yr D-Day Memorial Celebrations; JM Introduced – 80 Beacons <u>https://www.d-day80beacons.co.uk/</u> Worries about current beacon as not fit for purpose, did try using wood but designed to have gas (is out of test). Action – JT to discuss with OpsMan to replace gas leads and reg so can be used properly.	JT
	August 2 x events on 4 th Aug, duplication (Library and FoTP) Action – JHi to ensure TTP events are entered into library diary to avoid future duplications.	JHi
	Charity dog show on 20^{th} Aug – concerns about funfair changing dates $17^{\text{th}} - 20^{\text{th}}$; could be very noisy and scare dogs, ask if funfair can start 1hr later. Dog Show will still go on Action RE to check funfair timings.	RE
	<u>September</u> 2/9/23 JHu – Sing to (details to follow – Film night). 30/9/23 SB – Skate Jam moved to make way for raft race.	
	November 4/11/23 Bonfire and Fireworks – JHu has permission to used field next to Defiance but can't use rugby club as unsafe (roof collapsing). Looking at Lawns for fireworks, bonfire TBC. JT advised RA needs completing ASAP as within 3- month lead-time. KM advised Wilcove have their display at this time also. KB pointed out Bénodet WC's may not be enough, JM suggested as only a short time it should be ok.	
	December SB - FoTP Christmas Willow Weaving in Bowling Club on eve 1 st and PM 2 nd – to be added to dates. Not doing Wreaths this year due to foliage shortages.	
	SB - 9/12/23 – Christmas in the park – to also inc. carols.	
	JHu – Upcoming dates for skittles eve and Magic Mike Film night TBC (Ladie's night).	
8.	Any other Business JT – Asking Council to cut trees by bowling club as shading bowling green. JHi added Mobile library struggles to get to Bénodet due to low hanging branches.	
	JT – October event – Plum College of Art installation in Mount Edgecumbe American Garden, date TBC	
	JT – RBL have a new generator available for hire (3kw)	
	JHi – Funding from DoH (via VC) for Chair Pilates to start in library on Monday mornings – pay as you feel with a free 'cuppa' and support afterwards.	
	EB asked if any events can go on calendar – JT explained no businesses just community events.	
	JM – Noted it was nice to see the meeting being well attended	
9.	Date for AGM – Tuesday 12 th Sept 1900 Torpoint Library and Community Hub	

10	-	Date Amendments/Additions	
	Action		Town Clerk
	1.	24/8/23 – Tea hut open – in aid of Mayors Causes – 3g Pitch.	Admin
	2.	26/8/23 – Bowling Club Summer Fundraising, bowls, BBQ, bar 10-4pm (See FB for further details).	
	3.	1 st Sept – FoTP Spangles - £1 per child.	
	4.	2 nd Sept – Sing to (details to follow – Film night).	
	5.	8 th Sept – check typo – <i>GOLF</i> .	
	6.	December Dates need to be ordered correctly.	
	7.	Add FOTP- FoTP Christmas Willow Weaving in Bowling Club on eve 1 st and PM on 2 nd .	
	8.	Action – Amend Vision to - 'To Maintain and Improve Torpoint to ensure it is a great place to live, work and play.'	