



**MINUTES** of the Torpoint Town Partnership (TTP) AGM meeting held on Tuesday 21<sup>st</sup> May 2024 at 6pm on Microsoft Teams.

**PRESENT:** Cllr and Mayor of Torpoint Mr Gary Davis (GD) - Chair, Cllr and Deputy Mayor Mrs Kim Brownhill (KB) -Treasurer, Cllr Mrs Julie Martin (JM), Cllr Mr John Tivnan BEM (JT) – CC/TTC, Cllr Rachel Evans (RE) – Markets and Cinema, Cllr Mr Marlon Spurling, Jes Hirons (JHi) - Community Hub and Library Development Manager (JHi), Mr Richard Pymm (RP), Torpoint Lions, Mrs Jenny Hughes (JH) - Markets and Cinema.

	<p><b>Welcome - Chair</b> Cllr and Mayor of Torpoint Mr Gary Davis (GD) welcomed all members to the meeting.</p>
	<p><b>Apologies for absence</b> Apologies for absence was received from; Katie Martin– Sea Scouts, Cllr Chris Goodman, Cllr Samm Bickle- FoTP, Cllr Kate Ewert - CC</p>
1.	<p><b>Election of Chairman 2024/25</b> All agreed that Cllr and Mayor of Torpoint Mr Gary Davis (GD) would continue as Chairman</p>
2.	<p><b>Election of Treasurer 2024/25</b> All agreed that Cllr and Deputy Mayor Mrs Kim Brownhill (KB) would continue as Treasurer</p>
3.	<p><b>Minutes of the previous meeting held on 9<sup>th</sup> April 2024 (as circulated).</b> Read and agreed</p>
4.	<p><b>Report from the Treasurer - as emailed</b> Balance in account £2,069.99, £210.03 ringfenced for Christmas fayre fundraising for Christmas lights. FOC fee to pay and need to confirm other costs inc. Lantern making.</p>
5.	<p><b>Planned Events/Diary Dates - see attached Diary Dates</b></p> <p><b>June</b> KB - Saturday 1<sup>st</sup> – Voluntary Organisation event in Band Hut, so far 6 interested organisations after KB and JT sent out invites. <b>All to share facebook post and email for interested organisations.</b> GD - <b>Lions meeting on 4<sup>th</sup> June needs to be moved below Volunteer event on 1st</b> GD – Thursday 6<sup>th</sup> June, D-Day celebrations are being organised by Town Clerk. JH- will include hotdogs from cinema team at Torpoint Library and Community Hub prior to Rendel Park event. JT – Sunday 9<sup>th</sup> RBL Parade – expecting 60-70 attendees so far. JT – Saturday 29<sup>th</sup> – Armed Forces Day, <b>we will be putting a flag up.</b></p> <p><b>August</b> JM - Sunday 18<sup>th</sup> – TTP Dog Show @Bénodet PM, Poster required, times 1pm</p> <p><b>November</b></p>

	<p>JH - Friday 1<sup>st</sup> – Fireworks event, Just giving acc. Set up as Virgin Account is not live the service is discontinued. <b>Need to fundraise £1,500.</b> Scouts to set up and build bonfire. Need to check if new path will be complete. GD – suggest check with Antony PC for a donation.</p> <p>RE &amp; KB – Lantern making on Nov 23<sup>rd</sup> will be expanded, <b>need more volunteers please.</b></p> <p><b>December</b></p> <p>RE – Over 70's Christmas Lunch on 8<sup>th</sup> Dec.</p>
<b>6.</b>	<p><b>Any other Business</b></p> <p>RP – Ukraine Presentation in Partnership with David Pond on Thursday 27<sup>th</sup> June 1900 Committee Rm</p>
	<p><b>Next Meeting</b></p> <p><b>Tuesday 18<sup>th</sup> June 2024 @1800 - Teams</b></p>