



PENWITH DISTRICT COUNCIL
HAYLE REGENERATION MANAGEMENT GROUP

8 DECEMBER 2006 – 2.00 P.M.

PROJECT OFFICE, FOUNDRY SQUARE, HAYLE

PUBLIC NOTES

Attendees :

Councillor John Bennett	Matthew Barton
Councillor Duncan Cook	David Clough
Councillor Owen Philp	Sally Newby
Town Councillor John Pollard	Caroline Sargent
	Louise Dowe

Apologies :

Councillor Mrs Terry Lello	Allan Hampshire
Councillor Sarah Roskilly	Andrew Davies
Councillor Lionel Pascoe	

	ISSUES DISCUSSED	8 December 2006	ACTION BY
1.	<p>Matt introduced David Clough, the Sustainable Development Policy Officer and part of the planning policy team. David would be working on the Local Development Framework and would specifically be taking forward the Hayle Area Action Plan, ensuring synergy with the various relevant plans and strategies.</p> <p>David reported that he would prepare an Issues and Options Paper (for May / June 2007) which would lead to a Preferred Options Paper following due consultation. In developing these papers, he would be holding informal discussions with groups in the town.</p> <p>Councillor Bennett advised that informal briefings with people in the town such as the Chamber of Commerce, the Town Council, MCTI etc.</p>		
2.	<p><u>Notes of the meeting held on 3 November 2006</u></p> <p>The notes of the meeting were agreed as an accurate record.</p>		

	ISSUES DISCUSSED	8 December 2006	ACTION BY
3.	<u>Action points from previous meeting:</u>		
3.1	<u>Millpond</u> Sally reported that update emails had been sent to all Hayle Ward Members and that the willow planting would take place on 14 and 15 December.		
3.2	<u>Bowling Club</u> Sally reported that she had written to the bowling club raising the suggestions made at the last meeting. The club's response had been positive regarding sports development and there had been some progress on consulting and engaging with local residents.		
4.	<u>Outcome of Hayle Plan Partnership meeting</u> Sally gave a presentation entitled 'Proposal for the Management and Delivery of the Hayle Area Plan 2005-25', a copy of which was circulated at the meeting. The presentation covered points including: <ul style="list-style-type: none"> ● the proposal – for the programme to be run by a Management Group, Development Manager and Delivery Groups. ● Management Group – to reflect the geographical coverage of the plan and to provide the strategic context, direction and support to the delivery groups ● Programme Manager – to run the programme on a day to day basis, within constraints set out by the Management Group ● Delivery Groups – to set up project teams consisting of members of local community groups, clubs, and organisations that have an interest in and role to play in the development of projects within the priority area. <p>It was noted that as an area plan, the Hayle Area Plan would link with adjoining parishes, but would not override their own parish plans.</p> <p>The proposals had been endorsed by Hayle Town Council (7 December 2006), a report was due to be presented to Penwith District Council on 31 January 2007, and commitment would be sought from West Cornwall Together and the partnership delivery group.</p>		Sally Newby
5.	<u>Discussion points:</u> <u>Future of the Hayle Regeneration Management Group</u> : it was agreed that the work of this group should not duplicate the work of the Area Plan Management Group, but that the focussed communication between Councillors and officers should not be lost. Therefore, it was suggested that the two management groups should merge, although there were some concerns that there should be provision for confidential matters to be discussed between Councillors and officers only.		Matt Barton / Sally Newby
	It was AGREED – that this new group would be established, with a new Constitution to be drafted, and would be called the Hayle Area Regeneration Board.		

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	<p>Next meeting to be the final meeting as the Hayle Regeneration Management Group (19 January 2007).</p> <p>Following which, first meeting as the Hayle Area Regeneration Board (2 March).</p> <p>(The delivery group process would commence on 16 January 2007.)</p>		
	<p>Sally gave an undertaking to draft a Constitution, details of roles and responsibilities, person specifications etc.</p> <p>It was questioned whether it was the intention for Hayle Area Forum to disband when the new mechanism was in place. It was agreed that clarification was needed on this point in order to make arrangements, if necessary, for any funding streams to be transferred.</p> <p>Once structures had been endorsed, the relevant bodies would be contacted and requested to appoint representatives.</p>		<p>Sally Newby</p> <p>Sally Newby</p>
6.	<p><u>Hayle Harbour Update</u></p> <p>- confidential report : -</p>		
7.	<p><u>Loggans Mill</u></p> <p>Matt reported that Lidl's planning application had been approved and that the land transfer was nearing completion. Advice on possible convergence funding was being sought.</p> <p>Liaison with the developers had continued and it a planning application was expected in the first quarter of the new year.</p>		
8.	<p><u>Gateway TIC update</u></p> <p>- confidential report : -</p> <p>It was agreed that this group would work with the Sustainable Tourism and Promotion Officer to support the negotiation process.</p>		
9.	<p><u>Hawkins update</u></p> <p>- confidential report : -</p> <p>- public version -</p> <p>Matt reported that discussions with Hawkins were continuing and were progressing in a friendly way.</p>		
10.	<p><u>Foundry Square Enhancements</u></p> <p>Caroline reported that it would be confirmed in the next few days whether funding was available for street furniture and, if successful, works could commence at the end of January.</p>		

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	<p>Caroline also advised that, as requested at the previous meeting, she had arranged for a link to the Hayle Town Council website to provide information on the Foundry Square enhancements.</p> <p>In response to a question about the future use of the sorting office building, Caroline advised that some steps had been taken and Matt advised that there was the potential to extend the public realm to beyond the viaduct.</p>		
11.	<p><u>Hayle Activity Centre Group</u></p> <p>Sally advised that the Hayle Activity Centre Group had given a presentation to Hayle Town Council where it had been clarified that they were not competing with Carew House. The Town Council had agreed that the issue should be considered by the MCTI's wellbeing delivery group.</p>		
12.	<p><u>Chamber of Commerce / Tourism in Penwith</u></p> <p>Sally reported that she had received notice from the Chamber of Commerce of a meeting on 8th February regarding the future of Hayle in tourism in Penwith.</p> <p>It was suggested that this meeting could be welcomed, and that the Chamber could lead it as the first item for the new Sustainable Tourism Delivery Group. This was to be further discussed.</p>		<p>Sally Newby / Matt Barton / Jim McKenna</p>
13.	<p><u>Passmore Edwards Institute</u></p> <p>Councillor Bennett reported that at a recent Trustees meeting it had been agreed that the Passmore Edwards Institute would not be seeking funding from Townscape. Caroline expressed thanks for the clarity of the decision.</p>		
14.	<p><u>Agreement of Confidential Items</u></p> <p>Hayle Harbour (item 6) Hayle Gateway TIC (item 8) Hawkins (item 9)</p>		
15.	<p><u>Agenda items for next meeting</u></p> <ul style="list-style-type: none"> ● Establishing the Hayle Regeneration Management Board ● Local Development Framework update – <i>David Clough</i> 		
16.	<p><u>Dates of Next Meetings –</u></p> <ul style="list-style-type: none"> • 19th January 2.00pm, Project Office, Foundry Square, Hayle • 2nd March 2.00pm, Project Office, Foundry Square, Hayle • 13th April 2.00pm, Project Office, Foundry Square, Hayle • 25th May 2.00pm, Project Office, Foundry Square, Hayle 		

Meeting Closed : 3.40 p.m.