Action Notes

Meeting:	South East Cornwall Community Area Partnership including Annual General Meeting
Date & time:	Tuesday 9 July 2024 (6.00-8.35pm)
Location:	China Fleet Country Club, Saltash
Attendance & apologies:	See attendance list attached

Item	Notes	
1.	Introduction and Welcome	
	Catherine Thomson, Community Link Officer welcomed all present.	
2.	Declarations of Interest	
	There were no declarations of interest.	
3.	Election of Chair and Vice-Chair	
	One nomination was received for Chair - Cornwall Councillor Jane Pascoe.	
	It was proposed by Councillor Christina Whitty, seconded by Councillor Tracey	
	Kitto and AGREED that Councillor Jane Pascoe be re-elected as Chair of the	
	Community Area Partnership for the Annual General Meeting and 2024/25.	
	Two nominations were received for Vice-Chair – Cornwall Councillor Hilary Frank	
	and Councillor Adrian Cole (Menheniot Parish Council). Both Councillors were	
	invited to speak Upon voting it was proposed by Councillor Julia Paggs seconded	

Two nominations were received for Vice-Chair – Cornwall Councillor Hilary Frank and Councillor Adrian Cole (Menheniot Parish Council). Both Councillors were invited to speak. Upon voting, it was proposed by Councillor Julia Peggs, seconded by Councillor Thomas Thrussell and AGREED that **Councillor Hilary Frank** be reelected as Vice Chair of the Community Area Partnership for the Annual General Meeting and 2024/25.

Appointment of Working Groups

The CAP AGREED to re-appoint its sub-groups for 2024/25;

- Area Highways Scheme
- Funding Panel
- South East Cornwall Transport, Connectivity & Accessibility Working Group
- South East Cornwall Economic Development Working Group
- Tamar to Moor and South East Cornwall Health & Wellbeing Working Group
- South East Cornwall Climate Change and Nature Recovery Network

<u>ACTION:</u> The CAP was asked to inform CT if any additional members wished to join the Working Groups.

ACTION: CT to contact Cllr Sean Jackson (Dobwalls PC) who previously expressed an interest in joining the Transport & Connectivity Working Group.

Appointment of Co-Opted Members

The CAP AGREED to re-appoint its co-opted members for 2024/25;

• James Millidge – Chair, Safe38

• Kim Spencer – Vice-Chair, South East Cornwall Tourism Association (SECTA) The CAP AGREED that it was not considered necessary to appoint any further opopted members at this stage.

Calendar of Meetings

The proposed calendar of meetings for 2024/25 was noted;

- Tuesday 3 September 2024
- Tuesday 3 December 2024
- Tuesday 4 March 2025

Community Area Partnership: Terms of Reference

The Terms of Reference previously circulated with the agenda were noted.

4. Community Area Partnerships – Year One Review

The presentation previously circulated with the agenda was noted.

5. Action Notes (5 March 2024)

The notes of the last meeting were agreed as a correct record.

6. Public Participation

There were no public questions.

7. Tamar 2050 – Les Allen, Programme Director

- Les Allen was introduced to the meeting as the Programme Director for Tamar 2050 and outlined the key projects.
- Please see attached presentation.
- Discussion followed including the need for improved communication.
- LA assured the meeting that the aim was to keep members up to date with progress and to discuss the potential impact of changes to better implement and deliver services. The CAP would be recognised as a stakeholder panel for the programme.
- Political, business and local engagement and improving connections with stakeholders was fundamental and would be a key element moving forwards.
- ACTION (LA): LA to attend and provide updates at future CAP meetings.
- ACTION (ALL): The CAP was asked to inform CT of any other appropriate engagement forums.
- ACTION (CT): Cornwall Council's Transport & Strategy Team to attend the next meeting.

8. Tamar Bridge and Torpoint Ferry

The feedback from the town and parish councils considering the role of the CAP was circulated.

The majority of responses were in support of the CAP having a strategic role to make strong representations to any consultation exercises and/or representing the views of the towns and parishes.

ACTION (CT): It was agreed that a letter on behalf of the CAP would be sent to Vicky Fraser, Service Director for Connectivity & Environment, Cornwall Council.

9. Town and Parish Councils

Update reports received from the Town and Parish Councils were previously circulated.

The following issues were raised:

- <u>Sheviock</u> concerns in relation to overnight camping on the seafront at Portwrinkle. The CAP was made aware of an App which promoted free spaces to park which parishes might wish to check.
- <u>St Germans</u> discrepancies between the 20mph roll out and Vision Zero proposals. <u>ACTION (CT):</u> Vision Zero to be invited to the next meeting.
- <u>Dobwalls</u> an update was requested on the waste site at Connon Bridge following rollout of the new legislation. <u>ACTION (CT)</u>: CT to request update from Cllr Carol Mould, Cabinet Member and Jackie Ward, Head of Waste & Community Protection together with any data collected regarding travel impact and number of flytipping reports.

10. Town and Parish Councils and Planning Committees

Follow a review of procedures, it was clarified that the Constitution and Governance Committee held on 18th June, agreed that all members were permitted to ask questions of clarification of all speakers at Planning Committees.

The Committee also discussed whether 3 minutes was the right amount of time to allocate to speakers and a further report would be brought before the Committee, once some benchmarking work was undertaken.

11. Organisational/Strategic Partner Updates

Devon & Cornwall Police – Sector Inspector Martin Whitehouse

- Inspector Whitehouse was introduced to the meeting as the new Inspector for the Liskeard Sector.
- An update was provided on recent activity including the 'Pubs Against Drugs' undercover operation to seize illegal drugs with the assistance of police dog Skye.
- Saltash Neighbourhood Beat Manager vacancy has been filled and is due to start late July. There is also a Rural Constable post now in place.
- Funding secured to provide additional targeted patrols for hot-spot areas.

- Recruitment campaign to be launched for special constables and police volunteers. **ACTION (MW):** Comms to be shared with CAP when available for wider dissemination.
- HMIC Inspector report due to be released shortly.
- Thanks were extended to Inspector Whitehouse and team for their invaluable support and the positive work undertaken with ASB intervention.

Health - Danielle Kirby, Cornwall & Isles of Scilly Integrated Care Board

• Apologies were received from Danielle Kirby.

Voluntary Sector Forum (VSF) – Tim Burns

Tim outlined the various thematic alliances under the Voluntary Sector Forum including Health & Wellbeing / Children, Young People & Families / Climate & Environment / Community Safety / Food Access. Details on each of the alliances can be found at;

Alliances Archive | Cornwall Voluntary Sector Forum (cornwallvsf.org)

For further information, please contact Tim (<u>tim.burns@cornwallvsf.org</u>) who can put you in touch with other local organisations and volunteers to share best practice/resources etc.

Council's Leadership Team representative - Louise Wood

Louise outlined some of the early insight regarding changes the new Government are likely to implement and advised she would be willing to present an update to the CAP once further information was available.

12. Working Group updates

Transport, Connectivity & Accessibility working group (update by CC Armand Toms)

- Rail Survey to be undertaken led by Cllr Richard Bickford.
- ACTION (MW): Link to be made with police contact.
- Meeting to discuss pre-planned diversion routes for unplanned closures.
- Saltash Tunnel lane closure <u>ACTION (JP & CT)</u>: JP to provide CT with copies of correspondence with National Highways, with CT to follow up to seek information on the forthcoming closure.

Tamar to Moor and South East Cornwall Health & Wellbeing working group

- The group agreed their first focus topic will be dentistry. Report circulated.
- Councillors are exploring potential funding towards specific oral health initiative projects.

- Peninsula Dental Social Enterprise have offered a free Oral Health Champion Training session. Further details are awaited. Future training is being offered at £160 per session.
- The group's next focus topic will be looking at how to improve discharge times from Derriford Hospital for South East Cornwall residents. <u>ACTION</u> (<u>AII</u>): The CAP members were asked to let CT know if there were any issues or priorities they would like the working group to consider.

Economic Development working group (update by Adrian Cole)

 Disappointment expressed that the Cornwall Economic Growth Strategy approved by the Growth Board on the 18 June was not referred to Town & Parish Councils for engagement. <u>ACTION (LW)</u>: Louise to follow up the request for engagement with the working group and will report back to Cllr Cole.

Climate Change & Nature Recovery network (update by Catherine Thomson)

- Well attended meetings with good representation across the CAP.
- Good opportunity to network and share information and best practice.
- Next meeting to be held on 14 August. Meetings are held online. All welcome. Please let CT know if you wish to be sent the meeting invites.

13. Community Capacity Fund (CCF) and Community Levelling Up Fund (CLUP)

• Update circulated with the agenda showing the number of projects supported across the CAP.

14. Next meeting dates

- Tuesday 3 September in-person meeting to be held at Looe and will have a focus on transport.
- Tuesday 3 December
- Tuesday 4 March

South East Cornwall Community Area Partnership Attendance List: 5 December 2023

Representatives	Record of Attendance
Cornwall Councillors	
Nick Craker (Liskeard Central)	Apologies received
Sharon Daw (Lynher)	Not present
Kate Ewert (Rame Peninsula & St Germans)	Present
Jim Candy (Looe West, Pelynt, Lansallos & Lanteglos)	Present
Hilary Frank (Saltash Essa)	Present
Sheila Lennox-Boyd (Saltash Tamar)	Present
Colin Martin (Lostwithiel & Lanreath)	Present
Jane Pascoe (Liskeard South & Dobwalls)	Present
Phil Seeva (St Cleer & Menheniot)	Not present
John Tivnan (Torpoint)	Apologies received
Armand Toms (Looe East & Deviock)	Present
Martin Worth (Saltash Trematon & Landrake)	Present
Town & Parish Councils (Town & Parish Councils are in the process of appo	
voting representatives to the CAPs; where these have been confirmed by th	5
below)	,
Antony Parish Council: Councillor Peter Bulmer (named representative)	Not present
Botus Fleming Parish Council: Councillor Malcolm Fletcher	Present
Deviock Parish Council: Apologies received from Councillor Mark Gibbons	Apologies received
(named representative) and Councillor Mark Bloor	, ipologica i cocitica
Dobwalls Parish Council: Councillor Tracey Kitto	Present
Duloe Parish Council: Councillor Phil Hallworth (named representative)	Not present
Landrake-with-St Erney Parish Council	Not present
Landulph Parish Council:), Councillor Libby Gawith (named	Present
representative) and Councillor Clare Tagg.	
Lanreath Parish Council: Councillor David Heard (named representative)	Present
Lanteglos-by-Fowey Parish Council: Councillor Rob Rooney (named	Not present
representative)	
Liskeard Town Council: Councillor Christina Whitty (named	Present
representative)	
Looe Town Council: Apologies received from Councillor James Lundy	Apologies received
(named representative)	
Maker with Rame Parish Council: Councillor Lin Stewart-Birch	Present
Menheniot Parish Council: Councillor Adrian Cole (named representative)	Present
and John Hesketh (Clerk)	
Millbrook Parish Council: Apologies received from Councillor Nicky	Apologies received
Roberts (named representative)	
Morval Parish Council: Councillor Andrew Jackson (named	Not present
representative)	
Pelynt Parish Council	Not present
Polperro Community Council	Not present
Quethiock Parish Council: Apologies received from Councillor John	Apologies received
Blatchford (named representative)	
Saltash Town Council: Councillor Julia Peggs (named representative)	Present
Sheviock Parish Council: Councillor Paul Stone	Present
St Cleer Parish Council	Not present
St Germans Parish Council: Councillor Nigel Witton and Councillor Alan	Present
Hodge	

South East Cornwall Community Area Partnership

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St John Parish Council	Not present			
St Keyne & Trewidland Parish Council: Councillor Kevin Shovelton (named	Present			
representative) and John Hesketh (Clerk)				
St Martin-by-Looe Parish Council	Not present			
St Neot Parish Council: Councillor Thomas Thrussell (named	Present			
representative)				
St Pinnock Parish Council: Councillor Alan Jevons and Councillor Julian	Present			
Dingle				
Torpoint Town Council: Councillor Gary Davis (named representative)	Present			
Warleggan Parish Meeting	Not present			
Devon & Cornwall Police: Inspector Martin Whitehouse Voluntary Sector Forum: Tim Burns Cornwall Council: Les Allen, Programme Director, Tamar 2050 Plymouth City Council: Philip Robinson, Service Director for Street Services				
Community Area Partnership officer team				
Catherine Thomson (Community Link Officer, Cornwall Council)	Present			
Lisa Grigg (Community Support Assistant, Cornwall Council)	Present			
Louise Wood (Cornwall Council Leadership Team Representative / Service	Present			
Director – Planning & Housing, Cornwall Council)				
Apologies for absence received from representatives of other organisations				
NHS Cornwall & Isles of Scilly Integrated Care Board: Danielle Kirby (North and East Integrated Care Area				
Development Manager)				