

MINUTES OF THE PENZANCE REGENERATION PARTNERSHIP MEETING
Held at 5 p.m. on Monday 17th December 2018 in the Zennor Building, Penwith
College

Present: Martin Tucker (Chair)
Jim McKenna (Cornwall Council/Vice-Chair)
Dick Cliffe (Mayor)
Nigel Pengelly (Penzance Town Council)
Ian Harris (Cornwall Chamber)
Nigel Davis (PZ Neighbourhood Plan)
Emily Kavanaugh (PZ Chamber of Commerce)
Cornelius Olivier (Cornwall Council)
Jessica Morris (Penzance BID)
Simon Elliott (Cornwall Council)
Susan Stuart (Neighbourhood Plan)
Tim Dwelly (Cornwall Council)
James Hardy (Cornwall Council)

- 1. Apologies for absence**
Mario Fonk, Cornelius Olivier, Nick Hood, Sarah Shaw
- 2. Declarations of interest**
None
- 3. Exclusion of press and public for confidential items**
None
- 4. Minutes of meeting held on 12th November 2018**
Signed as a true and accurate record by the Chair.

Matters Arising not covered in the Agenda:

DC – The town council have confirmed that they will not be opening the Penalverne toilets in the evening for the street food project as there is a ground floor toilet available within the new premises for the street food project which could be used by the attendees.

House of Lords Investment Committee visit (JMCK) – the report that was sent through from Penzance is available on the website and is being put forward as part of the recommendation.

Expo Wash Up – **Action** SS to do a report for the next meeting.

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Tour of Britain (JMCK) We are in a strong position to be the starting town , Falmouth have still not applied. If it is confirmed there is commitment to resurfacing the prom and potential to finish the Marazion to Mousehole cycle path. (DC) The town council are in support of the tour and Pz Regen could make a grant of £10k , £4k 2019, £3k 2020, £3k 2021. Cornwall Council have agreed to underwrite the event and are looking to bring in £300K of sponsorship. (DC) the figure of £10K was brought up in discussions in the last Place Shaping meeting. SS this is not just about a single day but will add to the infrastructure of the town and be a step in the right direction. In Harrogate similar events have had a lasting effect and PZ could also develop it in the future to be included on the national cycle circuit. **(JMCK) Proposed £10k match seconded by (IH). All in favour.**

Community Hub (JM) Building having fire check etc hope to be in end of Jan however there needs to be commitment for staffing of the front desk – jointly between Cornwall Council /PZBid/Town Council – **Action** – TDw and JH to follow up for CC , DC to raise at next town council meeting 14th Jan – to get commitment. PZBid already committed to provide their share.To be added to agenda for next regen meeting on 15th Jan 2019.

5. Finance Update – (DC)

JH – there is £22k left in the budget with other monies allocated elsewhere but we need to finalise what is left and the priorities. **Action:** TDw/JH /DC to draw up a report and circulate prior to next meeting. **Action:** MT – next meeting The Priorities for budget is the one agenda item to be discussed between 5 and 6pm. **Action:** JM to do a report and circulate prior to next meeting on Town Wide Wifi and footfall monitoring to form part of the discussion.

DC – Perfect Moment – there is 66 days that have been carried out for various projects, 28 days that have not been specifically identified within previous minutes.

Action: MT to contact KB to get detailed breakdown for the missing 28 days on Spatial study etc. **Proposed by TDW, 2nd by IH**

That all previous Perfect Moment invoices are approved for payment subject to the detailed breakdown being supplied to MT by KB and that these invoices relate to works previously instructed and approved by this board. The amount approved by this board for the purpose of paying the outstanding invoices is £23,334.50. **All in favour.**

JM – outstanding payment to Penzance BID for second stage of spatial survey £3,500+ vat (£4200) Agreed in meeting on 11th June 2018 payment towards 2nd Stage feasibility study by Lavigne Lonsdale for Creative industries Hub at top of Causewayhead, Penzance. **Proposed by DC, 2nd JMCK – all in favour.**

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MT – we need to have Financial Summary Sheet which is updated for every meeting and should be on the agenda every meeting. **Proposed by IH, 2nd NP – All in favour.**

6. Signage Project (JM/TDw)

Action: JM to chase Adam Birchall for confirmation in writing that Cornwall Council will be giving £70,000 finance for this as previously committed in Place Shaping Meetings by Nigel Blackler.

7. Project updates:

(a) Spatial Strategy (TDw)

Walk-around town positive but need to get assurances that Phil Mason is progressing with projects. DC – A private developer has proposed developing the Roadrunner site – Alexandra Ley would like to meet the board and talk through her plan for 38 flats. John Rowson is working with A Ley – need to have a written update from JR – **Action JH to chase.**

Action: JMck and TDw – to follow up with Phil Mason for letter detailing the commitments made re Krowji, Coinage Hall, Backlands and MJS. High st fund and ERDF or have an update from Glen Caplin on Top of Causewayhead. **Action:** JH/TDw/DC – confirmation of deadline for the delivery of the masterplan for backlands/Jennings st. **Action:** DC to speak to A Ley and convey that next available meeting will be feb/mar by which time masterplan will form outline for the area.

(b) Penzance Digital Skills Bid

Nothing to report

(c) Market Bid (JM)

Nothing to report

(d) Penzance Harbour Coastal Communities (SSt)

Through to the second round – currently going back to Fifteen Cornwall to see if they want to be restaurant partner if not then work with the college? Hospitality Table which could work well with the college – **Action: MT/SSt** . There is need to secure the £150k that CC had agreed to take it to RIBA stage 4 – Phil Mason agreed but framework partners have changed and there needs to be quick progress. **Action:** SSt and MT to do a letter to be sent out from the partnership CC – **All in favour**

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(e) Jubilee Pool (SSt)

Currently working on a legally binding heads of agreement prior to a tender going out in Jan for the ground source heat pump.

AOB

Date of Next Meeting: 5pm, 15th January 2019

Martin Tucker
Chairman
15 January 2019