



Agenda

Meeting Title: Truro & the Roseland Community Network Panel - AGM

Date: Tuesday 20 June 2017

Start Time: **7.00pm**

Finish Time: 9.00pm

Location: Trelawny Room, New County Hall, Treyew Road, Truro TR1 3AY
View a [location map of New County Hall, Truro](#)

Agenda:

	Item
1.	<p>Introductions:</p> <p>(a) Health & Safety information (Community Link Officer)</p> <p>(b) Representatives at meeting introduce themselves</p> <p>(c) Apologies for absence and late arrival:</p>
2.	<p>Election of Chair (and Vice-Chair)</p> <p>The Panel will be asked to elect a Chair for the Annual General Meeting and the rest of 2017/18. It may also elect a Vice-Chair if it wishes.</p>
3.	<p>Terms of Reference</p> <p>To agree</p>
4.	<p>Schedule of Meetings</p> <p>The Panel will be asked to agree a schedule of meetings for 2017/18. A draft schedule has been circulated with the agenda.</p>
5.	<p>Notes of last Panel meeting (14 March 2017)</p> <p>To agree the notes as a correct record (copy circulated with the agenda)</p>
6.	<p>Speedwatch Update</p> <p>To update on the offer from Eleanor Grey from Devon and Cornwall Police, to assist local group to set up community speedwatch schemes.</p>

7.	<p>Traffic Management (standing item)</p> <ul style="list-style-type: none"> - A390 Truro Western Corridor – progress update - Any other updates
8.	<p>Issues raised by Panel Members</p> <p>An opportunity for Members of the Community Network Area to raise and discuss any URGENT issues or suggest agenda items for a future meeting.</p> <ul style="list-style-type: none"> - Social Prescribing (Community Link Officer)
9.	<p>Panel Priorities</p> <p>Panel members are asked to consider agreeing a set of Panel Priorities which will help to inform and shape future panel meetings as well as being fed up to the relevant Portfolio Advisory Committees (PAC's) and Cabinet.</p> <p>From recent Panel discussions, a draft Priorities list has been collated and has been circulated for comment and updating.</p> <p>Current agreed priorities:</p> <ul style="list-style-type: none"> - Traffic Management - Flooding
10.	<p>Date of next meeting:</p> <p>Date – (to be confirmed) Time - 7.00pm Venue – to be agreed Themes:</p> <p>Forthcoming Meeting Dates:</p> <p>To be agree at AGM</p>

Membership of Panel:

Cornwall Councillors for Truro and the Roseland Community Network Area:
Chacewater Kenwyn and Baldhu - [John Dyer CC](#), Feock and Playing Place – [Martyn Alvey CC](#), Ladock, St Clement and St Erme - [Mike Eathorne-Gibbons CC](#), Probus, Tregony and Grampound - [Bob Egerton CC](#), Roseland - [Julian German CC](#), Threemilestone and Gloweth – [Dulcie Tudor CC](#), Truro Redannick - [Rob Nolan CC](#), Truro Boscawen -[Bert Biscoe CC](#), Truro Tregolls - [Loic Rich CC](#), Truro Trehaverne – [David Harris CC](#)

Representatives of Parish & Town Councils within the Community Network Area:
[Chacewater Parish Council](#), [Cuby Parish Meeting](#), [Feock Parish Council](#), [Gerrans Parish Council](#), [Grampound with Creed Parish Council](#), [Kea Parish Council](#); [Kenwyn Parish Council](#), [Ladock Parish Council](#), [Philleigh Parish Meeting](#), [Probus Parish Council](#), [Ruan Lanihorne Parish Council](#), [St Clement Parish Council](#), [St Erme Parish Council](#); [St Just in Roseland Parish Council](#), [St Michael Caerhays Parish Meeting](#),

[St Michael Penkivel Parish Council](#), [Tregony Parish Council](#), [Truro City Council](#), [Veryan Parish Council](#)

Other representatives invited to attend the meeting:

- Inspector Rick Milburn - Devon & Cornwall Police

Contact Officers:

If you have any queries about the Community Network Panel, please contact:

Name	Role	Telephone	Email / Twitter
Mark O'Brien	Community Link Officer	01872 323 551 / 07528 983420	mobrien@cornwall.gov.uk @MOBrienCNM
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