

Minutes

Meeting Title: Camborne Town Deal Board

Date: 18th June 2020

Time: 9.30 am to 11.05 am

Location: Microsoft Teams

Chaired by: Anna Pascoe (AP)

Attendees: CC Philip Desmonde (PD) – Part until 10am, CC David Atherfold (DA) - Part Chloe Lorraine (CL), Matthew Brown (MB), Charlotte Caldwell (CC), Val Dalley (VD), Zoe Hall (ZH), Justin Olosunde (JO), David Rodda (DR) - Part, Rose Goodship (RG), Samantha Hughes (SH), Tonia Lu (TL), Phill Woods (PW) - Part, Mark Duddridge (MD), Rachael Hilliard (RH), Trevor Dalley (TD), Lauren Burt (LB), Andrew Smyth (AS), Sue Bradbury (SB) and Katie Williams (KW).

Apologies: CC Dave Biggs (DB), Glenn Caplin-Grey (GCG), George Eustice MP (GE), CC Paul White (PW) and CC John Herd (JH).

	Minutes	Action
1	<p>Welcome and Introductions</p> <ul style="list-style-type: none"> • Introductions were made by AP. 	
2	<p>Apologies</p> <ul style="list-style-type: none"> • Noted above. 	
3	<p>Declarations of Interest</p> <ul style="list-style-type: none"> • Phil Desmonde has declared an interest as his son is owning a business, Desmonde Associates who may seek to tender for the board. • Val Dalley declared she is a trustee of Camborne Community Centre with reference to the Donald Thomas Centre potentially being a town investment plan. Val has noted this was not an pecuniary interest. 	

4

Minutes of the last meeting and matters arising

- The minutes of the last meeting were agreed as an accurate record of the meeting. Proposed by DA and seconded by SH.

5

Sub Group Terms of Reference and Progress Template

- Templates agreed and progress reports will be included as part of the agenda pack in future meetings.

CL

6

Update on Progress in the Last Month**Camborne Bus Station**

- A meeting with the managing director of First took place after the last board meeting. The meeting went well and they have confirmed that they are willing to work with us and are prepared to move away from Camborne to another location.
- CL noted that the Council own a depot at Long Rock which First already use that they would be willing to move to if a longer lease could be negotiated.
- DR stated that there is a key initial question over how much they will sell the site for.
- Agreed by Glenn Caplin- Grey (CC Service Director) that the Council is willing to take the lead on the project via the Economic Growth Service (EGS).
- Draft Heads of Terms for any agreement with First are being worked up by the EGS.
- First have said that they would like a terminus to remain, and discussions agreed that there were other locations where bus stations had been redeveloped in a much smaller area still providing the facilities needed
- TD asked whether there are any underground maps of what is currently sitting underneath the site, such as mine workings and it was confirmed that investigations will be carried on the site as part of the process.

Site/Project Register

- CL has issued letters to developers as requested and updated the board accordingly.
- AP noted that all sub-groups will need to come up with a large, medium and small projects for the list and CC noted the importance of streamlining.

New Government Guidance

- CL noted that the new guidance has now been issued and the Board welcomed this
- AP stated that the guidance says we should pick a variety of projects that complement each other and not hedge risk solely on high value projects.
- PW introduced himself as Place and Regeneration Manager. He will be working with the Government Office to work out what success looks like for these plans and when available will provide further details on the support that is available via the Towns Hub.

PW**7 Update from Vision Sub Group**

- AP noted that this group is the parent sub-group
- Charlotte has agreed to Chair this subgroup.
- Useful contributions have come forward from MB and his team with support offered to help draw up infographics for establishing baseline.
- Camborne BID have come forward in regard to providing data and collaborating on baseline exercise.
- TL and TD have made suggestions about Camborne's history and heritage.
- Actions for the groups- Informal discussions will take place for next steps of the project and a scoring matrix will be created.

Update from Comms and Engagement Sub Group**Communications Strategy**

- Sue Bradbury has agreed to be the Chair of this sub group.
- SB will be updating the C&E strategy with CL to agree at the next meeting.
- JO has said he can help with engaging the younger demographics with Cornwall College and Camborne School.

SB**Website Work**

- Agreed to use the 3-quote approach
- The Board would like the website in place for the end of July.
- Survey Monkey for questions will be agreed at the next meeting and anyone can suggest questions to be included in the initial survey.

ALL

Update from Prosperity Sub Group

- Justin Olosunde has agreed to chair this sub-group.
- AP covered the first meeting and provided an update.
- It's been agreed that jobs and business development will be the main focus of the group.
- Health and wellbeing, environmental factors will be considered and embedded for the projects.
- CL has been involved has been looking at the walking and cycling network that could be possible as part of the bid and has been asked to share some information to the sub group for that.
- CC suggested that it will be important to balance the projects between Camborne and Pool suggested that perhaps a weighting could be applied so those in Camborne Town Centre are given more focus.

CL

10

Update from Creativity Sub Group

- Tonia Lu has agreed to be the chair of this sub-group and gave an update.
- VD who is a trustee of the Donald Thomas Centre has been in touch with the Solicitors and hopes to soon be able to see a copy of the deeds, so they can determine if the building can be sold.
- CL noted that Trevor has suggested writing to the Science Museum. TD would like there to be something extraordinary for the Town that is hands on and interactive and a hotbed of innovation.
- TL suggested that we should contact the Cornwall Museums Partnership first.
- AP said that it's fine for individual members to have informal discussion with others about potential projects, but it was agreed that any formal approach should come from CL as the Lead for the Board.

TL/CL

CL

11

Any Other Business

- **Bus Depot site** – MB noted that we need to do masterplanning work for the site to help formulate ideas and options. Given that there is momentum building now he suggested we should progress this work.
- AP suggested that there should be a delegated authority for the Bus Station project to be led by the Vision sub group which was agreed.

- MB suggested that a high level concept plan would cost in the region of £25-30K. The Board agreed to commit this spend.

12 Date of next meeting

16th July (9-11am)