**MINUTES OF MINING VILLAGES REGENERATION GROUP**

**Held at the Richard Jory Memorial Hall, Frogpool**

**Thursday 5th July 2018 (2.30- 4.30pm)**

**Present:**

Cllr Chris Bell St Day PC

James Biscoe Stithians/ Vice Chairman

Cllr Philip Blease Stithians PC

Charlotte Caldwell Community Link Officer, Cornwall Council

Cllr Richard Forrest Gwennap PC

Cllr Kevin Furnish Gwennap PC

Cllr Rob Knill Chairman/ Chacewater PC

Cllr Steve Leech Chacewater PC

Cllr Carl Martin Carharrack PC

Peter Tisdale Treasurer

Elaine Youlton Clerk, Lanner PC

**Apologies:**

Liz Allcorn Community Support Assistant, Cornwall Council

Fiona Barnard Clerk, Gwennap PC

John Calvert Clerk, Stithians PC

Cllr Joy Thomas Stithians PC (who has taken over from Howard Jones)

Cllr Ashley Wood Lanner PC

**Meeting and communications protocol**

RK outlined some problems with the process of preparing for the MVRG and suggested that a fresh approach is needed. After discussion, it was resolved that:

* Minutes would be produced and circulated within five working days of the meeting.
* Notes and Agenda sent out one working week before MVRG and this would act as a trigger for all reports to be sent to Charlotte/Liz by the Monday of the MVRG week itself, who will then circulate to the wider membership as one package.
* We need to be more mindful and so slicker in how we send out/copy emails on occasion, because the ‘Reply All’ response is used far too often.
* In response to a specific question from AW, it was confirmed that EY has an archive file of all MVRG documents at Lanner PC and that CC/LA have an electronic folder with all the recent documents stored in it and this includes the latest version of the MVRG Constitution. This would be copied to Lanner to include in the archive.

**Minutes of previous meeting**

These were accepted as true and accurate record, with one amendment in the Treasurers report – figures in minutes were not those given at meeting and should have read balance of £4234.53.

PT has circulated the correct accounts.

**Matters Arising:**

**MVRG Constitution**  Now formally lodged and adopted, and stored on the electronic drive with CC.

**Rural Community Network Area (CNA) Initiative**

* RK has received a formal response from Kea PC only and PT gave a verbal response from Mabe PC who do not wish to be involved, due to expected future boundary changes.
* RK has written to Cllr Edwina Hannaford and is awaiting a response. JB suggested involving MVRG area Cornwall Councillors. **Action: RK to write to copy his initial letter to MVRG area Cornwall Councillors and chase down those PC’s who had thus far not responded**

**New Composite Agency Agreement** - CC updated that she is awaiting an imminent response from Donald Martin which will be circulated as soon as received. RK outlined the Street Cleansing Agreement set up at Chacewater, which had been positive and appeared to offer good value for money, but it was acknowledged that they were in the early stages of the agreement and monitoring of the arrangement is the critical aspect.

**Historic Churchyards Website Update** -CB updated that he has been given a list of 30 categories of potential advertisers which will be time consuming to work on. AW has suggested linking up with students who could possibly take this on as a project. As a quick action, it was unanimously agreed that CB would investigate the cost of affiliate advertising linking to ‘Find My Past’. He is also exploring Store Affiliation with Amazon with our web provider on costs for inserting onto the sites. **Action: CB continue to Lead/AW to advise on student project**

**Cornwall Councillor Community Chest** -LA circulated the new forms and guidance. It was acknowledged that next year, Cornwall Council need to get the forms ready for 1st April and be swifter at sending these to applicants.

**CNA Highways Budget Update**

* CC gave an update on the process for voting on the various schemes/TRO requests that the CPIR CN Panel had received from the 14 elected CC Members on behalf of their divisions.
* At the next CNP meeting (5 September), members will be asked to vote on prioritising the top schemes that could make a difference in the first couple of years of the fund which is £50k per year for 4 years.
* CC said that LA and herself are working with the Highways manager on the list of which requests are viable and then these will be circulated prior to the meeting on 5th September for voting. CC also advised that, given the size of the CPIR CNA, the Chair to CPIR CNP would be writing to Cllr Geoff Brown (CC Portfolio Holder for Transport) requesting additional monies be directed from the £50K he also has “in hand” to support related projects across the CNA that might require that bit more to succeed.

**Gypsy & Traveller Strategic Forum** -After discussion, it was agreed that a rep from Gwennap PC would attend the Forum and that – if available - RK would also attend for information only. CC would circulate the date of the next forum and arrange for the papers to be sent to KF and RK. **Action: CC**

**Community Speed Watch (CSW)**

* Members expressed several concerns about the lack of understanding/action from the Police in relation to the problems associated with setting up successful CSW schemes, seemingly across all MVRG parishes, which included: loss of volunteer data, lack of co-ordination, incorrect choice of sites, lack of training, etc.
* After debate it was resolved that RK would write to the Chief Constable, Inspectors Mark Eccles and Rick Milburn to voice these concerns and request someone - above PCSO level – to the next MVRG meeting so the MVRG could air its concerns. **Action: RK to write to the Police ref CSW and agreed that he would copy in Cllr Edwina Hannaford as Portfolio Holder**

**Unity Wood -** RK and CB had not heard anything more on this matter.

**General Data Protection Regulation (GDPR)** -RK asked what the impact on Parishes had been and all reported that they were working on implementing the regulations. **Action CC**

**Planning Enforcement**

PT said that a timetable briefing would be circulated soon ref. enforcement. It was agreed that CC would ask Simon Mansell for a written briefing for the MVRG. **Action: CC**

**United Downs Geothermal Energy Project** - Start now delayed until November and Peter Ledingham is attending the Stithians Show to promote what is happening.

**Stakeholder Engagement “Have Your Say” Event 26 March** - CC updated that she had written to Michelle Jeuken, who delegated a response to Beverly Hill in the Communications team, who had attended the event. CC is still awaiting a second response. RK asked CC to send him the emails. **Action: CC**

**Treasurers Report** - PT had circulated the report. It was agreed that the Churchyard website figures would be taken from today, not retrospectively and that a request for Annual subs will be put out in the next couple of weeks. **Action: PT**

**Trails Website** –After screening the current website, it was agreed that some amendments / enhancements were needed to make it more “user friendly”. **Action: RK to speak with web developer**

**Community Link Officers Report**

* CC updated that the next CPIR CN Panel will be at Pool Academy on 5th September and would include a tour of the new community art gallery. The agenda/supporting papers will be sent by LA very soon. The meeting will be 7-9pm.
* She also outlined the Community Chest Celebration event taking place at St Euny Church, Redruth on the evening of 16th October 6-8pm. If anyone would like an invite, please contact CC or LA.
* CB asked about VAS and the policy which is being developed. CC said that she has fed back all comments to Cornwall Council/Highways and will send the policy out as soon as published. **Action: It was agreed that Ian Thomas be asked to include the issue about VAS in his letter to Cllr G Brown. CC to action.**
* KF suggested that a summary of what ‘tools’ are available to address speeding would be useful. **Action CC to ask Highways manager for summary.**

**Parish Reports**

* **Carharrack** – PC at full quota, glass replaced in bus shelter but a further pane subsequently damaged. Sparry Lane issue runs on.
* **Gwennap** – Draft NDP roadshows underway. PC considering taking on United Downs recycling centre but early days. Youth club will cost £8k per year to run but going very well.
* **Lanner** – Draft NDP submitted for examination. Devolution continues to frustrate and several Community engagement/learning sessions scheduled for the summer.
* **St Day** – NDP at early stages but moving forward, Anti-social behaviour issues, CSW and VAS, S106 conflicts and Minor Works initiatives.
* **Stithians** – NDP at early stages but moving forward, Energy group will be at Stithians Show, frustrated by GDPR Enforcement.
* **Chacewater** – 2 Council gaps, Draft NDP to be submitted for SEA, 14th July EV day poster circulated.

**AOB**

* RK proposed the following **“common issues”** feature as standing agenda, for now at least:
* Highways (Repairs, Road Safety, CSW, Bus Services, etc.)
* MVRG Websites
* CPIR (and T&R) CNP issues
* CC Process and Planning
* PRoW
* **Attendance at Economic Growth & Development** - Heartlands 25th Sep @ 3.30pm – Strategy/Attendance. It was agreed that CC circulate the Town Status report for info prior to meeting. It was also agreed that a pre-meeting would take place on 4th September at 2:00pm, in Chacewater (Old Market). **Action. RK to issue call for 4th September mtg**
* RK mentioned the **North Coast Cluster** piece wrt NDP’s & Rural Exception Sites @ Crantock.
* **Safer CPIR group for the area.** Meetings held quarterly and chaired by the Council’s West Cornwall Community Safety Officer, Christina Barrett. Thought provoking/action based. CC would ask Chrissie Barrett to send papers through to the MVRG. **Action: CC.**
* CB circulated info from **British Red Cross** wrt their **Connecting Communities** project.
* **Potential D&C Police with Dorset Police Merger**. CB asked if MVRG would write to voice concerns/find out what the impact would be. **Action: RK to write to PCC, copy Cornwall Council MVRG ward members.**

**Date, Time and Venue for next meeting – Thursday 20th Sep at Chacewater Village Hall.** CC gave advance apologies as she is on holiday, so LA will attend/take minutes.

* **Future Guest Speakers/Briefs:**
* Chacewater & Stithians Energy Group reps.
* Police ref: Community Speedwatch.

Elizabeth Allcorn ***or*** Charlotte Caldwell

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