Minutes of The Coastal Communities Team: Saltash The Waterfront Development Partnership Meeting No. 14 held on Tuesday 11th February at Saltash Guildhall.

Attending:- Cllr. Richard Bickford (Town: Saltash East) (RB)

Cllr. David Yates (Town: Saltash West & SNP) (DY)

Cllr. Derek Holley (County: Saltash East) (DH)

Joe Ellison (SWRA) (JE)

Peter Castell (Just Be) (PC)

David Wood (Trustee, Livewire) (DW)

Andy Rance (Livewire) (AR)

Ian Taylor (SNP Steering Group & Architect) (IT)

Bill Pym (Commodore Saltash Sailing Club) (BP)

Nick Theis (Resident) (NT)

William Holman (SNP Secretary) (WH)

Apologies:-

Cllr. Pete Samuels (Town: Saltash East) (PS)

Tony Marsh (Ashtorre) (TM)

The meeting was not recorded.

Minute No.	Item	Action		
85.	Declarations of Interest.			
	A Declaration of Interest was recorded by David Wood and Andy Rance in relation to their association with Livewire, Bill Pym in relation to his association with The Saltash Sailing Club and Peter Castell in relation to his association with Just Be.			
86.	Minutes from Meeting No.13. Approved, subject to NT's agreed amendment to include reference under Minute 82: The Coastal Revival Fund Bid Application to: "Community Aspects, being public realm improvements and provision of new facilities such as a bandstand."			
87.	 RB was proposed, seconded and elected as Chairman. The importance of a councillor fulfilling this role was reaffirmed. IT was proposed, seconded and elected as Secretary. WH was proposed, seconded and elected as Study Co-ordinator. 			
88.	Matters Arising from Meeting No. 13. The following updates were provided.			

- 1. RB confirmed that whilst Cornwall Council were the accountable body under the terms of the £50k Coastal Revival Fund, responsibility had been delegated to Saltash Town Council to progress and manage the development and improvement proposals. The Coastal Community Team were working on behalf of the Town Council.
- 2. NT prompted the need to remember that the Revival Fund award had been predicated upon the following The Development Strands which included inter alia economic benefits. These were :- Development Strand 1: The Tamar Bridge Lift and Skywalk;

Development Strand 2: The Ashtorre Deck;

Development Strand 3: Public Realm work including flood defences; Development Strand 4: Livewire and additional community facilities; and

Development Strand 5: The Wheatsheaf Redevelopment.

- 3. DH indicated that the owners of the former Wheatsheaf PH had complied with the Section 215 notice issued by Cornwall Council relating to the tidying up of the external appearance of the building. AR advised that the building had been broken into and was currently open to potential trespass. BP expressed concern over the bulge in the rear west facing wall. WH indicated that the owners might be prepared to consider an exchange of land if a master planned approach to the improvement of the Waterside would benefit from same.
- 4. Ashtorre had shelved their balcony extension proposal.
- 5. DW and AR advised that Livewire were continuing to expand their mental health and wellbeing services, however there were currently no plans to increase the size of the premises although improvements to the external appearance of the building were being examined.
- 6. DY drew attention to Cornwall Council's drive on the Climate Change Emergency which mirrored responses on the topic received during the Regulation 14 Saltash Neighbourhood Plan Consultation conducted in the summer of 2019. The need to improve the waterfront area had been reaffirmed.

89. Report on "Proposed Waterside Improvements and the Coastal Revival Fund."

WH presented the report which had been circulated in advance with the agenda. The following matters arose in discussion:-

 DH offered to seek supplemental funding from Cornwall Council to support the work of the Team once further details on scheme and feasibility study needs were determined.

90.	Any Other Business. None.	
	That the Terms of Reference including voting rights for the Team be prepared for the next meeting.	WH
	8. That the evaluation process for consultant proposals be prepared for consideration at the next meeting. It was envisaged that a shortlist of no more than three consultants would be selected for interview before the CCT: Saltash.	WH
	7. That a brief for the proposed feasibility study be prepared for consideration at the next meeting.	WH
	6. That RB present an updated report to the March meeting of the Full Town Council (now confirmed as the 5 th March) seeking approval of the above report recommendations presented in 5. above. RB and WH to liaise with the Town Clerk on requisite arrangements.	RB/WH
	d) That a Saltash Flood Forum and Waterside resident's representative be invited to join the CCT: Saltash	
	c) That the list of engineering consultants presented in Appendix A be approved and invited to submit proposals.	
	b) That the scope of a feasibility study for a public realm improvement and flood prevention scheme be prepared in conjunction with the Environment Agency and Cornwall Council as the basis for inviting proposals from suitably qualified and experienced engineering consultants.	
	a) That the principle of preparing a design feasibility study utilising Coastal Revival Funding for a public realm and flood protection improvement scheme for the Waterside area be approved.	
	The CCT : Saltash recommend to Saltash Town Council :-	
	5. The following report recommendations matters were agreed:-	
	4. NT proposed and it was agreed for future reference to put "public realm improvements" before "Flood Protection works" in describing the scope and brief for the recommended feasibility study.	
	 It was agreed that the allocation of the £50k fund between the Development Strands would be examined once consultant proposals for the feasibility study had been received. 	ΙΤ
	 It was agreed that the proposed feasibility study would determine the "defence line" for any flood protection works. This would then define the land available for public realm and community improvements. 	

91.	Date of Next Meeting.		
	To be advised, but targeting 2/3 weeks time following the March Full Council Meeting.	IT	

The meeting ended at 3.10 pm.

"This was a preliminary meeting paving the way for public participation to shape the future of the Waterside in due course."

Circulation List (General Data Protection Regulation EU 2016/679 compliant.)

Cllr. David Yates	Saltash West (STC)	Peter Ryland	Chamber of Commerce; Property Owner
Cllr. Richard Bickford	Saltash East (STC)	Joe Ellison	Saltash North (CC & STC)
Cllr. Jean Dent	Saltash West (STC)	Bill Pym	Saltash Sailing Club
Cllr. Derek Holley	Saltash East (CC)	Andy Rance	Livewire
Cllr. Peter Samuels	Saltash East (STC)	Peter Castell	Just Be Coffee Wine Lounge
Cllr. Julie Rance	Saltash East (STC)	Tony Marsh	Ashtorre
Cllr. Mike Parker	Saltash East (STC)	Brian Pritchard	The Union PH
David Bennett	SWRA & Essa Cycling	Catherine Thomson	CC Community Network Officer
Ian Taylor	SNP & Architect	Andrew Robins	CC
William Holman	SNP Acting Secretary	Robert Orchard	CC
Ray Lane	Town Clerk	Denise Watkins	SWRA
Nick Theis	Resident		
Stuart Dudley	Salt Mill Pk Groundw'k Trust		