



**Meeting Title:** Falmouth & Penryn Community Network Meeting

**Date:** Tuesday 17<sup>th</sup> November 2020

**Time:** 5.30pm – 7.00pm

**Location:** Microsoft Teams

**Chaired by:** John Bastin

**Attendees:**

John Bastin CC	Cornwall Councillor, Constantine, Mawnan & Budock
John Symons CC	Cornwall Councillor, Penryn East & Mylor
Jayne Kirkham CC	Cornwall Councillor, Falmouth Smithick
Mary May CC	Cornwall Councillor, Penryn West
Peter Williams CC	Cornwall Councillor, Mabe, St Gluvias & Perranarworthal
David Saunby CC	Cornwall Councillor, Falmouth Trescobeas
Geoffrey Evans CC	Cornwall Councillor, Falmouth Arwenack
Alan Jewell	Cornwall Councillor, Falmouth Boslowick
Darren Willcocks	St Gluvias Parish Council
Chris Daly	St Gluvias Parish Council
Phil Hart	Budock Parish Council
Malcom Bennett	Budock Parish Council
Michelle Wilkinson	Mabe Parish Council
Brod Ross	Falmouth Town Council
Mark Williams	Falmouth Town Council
John Andrew	Constantine Parish Council
Tessa Thomson	Constantine Parish Council
Christopher Tidman	Mylor Parish Council
Peter Bradley	Mawnan Parish Council
David Ward	Perranarworthal Parish Council
Helen Perry	Penryn Town Council
Ruth Grimmer	University of Exeter
Stuart Douglas	Perranwell Community Speedwatch
Jack Pentecost	Constituency Assistant – Cherilyn Mackrory MP
Viv Bidgood	CORMAC Highways Manager
Jonathan Price	CC Corporate Leadership Team Representative
Esther Richmond	CC Community Link Officer
Nikki Drewett	CC Communities Support Assistant

**Apologies:**

## Notes

Minutes		Action																										
1	<p><b>Welcome and Introductions</b></p> <p>John Bastin CC, Community Network Panel Chair welcomed all present to the meeting and explained the meeting etiquette.</p>																											
2	<p><b>Public Questions</b></p> <p>None received.</p>																											
3	<p><b>Community Network Highways Scheme</b></p> <p>Esther Richmond provided a brief overview of the scheme and process to the Panel.</p> <p><b>Summary of Community Networks Highways Scheme</b></p> <ul style="list-style-type: none"> <li>• Funding allocated - £50,000 per year for 4 years (Local Transport Plan Budget). Currently in year 3.</li> <li>• CC central funding of an annual Traffic Regulation Order for each CNA.</li> <li>• CNP to make a recommendation to CC on which schemes should progress within the CNP budget.</li> <li>• Feedback and Prioritisation (2.2) – The quantity of schemes needs to be manageable and therefore a target of 1 scheme per parish/Cornwall Councillor in the CNA i.e. one per voting organisation/member.</li> <li>• Each scheme is scored using the following criteria from the LTP: <ul style="list-style-type: none"> <li>- Cost and value for money</li> <li>- Deliverability</li> <li>- Performance against goals</li> <li>- Scale of impact</li> <li>- Quality of supporting evidence</li> </ul> </li> </ul> <p><b>Summary of Falmouth &amp; Penryn CNA Schemes to date</b> (It was agreed at the CNP meeting that the remaining budget for year 3 and 4 would be allocated in year 3).</p> <table border="1"> <thead> <tr> <th>Overview</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td><b>Total number of schemes progressed by CNP to date:</b></td> <td></td> </tr> <tr> <td>Budock</td> <td>1</td> </tr> <tr> <td>Constantine</td> <td>0</td> </tr> <tr> <td>Falmouth</td> <td>6</td> </tr> <tr> <td>Mabe</td> <td>0</td> </tr> <tr> <td>Mawnan</td> <td>2</td> </tr> <tr> <td>Mylor</td> <td>3</td> </tr> <tr> <td>Penryn</td> <td>3</td> </tr> <tr> <td>Perranarworthal</td> <td>1</td> </tr> <tr> <td>St Gluvias</td> <td>3</td> </tr> <tr> <td>Total</td> <td>19</td> </tr> <tr> <td><b>Total number of schemes completed</b></td> <td><b>12</b></td> </tr> </tbody> </table>	Overview	Number	<b>Total number of schemes progressed by CNP to date:</b>		Budock	1	Constantine	0	Falmouth	6	Mabe	0	Mawnan	2	Mylor	3	Penryn	3	Perranarworthal	1	St Gluvias	3	Total	19	<b>Total number of schemes completed</b>	<b>12</b>	
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Minutes		Action				
<b>Outstanding schemes by parish:</b> <ul style="list-style-type: none"> <li>- St Gluvias (2)</li> <li>- Falmouth (3)</li> <li>- Penryn (1)</li> <li>- Mawnan (1)</li> </ul>						
<b>Total Estimated Cost to deliver all of the above schemes</b>		<b>£105,592</b>				
<b>Overview</b>		<b>Number</b>				
<b>Total number of EOIs submitted to the CNP for consideration:</b>						
Budock		<b>1</b>				
Constantine		<b>2</b>				
Falmouth		<b>1</b>				
Mabe		<b>0</b>				
Mawnan		<b>2 (1 withdrawn)</b>				
Mylor		<b>3</b>				
Penryn		<b>2</b>				
Perranarworthal		<b>1</b>				
St Gluvias		<b>1</b>				
Total		<b>12</b>				
<b>Total Estimated Cost to deliver all of the above schemes</b>		<b>£122,911</b>				
<b>Total requirement from CNP Budget</b>		<b>£118,911</b>				
<b>Budget Information</b>						
<b>Total available budget</b>		<b>£200,000</b>				
<b>Estimated costs Year 1 &amp; 2 schemes</b>		<b>£105,592</b>				
<b>Unallocated funds</b>		<b>£ 94,408</b>				
<b>Shortfall</b>		<b>£ 24,503</b>				
<b>Years 3&amp;4 Schemes</b>						
Ref	Parish	EOI	Est total cost of scheme	T&PC Contribution	Est cost from CNP fund	LTP Score (max score 25)
1.F&P 39	Falmouth	Combined TRO	£19,658		£19,658	20
2.F&P 40	St Gluvias	Commercial Hill speed cushions	£18,750	£2,000	£16,750	20
3.F&P 41	Constantine	Parking restrictions outside school	£3,000		£3,000	20
4.F&P 42	Constantine	20mph zone extension - Bridge	£3162,71		£3162,71	19
5.F&P 43	Budock	Traffic calming survey/feasibility in village	£2,500		£2,500	17
6.F&P 44	Mylor	Passing place, Lemon Hill, Mylor	£1978,27		£1978,27	20
			£3912,18		£3912,18	20

Minutes							Action
			Pinch points & line removal, Flushing				
7.F&P 45	Mylor	Flushing speed cushions	£10,625		£14,701.14	20	
		20mph zone, Flushing	£4,076.14			21	
8.F&P 46	Penryn	Combined TRO Feasibility Study	£14,368.33		£14,368.33	20	
9.F&P 47	Mawnan	Pedestrian Crossing	£20,880		£20,880	21	
10.F&P 48	Perranar worthal	Pedestrian Footbridge	£20,000	£2,000	£18,000	22	
11.F&P 49	Mawnan	Durgan Parking Issues	Withdrawn				
		Estimated Total	£122,911	£4,000	£18,911		
<p>ER reminded the Panel these are still only desk top estimates and therefore cannot be fully guaranteed once works commence on site.</p> <p>Cllr Wilkinson, Mabe PC asked about the scheme put forward from Mabe (Antron Hill). Viv Bidgood explained that CC Transportation have instructed CORMAC to pause the scheme. VB reiterated the scheme had been paused and not withdrawn.</p> <p>ER advised MW that she will contact CC Transportation to request an update and will feed back to Mabe PC. Jonathan Price agreed to take this forward if it remains an issue. Cllr Williams thanked JP and explained he will also be taking this forward and will feedback to Mabe PC.</p> <p>Town and Parish Councils were given the opportunity to promote their schemes to the Panel.</p> <p>A discussion took place and it was felt that the Panel would like to see all of the schemes taken forward, but there is a shortfall of approximately £24,500. It was suggested that Town and Parishes could each contribute a percentage (suggestion of 25%) towards their particular scheme.</p> <p>Cllr Williams proposed that voting was put on hold until Town and Parish Councils have an opportunity to discuss a contribution, and to arrange an extraordinary Panel meeting in approximately 2 weeks' time to move forward and vote. This was seconded by Cllr Symons. 11 votes in favour.</p> <p>ER asked Town and Parish Councils to forward their meeting dates ASAP so that an Extraordinary Panel Meeting can be arranged.</p>							T&PCs
4	<b>Town and Parish Council Updates - None</b>						
5	<b>Any Other Business - None</b>						
6	<b>Date of Next Meeting - To be Confirmed</b> Extraordinary Meeting – Community Network Highways Scheme						

<b>Minutes</b>	<b>Action</b>
<b>7</b>	<b>Meeting Close</b>