



Penzance Town Deal

Date: Monday 7th December 2020

Time: 08.15-10.15

Location: Microsoft Teams

Membership: Voting Members: Nicola Broadhurst (NB), Dick Cliffe (DC), CC Tim Dwelly (TD), Henry Garfit (HG), CC Roger Harding (RH), Nick Hood (NH), Emmie Kell (EK), CC Jim McKenna (JK), CC Cornelis Oliver (CO), Rob Parsons (RP), Sarah Shaw (SS), Susan Stuart (SS), Derek Thomas MP (DT), Martin Tucker (MT), Tim Wotton (TW), Rachel Yates (RY),

Non-voting Members/Officers: James Hardy (JH), Hester Hunt (HH), Claire Hurley (CH), Emily Kent (EK), Jess Morris (JM)

Agenda

1. Welcome and apologies
2. Declaration of Interests
3. Minutes of last meeting
4. Matters arising not covered on the agenda

Part 1 – Operational and decision making, to include:

5. Projects for TIP inclusion:
 - a. Newlyn Skills
 - b. Arts, Culture and Heritage
 - i. Newlyn School of Art
 - ii. Newlyn Gallery and the Exchange
 - iii. Penlee
 - iv. Morrab Gardeners House
 - c. LiveWest
6. Approach for proposals not yet scored, to include:
 - a. Oasis Nursery
 - b. Big Dance Company
7. Review of final shortlist

Part 2 – Next steps, to include:

8. Feedback/advice for consideration

9. Final steps to submission, to include:

- a. Stages/timeline
- b. Comms and consultation

10. Budget update

11. AOB

12. Date of next meeting