

ISLES OF SCILLY LINK PROJECT

Minutes of the Route Partnership meeting 27th February 2009 Penwith District Council, Committee Room, Penzance

Attended by:

Philip Hygate	PH	Council of the Isles of Scilly
Craig Dryden	CD	
Colin Sturmer	CS	Duchy of Cornwall
Chris Gregory	CG	
Adrian Smith	AS	
Tim Wood	TW	Cornwall County Council
Nigel Blackler	NB	
Nicola Yeates	NY	
Matthew Barton	MB	Penwith District Council
Apologies: Jim McKenna		

1	Minutes of the meeting held on 2 nd February 2009 accepted as a true record	
2	Programme and key dates. <ul style="list-style-type: none"> • Council elections will take place on 4 June, in purdar from 27 April. Most likely that planning application for Penzance harbour will be considered by planning committee late June/early July. • NB to meet with DfT to seek clarity as to what is needed in order for Minister to issue full approval. 	NB
3	Correspondence <ul style="list-style-type: none"> • Letters received via Andrew George. CCC compiling response to key points in table format for issue to AG. • It was confirmed that the Penzance planning application had been validated on 26 February. Documents will be available to view on PDC website. Link from project website to PDC planning pages to be created • Enquiry received about site of new public toilets. No permanent site identified by PDC. MB suggested temporary toilets may be acceptable with permanent solution sought within regeneration plans. MB to advise CCC. • Complaints about possible loss of moorings. NY has been seeking response from Harbour Master. MB to follow up. • Penzance HRO, letter from EH to DfT Ports was discussed.. Counsel opinion to be sought if required. • IoS Link/ SIF: master plan of Penzance. MB is completing brief. 	TW MB NSY MB MB TW MB
4	St Mary's Harbours update <ul style="list-style-type: none"> • HRH comments still outstanding • Planning application – on hold until HRH comments received 	CS
5	Vessel build update : Short list of 8 yards identified and all yards informed of result of PQQ application. Instructions To Tenderers (ITT) to be despatched early March. Tender report recommendation accepted by attendees.	NY

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6	Vessel operator update Closing date for PQQ applications is 9 March	
7	DfT further studies <ul style="list-style-type: none"> • Business Case Review (Mott MacDonald) underway. Deadline end March 2009. • Marine Verification (R&J Maritime Ltd) deadline extended to end March 2009 	
8	Finances Further £90K verbally secured from SWRDA towards vessel build and operator procurements. NY to prepare justification document for Diana Mompoloki.	NY
9	AOB <ul style="list-style-type: none"> • Penzance Town Council have written to Tim Wood offering to be the 'Local Partner' after 1 April. TW to respond • FOI request for copies of minutes of RP meetings. Minutes to be reviewed/approved by partners for issue to website 	TW NY then ALL
10	Date of next meeting 1 st April 2009, 11am, Meeting room 2, Lander Office, Truro Business Park, Threemilestone Truro	All