

~~COMMERCIAL IN CONFIDENCE~~

Minutes of the Route Partnership Meeting 8th May 2009
Chief Executive's Office, St Mary's, Isles of Scilly

Attended by:

Philip Hygate	PH	Council of the Isles of Scilly
Craig Dryden	CD	
Colin Sturmer	CS	Duchy of Cornwall
Chris Gregory	CG	
Tim Wood	TW	Cornwall County Council
Tom Flanagan	TF	
Nicola Yeates	NY	
Stephen Lynes	SL	
Matthew Barton	MB	

1	Minutes of the meeting held on 1 st April 2009 accepted as a true record	
2	<p>Penzance</p> <ul style="list-style-type: none"> HRO – DfT have confirmed all statutory processes has been followed. They have asked for any evidence of consultations to be provided Planning application – 700+ letters of objection have been received. Planners are compiling these into themes and have already had meetings with Friends of Penzance Harbour and Chamber of Commerce although discussions unknown. Due to an omission of reference to the ES the notice has been republished on 30th April. Comments and responses to be copied to Craig Dryden as he may be asked similar questions as part of St Marys application. Meeting to be arranged between Craig Dryden and Dave Slater CABE presentation due 19th May to be attended by Tim Wood, CC, Amanda Odgers CC and James Trewin, Trewin Design partnership TW still awaiting clarification from Mike East concerning maintenance budget for Penzance harbour Teleconference between RP and FOPH on 1st May chaired by Andrew George MP agreed to look at out of town freight depot and use of existing buildings around the harbour. Follow up meeting scheduled for 15th May to agree terms of reference for studies. Crown Estates – MB has received a letter from Michael Babbie to say that the land purchase will be dealt with promptly. The leases are held by Rob Porter (Estates). MB to chase. 	<p>TW</p> <p>TW</p> <p>MB</p>
3	<p>St Marys</p> <ul style="list-style-type: none"> Planning application – 21 day consultation period has ended. Letter of support from RDA received. No other correspondence during this period. Crown Estates letter has been received stating that the sale will be concluded 	
4	Harbours build budget	

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	<ul style="list-style-type: none"> • Latest target cost forecast [REDACTED] as a result of cost of ships access ramps, additional foundation costs to both harbours • Increased cost has been raised with DfT who will discuss with Regional Assembly 	
5	<p>Legal</p> <ul style="list-style-type: none"> • Vacant procession needed of St Mary's site area (DoC owned) for Birse to construct. CC have instructed Bevan Brittan to redraft harbours agreement to cover this • Bareboat charter and SLA prepared in draft form and under discussion with potential operators • Port dues will be subject to separate agreement between port body and operator but this will impact upon the business case for the vessel and therefore must be reasonable 	<p>SL</p> <p>NY</p> <p>NY/CG</p>
6	<p>Business case review</p> <ul style="list-style-type: none"> • Passenger data for end of 2008 season still required • Passenger data for current season essential to feed to potential operators – DoC/CIOS to consider how this data can be captured <p><i>(post meeting note monthly totals for end 2008 received from IOSSCo but strictly only for use in bid and not to share with other operators)</i></p>	<p>CD</p> <p>CD/CG</p>
9	<p>Programme and key dates</p> <ul style="list-style-type: none"> • Updated programme issued • Harbours planning consent and target cost and vessel build tender price scheduled for end July, operator fee will be submitted in September • DfT considering their own processes to achieve a funding approval of end October • Any alternatives considered for Penzance must be fast-tracked as there is little slack time in the programme to achieve vessel delivery for start of 2012 season 	
10	<p>Date of next meeting</p> <p>Friday 12th June 10.30 at Penzance (Room to be arranged)</p>	<p>MB</p>