

**Isles of Scilly Link Project**  
**Minutes of the Route Partnership Meeting**  
**Tuesday 23<sup>rd</sup> February 2010 : 13:00-14:15 hours**  
**Council Chamber, Old Wesleyan Chapel, Hugh Town, St Mary's**

**Attending:**

Philip Hygate – RP Chairman, Council of the Isles of Scilly  
Cllr Dudley Mumford – Council of the Isles of Scilly  
Cllr Graeme Hicks – Cabinet Member for Highways, Transport & Planning, Cornwall Council (CC)  
Tim Wood – Project Director CC  
Nicola Yeates – Project Manager CC  
Diana Mompoloki – Strategic Investment Manager, CIoS  
Craig Dryden – Planning and Development Manager, CIoS  
Chris Gregory – Land Steward, Duchy of Cornwall

1. **Apologies:** Nigel Blackler and Adrian Smith
2. **Minutes to meeting of the 26<sup>th</sup> January 2010** were accepted as a true record
3. **Meetings update:**
  - a. 28<sup>th</sup> January, Julie Girling MEP & Derek Thomas PPC briefing noted.
  - b. 1<sup>st</sup> February Pz & Falmouth Cllrs visit to Penzance and Falmouth for both the Penzance and Falmouth members from the Political Sub-group.
  - c. 8<sup>th</sup> February Town Council/CC presentation of option C (also attended by CIoS). Lots of questions were raised at this meeting but many attendees were referring to previous reports and not the current option C study output.
  - d. 11<sup>th</sup> February Stakeholders Workshop held and lots of positive ideas had come forward from the attendees.
  - e. 22<sup>nd</sup> February Strategic Planning Tech. Briefing held. 16 members attended. Technical, heritage, ecological and construction issues were discussed. Members were seeking clarity on changes between last application and this submission.
4. **Penzance HRO challenge** dismissed on 27 January 2010.
5. **Penzance Option A**
  - a. Listed building consent application update – to be considered by Strategic Planning Committee on 8 March 2010. More images of the proposals have been published for the public to consider.

- b. Pz Planning application update – planning decision was deferred at the last meeting and will be considered on 8 March 2010.
  - c. Prior Approval for extension to Lighthouse Pier granted on 10 February 2010
  - d. FEPA/CPA licence update – adverts have appeared in the local press over the past 2 weeks. Consultation period ongoing.
6. **Falmouth update:** Mott MacDonald have been tasked to consider the stated preference survey data (RAND study) to determine the relevance and usefulness of this data. CC are in discussion with A&P Falmouth.
7. **Vessel build update:** All 4 shortlisted ship builders have responded with extensions to their tender offers **Action : NY**
8. **Vessel operator update:** A response was received from the 2 shortlisted operators before tenders expired. This information is currently being assessed. **Action : NY**
9. **Financial update:** Summary table issued . Noted that preparatory costs are within budget. Penzance options study to be discussed with the RDA. **Action : NY**
10. **Programme and Key Dates:** Award of contracts by 31<sup>st</sup> Dec 2010, start on site March 2011 completion Dec 2012, vessel delivery 1<sup>st</sup> March 2013 and start of service 1<sup>st</sup> April 2013
11. **AOB:** None
12. **Date of next meeting:** tba [**PMN:** 9 March 2010 at 09:15 hours at the Council Chamber, Falmouth Town Council Offices, Falmouth]