

## HCAG notes

### Last meeting: Tuesday 5<sup>th</sup> March 2024

Chaired by Jeremy Martin.

#### WELCOME

New members were welcomed.

The aim of the meeting was to decide how the last amount of Vitality Funding (£55,000) will be spent and to start to develop the working groups for the projects.

#### What has the group achieved to date?

Julie gave an update about how we have reached the point that we have and an overview of how the group formed for the benefit of new members. She also recognised the inclusive nature of the group and how important it is that it represents the makeup of the community.

#### Progressing the Masterplan

Graham explained how Mei Loci can develop the projects in the masterplan to reach the stage where projects are ready for construction and funding applications.

The group resolved that Graham and Mei Loci can continue with developing the masterplan projects, focusing on Hayle Recreation Ground and KGVMW. The group also agreed that Julie can write the brief for the continuation of the work. The group's resolution will be taken to an HTC meeting (as accountable body for the Vitality Funding) for agreement of the spending.

#### Working Group: Expressions of interest

It was agreed that when the working groups meet for the first time they will meet at the same time in the same building so that any queries or questions can be answered easily. Members present at the meeting were asked to give their expressions of interest about working groups for the masterplan projects. The wider group will be asked to do the same via email.

#### AOB

- **Next Meeting – Wednesday 10<sup>th</sup> April 2024 (Assembly Room in Hayle Day Care Centre).** The group will be agreeing the constitution and discussing the next steps for becoming a CIO, including the process for appointing trustees, membership information and so on.
- **HCAG Newsletter** – deadline for May/June issue content + Monday 22<sup>nd</sup> April
- **Business Update**

#### Hayle Business Week: 26<sup>th</sup> February – 1<sup>st</sup> March

Hayle Business Week took place from 26<sup>th</sup> February – 1<sup>st</sup> March. There were a variety of webinars, workshops and networking opportunities including webinars explaining the business support currently available in Cornwall which are available here:

#### Hayle Business Network events:

The following business events are planned throughout the year:

Date and Time	Event	Venue
10:30am – 12pm Weds 17 <sup>th</sup> April	Coffee morning for Arts-based businesses	TBC
6pm Weds 24 <sup>th</sup> April	BID Discussion	Hayle Day Care Centre

Am – TBC Fri 26 <sup>th</sup> April	Health and Wellbeing Business Event	TBC
Am – TBC Weds 1 <sup>st</sup> May	BID Discussion	TBC
8 – 9.30am Thurs 16 <sup>th</sup> May	Business Networking Breakfast	TBC
8 – 9.30am Thurs 13 <sup>th</sup> June	Business Networking Breakfast	TBC
8 – 9.30am Thurs 11 <sup>th</sup> July	Business Networking Breakfast	TBC
8 – 9.30am Thurs 12 <sup>th</sup> September	Business Networking Breakfast	TBC
8 – 9.30am Thurs 10 <sup>th</sup> October	Business Networking Breakfast	TBC
8 – 9.30am Thurs 14 <sup>th</sup> Nov	Business Networking Breakfast	TBC

Keep an eye on the HTC website and social media for more information and additional events or contact [julie.baldwin@hayletowncouncil.net](mailto:julie.baldwin@hayletowncouncil.net) to be kept up to date.

If you would be interested in contributing to future business events by offering your premises, sharing expertise or participating as a speaker, just get in touch and let Julie know what you can offer. It would be great to hold events in as many different venues as possible to showcase the spaces around Hayle as well as celebrate the skills and knowledge that is available locally.

- **Sustainable Hayle Repair Café and Meal** – Sustainable Hayle runs monthly Repair Cafes and community meals on the second Saturday of every month at 3pm at Hayle Day Care Centre. At the next event they will be chatting about plastic packaging. People are encouraged to come along and share tips to reduce plastic waste. Count your single use plastics next week and join the national campaign: [www.thebigplasticcount.com](http://www.thebigplasticcount.com)
- **Hayle Harbour** – Alison asked if the group should consider whether to become involved with taking on the Harbour in some way. The group discussed the idea but resolved that it was beyond the remit of the group.

#### Meeting dates for 2024:

Wednesday 10 <sup>th</sup> April	Becoming a CIO/Draft Constitution
Tuesday 7 <sup>th</sup> May	First meeting of Project Working groups?
Wednesday 5 <sup>th</sup> June	
Tuesday 9 <sup>th</sup> July	
Wednesday 11 <sup>th</sup> September	
Tuesday 8 <sup>th</sup> October	
Wednesday 13 <sup>th</sup> November	
Tuesday 10 <sup>th</sup> December	Christmas get-together

#### Actions:

**Julie:** Circulate notes from the meeting to the wider group.

Recirculate constitution document and commentary in time for the April meeting.  
Create online poll for group's new name and ask people to vote ready for the next meeting.  
Send out request for expressions of interest for working groups.  
Add new members to the database and send Masterplan and Vision for Hayle.  
Find out about the progress with the Flood Forum.  
Ensure that the Vitality Funding continuation of work is added to an HTC Full Council meeting to agree the spending (as accountable body for the funding)  
Write brief for continuation of work by Mei Loci and circulate to the group for comment.

**Maxine/Peter:** Find out if enforcement can do anything about the hole in the harbour.

**All:** Let Julie know your expressions of interest regarding working groups for the Hayle Masterplan and vote on the group's name.  
Read the draft constitution and commentary before next meeting and send any questions to [julie.baldwin@hayletowncouncil.net](mailto:julie.baldwin@hayletowncouncil.net) by 3<sup>rd</sup> April

**Next meeting:**

**7pm Wednesday 7<sup>th</sup> February 2024** in the **Assembly Room** at **Hayle Community Centre**  
Main Agenda item: **Constitution and next steps for becoming a CIO**