



Minutes from the Delaware Outdoor Education Centre Advisory Committee, held on 06 September 2022, at 1930 in the Tamar Valley Centre.

Present: Cllr Wakem, Cllr Boreham, Cllr Letchford, Cllr Newton Chance, Cllr Alford, Cllr Wells, Cllr Wilkes, Cllr Kirk, Cllr Trapp, Clare Bullimore (Deputy Clerk – minutes) and Sam Jackman.

1. Elect Chair

Cllr Trapp was elected chair.

2. Review Terms of Reference

Agreed during Full Council meeting in August.

3. Agree membership

Set out in TORs

4. Apologies

None

5. Declarations and Dispensations of members' interests in agenda items

None

6. Public Participation

Sam Jackman gave an update on her talks with Cllr Trapp and her plans.

7. Update/Progress and Shared Prosperity Fund

Sam Jackman explained that she has met with some councillors and talked with Catherine Thompson at Cornwall Council. There is a Shared Prosperity Fund which may open up funding for a business unit and an arts and culture project. She feels there is a lack of representation in South East Cornwall. She is planning to write a proposal whereby she purchases the field, barns and Elliot huts for her growing business. At the moment it would appear that a CIC needs to be formed to try to secure the rest of the site which could potentially be used for community value e.g. conversion of the school house into two flats; community café etc. The deadline for proposals/business cases is now 30-09-2022.

Actions:

- Sam to circulate her proposal to the Parish Council
- Clare to circulate the findings from the survey
- Ken to set up a meeting with Catherine Thompson and Sam
- Terry to write to Wain Homes and ask for funding towards the capital shortfall
- Parish Council representatives to explore setting up CIC

The meeting closed at 2015.

Signed: Dated: