# MINUTES

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| **1.** | **Welcome & Apologies:**  | **ACTION** |
| **1.1** | VF welcomed everyone to the meeting and apologies were noted. |  |

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| **2.** | **Declaration of Interest** | **ACTION** |
| **2.1** | JB Declared that she has a business on Fleet Walk, Torquay. |  |

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| **3.** | **Gifts & Hospitality Register** | **ACTION** |
| **3.1** | There were no items to record on the Gifts & Hospitality Register.  |  |

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| **4.** | **Appointment of Vice Chair** | **ACTION** |
| **4.1** | Steve Darling MP welcomed to the Town Deal Board and appointed as Vice Chair. |  |

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| **5.** | **Minutes of previous meeting** | **ACTION** |
| **5.1** | **Carry Forward (4.5)** SC asked the Board if meeting monthly would be beneficial. VF asked that the Board wait until the masterplan is shared. | **VF** |
| **5.2** | **Closed (6.9)** SC asked whether the Lighting Contractor consultation had gone to tender.CB said it had gone to tender but will check. There will be a continuation of works in other areas of the Bay for example the Bay of lights.*02/08 A contractor have been appointed to carry out the design for the feature lighting* |  |
| **5.3** | **Closed (7.1)** CB will change the Header and Footer TDA branding to Torbay Council on the Highlight report and look at the page numbering. |  |
| **5.4** | **Carry Forward (7.3)** DC will speak to the Traders and LT about the proposed event for the Harbour Public Realm and report back. | **DC/EF** |

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| **6.** | **David Carter, Regeneration Partner update** | **ACTION** |
| **6.1** | **Debenhams**The RPs are working on plans for this scheme.VF asked why it is still showing as Red when the funds are in place to demolish which is the extent of the Town Deal involvement? |  |
| **6.2** | CB confirmed that this should stay red for now. JB said we need clarity on our position and when it should end. CB said we will continue to work on this. |  |

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| **7.** | **Highlight Report** | **ACTION** |
| **7.1** | **Edginswell Station** |  |
| **7.2** | Considerable and significant lobbying has been carried out in the period. SD has written to the new Rail Minister and requested a meeting to discuss our position. |  |
| **7.3** | **Stronger Future** |  |
| **7.4** | **Build Torbay** – a new member of staff has been recruited and is working on this with excellent feedback so far. |  |
| **7.5** | **Cultural Landscapes** – a 3rd year of Bay of Lights is planned to commence on 29Nov24-02Jan25.SC asked if there was any confirmed plans for the Chrismas Market yet? CB does not know any details . EF has met with the Events Team and how it is to be set up is yet to be confirmed. EF confirmed that there is sponsorship work going on in the background. | **EF** |
| **7.6** | **GPO Roundabout**This project is on hold, there is no further update. |  |
| **7.7** | **Torquay Harbour Public Realm** EF reported that the clock works are due to start next week. |  |
| **7.8** | VF reminded that the we value the work of the community boards and understand their frustrations. We have listened and value their contribution.  |  |
| **7.9** | **Pavilion** We are due to have the lease back end Sep24. |  |

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| **8.** | **AOB** | **ACTION** |
| **8.1** | VF extended thanks for Kevin Foster’s help and engagement with the board. |  |
| **8.2** | EF will share the ‘Terms of Reference’ to the board members | **EF** |

Minutes recorded by: Rebecca Woolley

Next Torquay Town Deal Board meeting**: 04 October 2024**