



**Oversight and Governance**

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## **Mount EDGCUMBE JOINT COMMITTEE**

**Date: Friday 10 November 2023**  
**Time: 10.00 am**  
**Place: Belvedere Room, Mount Edgcumbe House**

### **Committee Members–**

#### **Plymouth City Councillors-**

Councillors Briars-Delve (Co-Chair), Carlyle, Salmon, Blight, Gilmour, Penrose and Stoneman

#### **Cornwall Councillors-**

Councillors Ewert (Co-Chair), Alvey, Lennox-Boyd, Pascoe, Tivnan, Worth and Daw

### **Co-opted Members-**

Mr G Edgcumbe and Mr D L Richards

Members of the Committee are invited to attend the above meeting to consider the items of business overleaf.

For further information on attending Council meetings and how to engage in the democratic process please follow this link – [Get Involved](#)

Tracey Lee and Kate Kennally  
Joint Clerks

# **MOUNT EDGCUMBE JOINT COMMITTEE**

## **AGENDA**

### **1. APOLOGIES**

To receive apologies for non-attendance submitted by Joint Committee Members.

### **2. DECLARATIONS OF INTEREST**

Members will be asked to make any declarations of interest in respect of items on this agenda.

### **3. MINUTES (Pages 1 - 12)**

To confirm the minutes of the meeting held on 24 July 2023 as a correct record.

### **4. CHAIR'S URGENT BUSINESS**

To receive reports on business, which in the opinion of the Chair, should be brought forward for urgent consideration.

### **5. QUESTIONS FROM MEMBERS OF THE PUBLIC**

To receive questions from members of the public, as set out in the constitution.

### **6. CO-OPTED MEMBER UPDATE (Verbal Report)**

The Joint Committee will be provided with an update on Co-opted membership, and invited to propose individuals for co-option as appropriate.

### **7. Finance Report 23/24: (Pages 13-18)**

### **8. GUEST SPEAKER - RICHARD PYSHORN, DIRECTOR OF SECURE FORESTS CIC (Verbal Report)**

The Joint Committee will receive a presentation from Guest Speaker Richard Pyshorn, Director of Secure Forests CIC.

### **9. PARK MANAGER'S REPORT: (Pages 19-26)**

### **10. CAR PARKING REVIEW: (To-Follow)**

### **11. FRIENDS OF MT EDGCUMBE REPORT: (Pages 27-28)**

### **12. TRACKING DECISION LOG (Pages 29 - 30)**

The Joint Committee will be invited to review the progress of the Tracking Decisions Log.

### **13. EXEMPT BUSINESS**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 1/2/3 of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

(a.) Private Meeting

#### **AGENDA**

#### **MEMBERS OF THE PUBLIC TO NOTE**

that under the law, the Committee is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

**14. Part II Minutes: (Pages 31-34)**

**15. Mount Edgcumbe Tenancy and Land Holding Update: (Pages 35-40)**