



**Oversight and Governance**

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**MOUNT EDGCUMBE JOINT COMMITTEE**

**Date:** Friday 15 November 2024  
**Time:** 10.00 am  
**Place:** Belvedere Room, Mount Edgcumbe

**Committee Members–**

**Plymouth City Councillors-**

Councillors Briars-Delve (Co-Chair), Blight, Gilmour, Allison, Morton, Ms Watkin and Wood.

**Cornwall Councillors-**

Councillors Alvey, Ewert, Lennox-Boyd, Pascoe, Tivnan, Worth and Seeva.

**Co-opted Members-**

Mr D L Richards and Mr Ben Church.

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 12 July 2024 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. CO-OPTED MEMBERSHIP (Verbal Report)**

For the Joint Committee to receive an update on Co-opted membership.

### **6. FINANCE REPORT: (Pages 13-18)**

### **7. PARK MANAGER'S REPORT: (Pages 19-23)**

### **8. CAR PARKING BRIEFING PAPER: (To Follow)**

### **9. FRIENDS OF MOUNT EDGCUMBE REPORT: (Verbal Report)**

### **10. NATIONAL MARINE PARK UPDATE: (Verbal Report)**

### **11. TRACKING DECISIONS (Pages 25 - 26)**

For the Joint Committee to review the progress of the Tracking Decisions Log.

### **12. 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(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) 1/2/3 of Part 1 of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

## **PART II (PRIVATE MEETING)**

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

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

**13. PART II MINUTES (Pages 27 - 30)**

To confirm the Part II Minutes from 12 July 2024 as a correct record.

**14. MOUNT EDGCUMBE TENANCY AND LANDHOLDING UPDATE: (Verbal Report)**