

Oversight and Governance

Chief Executive's Department Plymouth City Council Ballard House Plymouth PLI 3BJ

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Mount EDGCUMBE JOINT COMMITTEE

Date: Friday 8 August 2025

Time: 10.00 am

Place: Belvedere Room, Mount Edgcumbe

Committee Members-

Plymouth City Councillors-

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

Cornwall Councillors-

Councillors Parsonage, Rich, Dennis, German, Candy, Gibbons and Ewert

Co-opted Members-

Mr D. L. Richards, Friends of Mount Edgcumbe Country Park, Natural England, Cornwall National Landscape and Maker with Rame Parish Council.

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 – <u>Get Involved</u>

Tracey Lee and Kate Kennally Joint Clerks

MOUNT EDGCUMBE JOINT COMMITTEE

AGENDA

I. 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. APPOINTMENT OF CO-CHAIRS FOR THE 2025-26 MUNICIPAL YEAR

The Joint Committee will be asked to note the appointment of Councillor Briars-Delve as Plymouth's Co-Chair, and appoint a Co-Chair from Cornwall for the 2025-26 Municipal Year.

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. MINUTES (Pages I - I2)

To confirm the minutes of the meeting held on 15 November 2024 as a correct record.

6. QUESTIONS FROM MEMBERS OF THE PUBLIC

To receive questions from member of the public in accordance with the Constitution.

7. CO-OPTED MEMBER UPDATE

(Verbal Report)

The Joint Committee will be asked to consider the co-option of representatives from Millbrook Parish Council, and consider other pertinent updates.

8. Park Report: (Pages 13 - 22)

9. Development Manager's Report: (Verbal Report)

10. Mount Edgcumbe Fire Damage Options Appraisal: (To Follow)

II. Finance Monitoring Report: (Pages 23 - 30)

12. Friends of Mount Edgcumbe Report: (Pages 31 - 32)

13. Action Log: (Pages 33 - 34)

14. 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) 1/2/3/4/5/6/7 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.

15. PART II MINUTES

(Pages 35 - 36)

To agree the Part 11 Minutes of 15 November 2024 as a correct record.

16. Tenancy Update:

(Pages 37-41)

17. Business Planning:

(To Follow)

ANNUAL INSPECTION

Please note, the Annual Inspection of the Mount Edgcumbe Country Park and House will take place at the conclusion of this meeting.