

Title:	Cornwall and Isles of Scilly Local Enterprise Partnership Enterprise Zone (EZ) Board
Date:	Thursday 09 December 2021
Time:	17:00 – 17:30
Venue:	Goonhilly Earth Station
Chair:	Steve Jermy (SJ)
Secretariat:	Clare Connaughton (CC)
Membership:	C&IoS LEP: Steve Jermy (SJ) Cornwall Council: Cllr Rushworth Goonhilly Earth Station Limited: Ian Jones (IJ) A&P: Drystan Jones (DJ)
Attendees:	C&IoS LEP: Steve Jermy (SJ), Mark Duddridge (MD) CC: Jordan Whaley (JW) Iain Mackelworth (IM), GES: Piran Trezise (PT)

Minutes		ACTION
1	Welcomes and Introductions	
1.1	Introductions were made.	
2	Apologies for Absence	
2.1	Nicola Lloyd, Cllr Rushworth, Josie Gough, Mike Spicer, Melissa Thorpe, Gail Eastaugh, Matthew Vowels, Mike King	
3	Housekeeping	
3a	a) Conflict of Interest declaration	
3a.1	None declared.	
3b	b) Approval of Minutes from the last meeting	
3b.1	The previous minutes were agreed as a true and accurate record.	
3c	c) Action Summary	
3c.1	The action summary was reviewed and updated (as below).	
4	Rate Relief and EZ Growth Fund	
4a	a) Rate Relief Renewals and Rate Relief Approvals	

4a.1	There were no rate relief renewals or approvals at this meeting.	
4b	b) EZ Growth Fund update & applications	
4b.1	A Growth Fund application from BWF Construction Services Ltd t/a Building with Frames was presented to the Board for consideration.	
4b.2	BWF is asking for £9,715 to cover business rates for temporary occupation of a HAS, at Cornwall Airport Newquay during G7. Following a discussion and considered deliberation, members agreed to the approval of the grant as it satisfied current criteria of the grant terms. Recommendation: That the EZ Board delegate to the LEP CEO the authority to award EZ Growth Fund business rates grant to 'BWF Construction Services Ltd T/as Building with Frames' on an annual basis subject to receipt of satisfactory information provided by the recipient. Approved.	
4b.3	The EZ is under review and the EZ Growth Fund policy will be updated accordingly. The EZ Board agreed to suspend the award of grants for business rates until the new policy is approved.	
5	Any Other Business	
5.1	The meeting concluded at 17:30.	
6	Date of next EZ Board Meeting:	
6.1	Thursday 17 February 2022, 14:00, Teams.	

Appendix 1: Action Tracker

C & IoS LEP EZ Board

Action Tracker 09/12/2021

Ref & Date	Action	Owner	Status			Notes
			Complete	Ongoing	Not Complete	
9/12/21	Workshop actions: Draft a plan of what G7 legacy will look like in 10 years' time.	SJ			X	
9/12/21	Workshop actions: Arrange a meeting / workshop in Jan 2022 with Space, FLOW and tech metals to draft a plan from the workshop, to take place at Goonhilly Attend FLOW Summit in April 2022 – all 3 sectors, GES 60 th Anniversary June 2022 – festival planned, combine with Virgin Orbit Launch at CAN. Also coordinate with local Universities' events. Use Growth Fund to meet costs.	CC			X	
9/12/21	Workshop actions: JW do paper and send to MD with EZ Growth Fund review proposals, proposals to expand EZs	JW			X	
21/10/21 4.3	Carbon emission specialist consultant – Send contacts to ET	SJ	X			
21/10/21 5.7	EZ Board Review Workshop Arrange date, venue is Goonhilly Conference room	CC	X			
25/6/21 4a.3	The Government Minister for Trade and Investment is keen to make a return visit to promote the work at Goonhilly and Spaceport. MK will inform group members of dates. Team visit planned.	Glenn/MD		X		Lord Grimstone letter sent, now waiting response regarding a 2 nd visit.
27/4/21	Spoil creation at Sector 2 – Blue Abyss pool.	IM		X		Due diligence

7.2	<p>Discuss further with Glenn in relation to G7 and prolongation of EZs Due diligence with Govt – proceed with caution. Costs share with Govt / ensure no duplication of process.</p> <p>BA has external backing investment which may be useful generally as green energy Visit on 02 November – meet stakeholders and Yonder, investment – may interest GES</p> <p>Exclusivity on land given</p>					<p>taking place, negotiations continue with Blue Abyss regarding funding partners & deliverables</p>
27/4/21 7.2	<p>Blue Abyss spoil to be included within Planning application as condition.</p> <p>Secure funding – keep monitoring, Blue Abyss still scoping investment opportunities. Interest has been expressed by Yonder as investor in Blue Abyss which will be kept 'live'. There may also be opportunities for Yonder to invest in other projects which Glenn and MD will progress.</p>	MV		X		<p>Due diligence taking place</p>
27/4/21 10.2	<p>Tolvaddon land - MV will write a paper with this proposal for consideration of the EZ Board, and connect with Camborne's Town Deal proposals.</p> <p>Overtaken by events – 1st relocation did not happen so land no longer required on this site.</p> <p>Update: MV will do paper for the next meeting.</p>	MV		X		

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