Summary of CNP Interim Working Group (IWG) Meeting

Date of meeting: 08 December 2014

Venue: Royal Jersey Agricultural & Horticultural Society HQ, Trinity

<u>Present</u>: Jim Hopley (JH), Mike Stentiford (MS), Ken Thomson (KT), David Hambrook (DH), Marc Woodhall (MW)

<u>Apologies:</u> Bob Tompkins (BT), Andrew Terry (AT), Nick Aubin (NA), Dan Houseago (Dan), Doug Richardson (DR), Donna Le Marrec (Tourism)

1) Update on minutes and progress since last meeting:

Meeting minutes from 10th November 2014 had already been approved by the IWG and circulated to the broader stakeholder group on 28th November 2014.

Progress on Action Points from 10/11/14:

- TDF application submitted by the IWG had been reviewed and a number of additional questions have been posed to provide additional information. (See section 2)
- Jacob Blamey will continue to contact stakeholders for information. Ongoing.
- AT to review the example of the Kvarken Archipelago World Heritage Site in respect of governance and how that could look for the Jersey CNP. To complete.
- Dan to explore further possible dates for NP officers to come to Jersey and discuss
 options for governance models with the IWG. Ongoing pending engagement of the
 relevant Ministers in respect of the Coastal National Park and progress to date.
- MW to incorporate 3rd workshop outputs in to CNP draft management plan. To complete.
 - 2) Additional information for the TDF application:

A number of additional questions had been posed by the members of the Tourism Development Fund following their initial consideration of the application made by the IWG for funding. Responses to these questions were discussed with a view to producing a response to send to the TDF members by 11th December 2015.

Action: MW to draft document from discussions and circulate to IWG members for approval and then send on to the TDF.

(Attached is the document that was sent).

3) Other business:

There was a brief discussion about targeting additional funding to support any shortfall or refusal by the TDF and JH suggested that it would be worth enquiring about rural grants available in 2015 from the DoE, such as the Rural Initiative Scheme (RIS) and the Countryside Enhancement Scheme (CES) for 2015. Action MW to discuss with the DoE officer responsible for administering the grants.

Date set for the next meeting to be held at RJA & HS, Trinity:

• Monday 9th February 2015