

Full BCCT Meeting

Monday 14 September 2020 – at **2:30 pm**. Video-meeting via Google MEET

Invitees:

BCCT steering group: Paul Tilzey (PT), Adrian Bennett (AB), Miranda Clarke (MC), Sean Collins-Powell (SCP), John Gimson (JG), Peter La Broy (PLB), Ian Mason (IM). Jacky Maynard (JM), Ian Saltern (IS), Robert Uhlig (RU), Ben Wood (BW), Zoe Bernard-John (ZBJ).

Plus: Tim Bagshaw (TB), Keith Cornwell (KC), Vicky Yaxley (VY), Celli Moriarty (CM)

AGENDA

1. Apologies for absence.

2. To agree the minutes of the meeting on the 10 August 2020

3. Bude-Stratton Strategic Programme (BSSP)

The quarterly BSSP meeting took place on 28 July.

An updated copy of the project list has been circulated to those who attended the meeting. As soon as it has been agreed, copies will be circulated.

4. Updates on current BCCT Projects – and related developments/initiatives

a) Climate Action Plan [Minutes item 4 a)]	Confirmation was received from National Lottery that the grant application submitted by BCCT on behalf of several local organisations had been successful. RU (Bude Climate Partnership lead) to report, with additional information re BCCT involvement/responsibilities from AB.
b) Bude Business Voice [Minutes item 4 c)]	Confirmation has been received that BCCT's grant application to CLLD has been approved by AMLAG Board. More details to follow.
c) Cycle Paths [Minutes Item 4 b)]	IS to report - specifically about the proposed cycle path from Crooklets to Summerleaze – and other cycle path developments.
d) Creative sector economy [Minutes item 9)]	IS/JG to report on discussion re CC's draft Creative Manifesto and related developments.
e) Community Car Hire scheme [Minutes item 5 a)]	Update PLB
f) Google undersea cable [Minutes item 5c)]	Update from TB
g) Town Team [Minute item 6)]	Update from PLB
h) Any other matters.	

5. BCCT Membership

For information. Pam Cole has written to say that due to increased work pressures from Covid-19, she would take a step back from her involvement with the Team, at least for the time being.

6. BCCT Board activity

Since the last Full BCCT meeting, the BCCT Board has met (via video) four times. PT to report and answer any questions.

7. Bude Area Community Network Panel

Copy below of an email from ZBJ:

"I'm pleased to be able to let you know that we can resume meetings of Bude Area Community Network Panel, with the next meeting being planned for **7pm-9pm Monday 5th October**. Whilst the date is as previously scheduled, the format will be different as it will be held virtually, via MS Teams (guidance how to join this will be sent out nearer the date).

For now, could you hold the date and let myself and Ali (cc'd into this email) know of any additional contacts who would like to be included on a meeting invite (more detailed invites will follow in due course)."

For Action: Please advise if you wish to receive invitations to future meetings.

8. Any other business

Subject to the agreement of the Chairman

9. Date of next meeting

BCCT's regular meetings are usually held on the second Monday of each month. Subject to agreement, it is suggested that the next meeting – via video conferencing – will be on **Monday 12 October 2020**.

Members need to agree a time for the meeting; feedback has been received that a 2:30 pm start is not convenient for some.