

## **Full BCCT Meeting**

**Monday 12 October 2020** – at **2 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). 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)

**NB.** Meeting will be via Google MEET. An email with the invitation link will be sent about 10 mins before the meeting start time.

## **AGENDA**

### **1. Apologies for absence.**

### **2. To agree the minutes of the meeting on the 13 August 2020**

### **3. BCCT Membership**

For information. Jacky Maynard has written to say that she would resign from BCCT as her full-time employment and domestic responsibilities meant she was not able to contribute to the work of the Team. The Board has acknowledged its appreciation of Jacky's role as bookkeeper in the early years of BCCT.

### **4. Bude-Stratton Strategic Programme (BSSP)**

An updated copy of the project list was sent to Full BCCT on 3 October. The next quarterly BSSP meeting is scheduled for Tuesday 27 October.

### **5. Updates on current BCCT projects – and related developments/initiatives**

- a) **Climate Action Plan.** Update from IS
- b) **Bude Business Voice.** Update from TB
- c) **Crooklets to Summerleaze Cycle path.** Update from IS
- d) **Creative Sector Economy.** Update from JG
- e) **Community Car scheme.** Update from PLB
- f) **Google undersea cable.** Update from TB
- g) **Town Team.** Update from PLB
- h) **Social Action Fund.** Update from AB and/or IS
- i) **CIL Fund application re Budehaven School.** Update from IS
- j) **Bude Area Community Network Panel meeting 5 Oct 2020.** Report from PLB
- k) **Compass Point.** Update from PLB
- l) **Other BCCT projects/initiatives**

### **6. Any other business**

Subject to the agreement of the Chairman

### **7. 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 9 November 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.