



Bude Coastal Community Team CIC

Chair: Paul Tilzey (ptilzey2@gmail.com)

www.budecoastalteam.org.uk

Full BCCT Meeting

Monday 9 November 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 12 October 2020

These minutes were circulated on 16 October.

3. Bude-Stratton Strategic Programme (BSSP)

The quarterly BSSP meeting took place on Tuesday 27 October. A copy of the updated schedule is attached.

For information, the next BSSP meeting is on Tuesday 26 January 2021 from 10am to noon.

4. Bude Area Community Network Panel

The next Bude Area CNP meeting, via MS Teams, is Monday 7 December 2020 from 6:30 pm to 9 pm.

If you wish to attend this meeting and do not normally receive the formal notification and agenda, please contact Allison Worth at Cornwall Council via Allison.Worth@cornwall.gov.uk

5. BCCT future funding

As members will know, BCCT has no continuing income, and the £10k grant from Cornwall Council in 2019, together with private sponsorship, donations and other grants has nearly all been spent.

The issue was raised formally at BSTC's full council meeting on Thursday 5 November and work is progressing on drafting a "Funding Agreement" to be submitted to the Finance & Properties Committee on 26 November, as part of BSTC's annual budgeting process.

6. Updates on current BCCT projects – and related developments/initiatives

a) Climate Action Plan.

Update from RU

b) Bude Business Voice.

Update from TB

c) Crooklets to Summerleaze Cycle path.

Awaiting the outcome of the planning application submitted by BSTC. It was agreed jointly with BSTC that the funding application to Rural Payments Agency would be withdrawn while discussions continue to ensure connectivity of local cycle paths.

d) Creative Sector Economy.

A meeting with the Creative & Cultural Economy Team at CC has been fixed for Tuesday 24 November.

e) CIL Fund applications.

Below is a copy of an email circulated on 20 October with an update on these applications:

"The Minutes of the full BCCT meeting on 12 October reported on the activity in connection with Cornwall Council's CIL fund.

- Item e) Community Car Scheme
- Item i) Budehaven School

"The deadline for applications was 5 pm yesterday 19 October. Both applications were submitted on time.

"The bid for the Community Car Scheme was submitted by the Exeter-based social enterprise Car-co Ltd in partnership with BCCT for an amount of £66,000. Many thanks to Peter La Broy for pursuing this opportunity and for assembling support information, and to Car-co for their work.

"The Budehaven School application was for £45,000 - to meet the cost of creating 'The Oasis' - a safe and secure on-site building and garden, needed for the small number of children who might otherwise be excluded, because Covid-19 changes to the school premises removed previously available space.

"The link below gives more information about the CIL Fund. The outcome of applications will not be known until December.

<https://www.cornwall.gov.uk/environment-and-planning/planning/planning-policy/adopted-plans/community-infrastructure-levy-cil/cil-fund/>"

The Fund manager has invited the applicants for both these projects to make a further brief presentation (5 minutes) later this month.

f) Town Team.

At an extraordinary meeting of BSTC on 16 October it was resolved to establish a Town Team. The terms of reference included BCCT as being a member. More information awaited.

g) Social Action Fund.

Update from AB and/or IS

h) Any other BCCT projects/initiatives

7. Any other business

Subject to the agreement of the Chairman

8. 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 14 December 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.