

Full BCCT Meeting

Monday 8 June 2020 – at 2:30 pm. Video-meeting via Google MEET

Invitees:

BCCT steering group: Paul Tilzey (PT), Adrian Bennett (AB), Miranda Clarke (MC), Pam Cole (PC), 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

Received from Peter La Broy

2. To agree the minutes of the meeting on the 8 June 2020

3. Bude-Stratton Strategic Programme (BSSP)

For information. Due to Covid-19, the meeting planned for April was cancelled. The next quarterly meeting, scheduled for 28 July, will go ahead.

4. Review of Projects – and activity updates

NB. The BCCT Project List has been updated and a copy will be forwarded separately. Significant updates include:

a) **Climate Action Plan –**

As previously advised BCCT's application for a grant from National Lottery Community Fund is among over 600 applications.

We have been advised that the formal announcement of awards is unlikely to be made for some weeks.

b) **Cycle routes – Crooklets to Summerleaze and link to connect to cycle route at Nanny Moore's Bridge.**

IS to provide activity update re grant application to the Rural Payments Agency (and possibly, the position re planning consent that is needed).

Confirmation received from Cornwall Council that

c) **Business Engagement project to coordinate business representation locally**

The application (known as Bude Business Voice) is now with AMLAG (Cornwall Council's Atlantic & Moor Local Action Group). The outcome is expected to be known later this month. TB dealing.

d) **BCCT Mailing list.**

SCP to provide activity update.

e) Possible **Bude Social Action Fund**

A new item – see Project List for details. AB and/or IS to report on current position.

5. BCCT structure and future development

A report is being prepared by BCCT Board for consideration by the Full BCCT.

More information to follow.

6. BCCT Board activity

The BCCT Board has met (via video) three times in the last 4 weeks.

PT to report and answer any questions.

7. Call for representation on CLLD (Community led local development)

An email has been received from the Marketing Coordinator at CLLD which says: "*We are particularly looking for people from the Bude area to join the team of your local action group*". The 'local action group' is Atlantic & Moor LAG (AMLAG). The involvement is on a voluntary basis for "a few hours a month". Link to website: <https://communityledcornwall.co.uk/local-action-groups/atlantic-and-moor-lag/>

8. Call for suggestions/recommendations of a local Accountant for BCCT.

BCCT CIC is a private limited company and registered at Companies House. By law, we are required to file annual accounts. We are seeking to appoint an Accountant, preferably based in Bude-Stratton, with experience in preparation and filing of business accounts.

9. Any other business

Subject to the agreement of the Chairman

10. Date of next meeting

BCCT's regular meetings are usually held on the second Monday of each month (or the Tuesday following if there is a Bank Holiday on the Monday).

Subject to agreement, it is suggested that the next meeting – via video conferencing – will be at **2:30 pm on Monday 10 August 2020.**

Addenda

Re item 4 - An updated BCCT Project List will follow.

Re item 6 – Report re BCCT future structure and development will follow.