

Bude Coastal Community Team cic

Chair: Paul Tilzey (ptilzey2@gmail.com)

www.budecoastalteam.org.uk

Full BCCT Meeting

Monday 7 December 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.

TB has advised that he will be late.

2. To agree the minutes of the meeting on 9 November 2020

These minutes were circulated on 16 October.

3. Update email re Bude Business Voice and BCCT website - 17 November 2020

Copy of email below - to provide a record of communications.

BBV (Bude Business Voice) project

An update from Tim Bagshaw:

- 1. The Bude Business Voice project continues to roll out.
- 2. We're registering businesses for the programme and building our communications activity, including a new blog on the <u>BBV website</u> today.
- 3. The blog also includes information about BCCT's initiative to engage businesses in the Creative Sector in Bude and the surrounding area. Our aim is to achieve a better understanding of Bude's creative capabilities. The blog page provides a link to an initial survey of the sector. If you know businesses or individuals involved in creative activity, please let them know and encourage them to complete the questionnaire. The questionnaire is also worth a read as it provides some of the headline statistics about the sector at a national level.
- 4. As you know, Ian coordinated a discussion locally to provide feedback on CC's draft Creative Manifesto which has led to discussions with several local businesses and organisations in the creative sector in Bude. Later this month, four from BCCT will be having a video discussion with CC's Culture & Creative Economy Team to discuss how we begin to develop local support and highlight Bude's creative offer.

BCCT website

While working on the website for the BBV project, Lou Quinton kindly offered to tidy up the BCCT site, for which we are very grateful.

- The changes are mainly cosmetic some de-cluttering and moving much of the reference material (eg BCCT policies, etc) to the Footer.
- New pages have been added covering Bude Climate Partnership (with a link to their website) and the Creative Economy project. CC's Creative Manifesto was published yesterday – and links to it have been added.

• I've also added PDFs of the BCCT steering group meetings in 2020 (agendas, minutes and related updates)."

4. Bude Area Community Network Panel

The next Bude Area CNP meeting, via MS Teams, is later today - 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

Steering group members were sent a copy of the 3-page PDF of the Proposal (together with the 1-page summary) submitted to BSTC Finance & Properties Committee for their meeting on 26 November. The F&P Ctee felt that more detailed information was needed; a copy of the Minute from the F&P Ctee meeting follows:-

FP/67/20 To consider a request from Bude Coastal Community Team (BCCT) for operational funding of £20,000 in the current financial year and up to £40,000 in the 2021/22 financial year

Lengthy and detailed discussion took place regarding BCCT. The Committee noted that at the inception of BCCT that the Council was assured that they would not be asked for any funding for the group. Members discussed the possibility of other Parishes being requested to help fund BCCT, as their remit covers all of the Bude Community Network area and not just Bude-Stratton. The Committee concluded that they welcomed the contribution being made to the area by BCCT, but more detailed information was required from BCCT to make a more informed decision before agreeing to provide funding.

Resolved: that in the absence of an SLA, that whilst the Council support the work of BCCT, it cannot commit to financial support at this moment and further discussion would be necessary

PT has requested an opportunity for the BCCT Board to have further discussions with BSTC as soon as convenient.

In addition to the need to consult with surrounding parishes, the issue is complicated further in view of the MoU partnership agreement with CC, LEP and BSTC which forms the basis of the Bude-Stratton Strategic Programme.

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

a) Climate Action Fund - Bude Climate Partnership (BCP)

Update:

- While BCCT is the lead partner and accountable to the National Lottery Climate Action Fund for distribution of the grant money and project completion.
- The recruitment process for the Project Coordinator and part-time Project Support officer has been completed, with appointees starting on 4 January 2021 as scheduled.
- As requested by the BCP, a new bank account with the Cooperative Bank has been opened

IS (BBCT's Representative on Bude Climate Partnership) and RU to provide any further information required

b) Town Team.

Awaiting further information.

c) Social Action Fund.

The Bude-Stratton Social Action Fund – a joint project with Neetside Community Centre and BCCT - was formally launched on Wed 2 December with a press release and social media posts, and a Crowdfunder appeal.

https://www.crowdfunder.co.uk/bude-stratton-social-action-fund/backers#start

d) CIL Fund applications.

As previously reported, two applications have been submitted

- Community Car Scheme using electric cars
- Budehaven Community School a safe and secure on-site building and garden, needed for the small number of children who might otherwise be excluded

The outcome will not be known until later this month.

e) Creative Sector Economy.

Recent developments:

- CC's Creative Manifesto has been approved and published.
- Four from BCCT met via video with Culture & Creative Economy Team at CC on Wed 25 November.
- A small informal working group (TB, JG, CM and Lou Quinton) drafted an initial survey (promoted by social media) to assess the level of interest in the possibility of greater collaboration among local businesses in the creative sector.

f) Pearl Bamford Community Garden at Budehaven School

<u>For information</u>. As a formally registered CIC, BCCT agreed to collaborate with Bude Cleaner Seas in a Crowdfunder project to help raise £5000 for this amenity.

More details available here: https://www.crowdfunder.co.uk/pearl-bamford-community-garden-at-budehaven-school#start

g) 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 11 January 2021 – at 2 pm**