

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)

In attendance: PT, AB, SCP, JG, IS.

MINUTES (Subject to approval at the next meeting)

1. Apologies for absence.

Tim Bagshaw, Peter La Broy, Ian Mason, Robert Uhlig. Miranda Clarke joined the meeting on time but wasn't able to continue because of connectivity problems.

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

Minutes agreed.

3. BCCT Membership

Noted that Jacky Maynard had resigned 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.

In RU's absence, IS reported that the project is going forward with on-going discussions with National Lottery and Bude Climate Partnership.

The National Lottery needs to see a bank statement showing BCCT's registered address (currently going to PT's home address) before 'lead in' payments can be made. Action: AB would pursue.

b) Bude Business Voice.

With TB absent, JG reported that the project was progressing, with a new website nearly ready, social media statements drafted, sponsorship contributions had been collected, and a plan to hold the first focus group meeting with selected business was scheduled for early December.

A brief presentation about the project will be made to BSTC at their November meeting, subject to confirmation.

c) Crooklets to Summerleaze Cycle path.

IS reported that following discussions with BSTC, pursuing funding for this project was on hold, pending planning consent. There are also some concerns that more work was needed to clarify how this proposed cycle path would connect to the local cycle route network, in the light of the work scheduled by Cornwall Council.

d) Creative Sector Economy.

JG reported that following the local discussion group to give feedback to CC about their draft Creative Manifesto, there was support for the idea that we should be ready for publication later this year.

Initial thinking is to follow the guidance in the LGA's 'Creative Places' document. This starts with the need to map the creative assets in the area – ie all businesses in the creative economy as well as local cultural assets, etc.

Contact has been made with the Creative & Cultural Economy Team at CC, and discussions will continue next month.

The approach being adopted needs to align with the Bude Business Voice project, as part of the wider business engagement project.

e) Community Car scheme.

PLB reported that he'd had discussions with an Exeter-based company with experience of community car schemes.

Since the meeting, PLB reported that his Facebook post outlining the scheme has had 2000+ views, with many people interested in using a community car scheme.

The Exeter company has offered to complete the funding application to the CIL fund obo BCCT, based on having 3 electric cars and 10 electric bikes in Bude, assuming sufficient funding is available.

f) Google undersea cable.

No further developments, though TB would keep in touch with Google.

g) Town Team.

PT reported that the Town Council working group had had two meetings in the previous week and Terms of Reference had been agreed. More information to follow.

h) Social Action Fund.

Discussions with Neetside Community Centre and Town Cllr Tony Gibbs are continuing.

i) CIL Fund application re Budehaven School.

IS reported that measures to manage the school building and grounds to meet Covid-19 requirements had exhausted the school budget, and funding was needed to provide space for other school activities. Working jointly with the Headteacher, IS will be submitting an application ahead of the deadline of 5 pm Monday 19 October.

Additional note – in relation to this item and item 5 e) above. This is the first time the CC CIL fund has been open for applications, so the level of interest is unknown, either in the number of applications or their total value. It has been suggested that there will be further funding rounds in 2021.

j) Bude Area Community Network Panel meeting 5 Oct 2020.

For information. Various reports were submitted covering by Lisa Harvey re Covid-19 issues (in relation to health services, school attendance etc); from Sector Inspector Dan Harvey on Policing and local crime figures; and Oliver Jones re local Highways activity, inc use of the portable speed warning signals.

Suggestions are being sought from councils in the CNP area for priorities to be addressed in the cycle of quarterly meetings (and additional forums) in 2021. One view was expressed concerning the need for increase cross-border collaboration, particularly in relation to health/medical services, transport, cycle routes, economic growth and similar matters.

k) Compass Point.

Final reports are expected soon from CC Heritage Assets team. More in due course.

l) Other BCCT projects/initiatives

6. Any other business

None

7. Date of next meeting

The next meeting – via video conferencing – will be on **Monday 9 November 2020 at 2pm**