

## **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**

### **2. To agree the minutes of the meeting on the 11 May 2020**

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

As previously advised, due to Covid-19 restrictions, the programme of quarterly meetings has been suspended.

We have written to CC asking if such meetings could be re-convened using video-conferencing.

The latest position of projects within BSSP is unchanged. (see document sent to BCCT members on 24 Feb 2020)

### **4. Review of Projects – and activity updates**

- a) **Climate Action Plan** (BSSP item 4). The grant application is currently being assessed by National Lottery Community Fund managers. We understand that over 600 applications were submitted. An announcement of awards is expected around the end of this month or early July.
- b) **Cycle paths.** (Project list item 17 and BSSP item 7). As previously advised, BCCT's expression of interest to the Rural Payments Agency was approved. IS is working on the full application.
- c) **Business Engagement** (Project list item 10 a)). The full application has been submitted to secure funding to ensure Bude businesses are represented, bearing in mind the limited activity locally by FSB and Bude Chamber. This application is now being assessed before being considered by the Board of AMLAG (Cornwall Council's Atlantic & Moor Local Action Group) – hopefully at their July meeting.
- d) **BCCT Mailing list.** (Item 4 on Project list). The Privacy policy is now in place and the mailing list is building, with a noticeable increase in sign-ups after recent social media posts. BCCR Marketing & Admin Officer Celli Moriarty is currently working on the first News/Updates message.

### **5. Loan of BCCT laptops to pupils of Budehaven School**

*For information only.* As advised by email (1 June) the BCCT Directors formally agreed that some unused laptop computers (used as part of the NEETs project in 2016/7) should be loaned to pupils to help with working from home during Covid-19

### **6. BCCT structure and future development**

While CC and BSTC are currently focussed on Covid-19 issues, no formal discussions have been possible.

## **7. BCCT Board activity**

The BCCT Board has met three times in the last 4 weeks – to discuss topics such as the possibility of a Social Action Fund; BCCT policies re Safeguarding, Privacy, Environmental Sustainability; BCCT cash flow; in-house arrangements for document filing/sharing; website updating; social media activity; etc.

PT to report.

## **8. Coastal Cultural Network**

The email of 15 May set out details of a video conference being organised by the Coastal Cultural Network on 2 June. RU and IS volunteered to attend on behalf of BCCT. Either/both to report.

## **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 – should be at **2:30 pm on Monday 13 July 2020.**