

Full BCCT Meeting

Date/time: Monday 16th March 2020 at 6pm

Location: Conference Room, The Parkhouse Centre, Bude

Invitees:

Paul Tilzey (PT), Adrian Bennett (AB), 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), Vicky Yaxley (VY), Zoe Bernard-John (ZBJ) and Miranda Clarke (MC), Tim Bagshaw (TB)

AGENDA

- 1. Apologies for absence**
- 2. To agree and sign the minutes of the meeting of the 10th February 2020 (copy of notes reproduced below)**
- 3 BCCT Board Meetings**
To receive a report from the directors
- 4. Tim Dwelly**
To receive a report from PLB following Tim Dwelly's visit on the 28th February
- 5. To receive activity reports from IS and TB**
- 6. To receive an update following the BSSP on the 13th March**
- 7. To receive an update following the Bude Area CNP meetings**
- 8. To discuss the BCCT Projects List – updated list attached to this agenda**

Full BCCT Meeting

Date/time: Monday 10th February 2020

Venue: Conference Room, The Parkhouse Centre, Bude

Invitees:

Paul Tilzey (PT), Adrian Bennett (AB), 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), Vicky Yaxley (VY), Zoe Bernard-John (ZBJ) and Miranda Clarke (MC), Tim Bagshaw (TB) Keith Cornwell (KC)

In attendance: PT, AB, SCP, JG, IS, MC, TB, RU, PLB + Cllr Tony Gibbs (TG)

AGENDA

Agenda item	Outcome
<p>1. Apologies for absence</p> <p>2. To agree and sign the minutes of the meeting of the 13th January 2020</p>	<p>PC, IM, ZBJ</p> <p>Minutes agreed and signed.</p>
<p>3. Project/activities report of BCCT Board, specifically to include:</p> <ul style="list-style-type: none">The event being planned for the 17th March and associated matters (mailing list, website changes, resourcing etc.)The forthcoming meeting of the MoU steering group on 13th February re Bude-Stratton Strategic ProgrammeThe recent meeting of the Bude CNPThe meeting on the 28th February with Cornwall Councillors Tim Dwelly re Workhubs etc.	<p>The Activities report had been circulated and was taken as read. Specific points debated:</p> <p>An Eventbrite invite has been created for this business engagement event. CC Cllr German has been asked to speak and arranging for a Business speaker and possibly another town representative. BSTC welcome to attend / speak.</p> <p>It was agreed to support the addition of the “long term preservation of Crooklets Seafront” to the project list. Progress on the siting of the Gig Club shed was reported.</p> <p>The last meetings had focused on the reviewing of NHS strategies and Stratton Hospital issues. The 9th March meeting would focus on environmental issues. The CNP does have the economy as another of its focus areas. BCCT should be seeking a role in that meeting.</p> <p>This should provide a useful insight on the approaches used to gain significant funding in the Penzance area. Select BCCT stakeholders are to invited (ZBJ) Meeting at 14.30</p> <p>Tripas- progress is being made and discussions on a number of uses for the building with the owners and other interested parties are on-going. The CELD(?) bid has passed the EIO stage,</p>

--	--