

Full BCCT Meeting

Monday 13 July 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)

In attendance: PT, AB, SCP, JG, PLB, IS, RU, TB

MINUTES – (Subject to approval at the next meeting)

Item	Outcome
1. Apologies for absence	Apologies received from Pam Cole and Miranda Clarke. Ian Mason advised that he has an earlier engagement that may mean he is late in joining the meeting, or an apology for absence should be recorded.
2. To agree the minutes of the meeting on the 8 June 2020	Agreed.
3. Bude-Stratton Strategic Programme (BSSP)	Noted that the next quarterly BSSP meeting, scheduled for 28 July, will go ahead.
4. Review of Projects – and activity updates	
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 they will support funding that includes a proposal to extend the Crooklets to Summerleaze route to Nanny Moore's Bridge, thus completing a link to the existing cycle path network.
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 in August. TB dealing.
d) BCCT Mailing list.	SCP to provide activity update. 65 subscribers so far.
e) Possible Bude Social Action Fund	A new item – see Project List for details. AB and IS are in discussion with Neetside Comm Centre, an important partner as they are a registered charity. PLB asked for information about intended beneficiaries. AB explained priority is likely to be groups and organisations most affected by Covid. It is hoped that BSTC would be able to support this initiative. Discussions to continue.

<p>5. BCCT structure and future development</p>	<p>PT explained that the draft 'Pathway to Prosperity' document was a discussion paper, seeking to help advance steps to establish a town team so that Bude could access funding and investment for town improvements – and more urgent in the light of the impact of Covid-19 on the local economy.</p> <p>PLB provided details of some discussions he had had with CC (ZBJ and Tim Dwelly) and information from correspondence between the Mayor and the local MP.</p> <p>Following a lengthy discussion it was agreed that the 'Pathway' document would not be presented at the forthcoming meeting of BSTC (on Thursday 16 July), but copies would be available if requested.</p> <p>The need to become eligible for Bude to access funding, initially from CC's towns fund and possibly later from central government's Towns Deal was supported, though finding the best process to achieve this remains to be decided.</p>
<p>6. BCCT Board activity</p>	<p>PT reported that the BCCT Board has met (via video) three times in the last 4 weeks.</p>
<p>7. Call for representation on CLLD (Community led local development)</p> <p>From the CLLD Marketing Coordinator: "<i>We are particularly looking for people from the Bude area to join the team of your local action group</i>".</p> <p>https://communityledcornwall.co.uk/local-action-groups/atlantic-and-moor-lag/</p>	<p>PLB confirmed that he is already on the AMLAG Board.</p> <p>RU advised that he had been approached separately.</p> <p>Any help to spread the word about this opportunity would be appreciated.</p>
<p>8. Call for suggestions / recommendations of a local Accountant for BCCT.</p>	<p>Neil Davies & Associates (whose office is at Bude Business Park) was proposed / recommended by several members.</p>
<p>9. Any other business</p>	<p>None</p>
<p>10. Date of next meeting</p> <p>BCCT's meetings are usually held on the second Monday of each month (or the Tuesday following if there is a Bank Holiday on the Monday).</p>	<p>The next meeting – via video conferencing – will be at 2:30 pm on Monday 10 August 2020.</p>

Other documents related to these Minutes

Updated BCCT Project List (as at July 2020)

'A Pathway to Prosperity' - a draft discussion paper (re item 5).