

BCCT Steering Group Meeting

Date/time: Monday 11th May 2020 - Venue: Video Conference

Invitees:

Paul Tilzey (PT), Adrian Bennett (AB), Pam Cole (PC), Sean Collins-Powell (SCP), John Gimson (JG), Peter La Broy (PLB), Ian Mason (IM), Celli Moriarty (CM), Ian Saltern (IS), Robert Uhlig (RU), Zoe Bernard-John (ZBJ), Miranda Clarke (MC), Tim Bagshaw (TB) Keith Cornwell (KC)

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

MINUTES

Agenda Item	Outcome
1. Apologies	ZBJ, CM
2. Minute of the last meeting	Carried forward
3. Email update of 22 April 2020 Proposal: To adopt this email as part of the record of meetings.	Proposal adopted.
4. Covid-19 Action	For information only. To record that a statement of BCCT position during Covid-19 pandemic was added to BCCT website and Facebook and Twitter accounts on 25 March 2020, together with an article written for Bude & Beyond Community website. BCCT members were informed by email on the same day.
5. Notice of cancellation of other meetings The quarterly meetings of Bude-Stratton Strategic Programme (BSSP) and the Bude Area Community Network Panel (CNP) have been cancelled. The CNP Health/Care Forum meetings have also be cancelled.	Further information awaited from Cornwall Council PLB reported that CNPs had changed the way they work and that ZBJ was keeping Cornwall Councillors updated with Council happenings via video conference.
6. Review of Projects – and activity updates	a. IS updated the meeting on the progress of the National Lottery Community Fund Climate Action Fund application which had reached the final stages of assessment. IS gave a brief explanation of what the proposed project would include – studies, investigations and pilot works to ascertain what contributes to the Bude area’s carbon footprint, and work to engage the community with this issue. b. IS also updated the meeting on the progress of the application to the Rural Payments Agency for a cycle path at Summerleaze. Planning permission was being sought but might be delayed due to the possibility of the existence of protected flora adjacent to the path. c. TB updated the meeting on progress with the Bude Business Engagement Project for which grant funding was being sought from the CLLD programme. An Expression of Interest was submitted in December 2019. This project would set the groundwork for a potentially larger business improvement scheme. A full application has now been submitted and some additional questions have been asked by the CLLD team. A decision on the application was due by August 2020 but there remains a need to secure match funding. If funded, the project would conclude in March 2021.

	<p>IM suggested that Bude Chamber might be able to provide match funding toward the Business Engagement Project.</p> <p>d. wAVE project – JG reported as per agenda.</p> <p>PLB provided information regarding the ship’s mast at the Temple to the Winds, Compass Point. JG would promote this.</p> <p>e. Social media – is gathering momentum and will be more active in coming weeks. SCP reported that CM was assisting with social media.</p>
7. Structure and future development	<p>JG introduced the topic (see agenda for details) and outlined the opportunities presented by the ‘Town Team’ model being presented by central Government.</p> <p>PLB expanded on the topic and discussed funding for Town Teams.</p> <p>SCP asked who was representing Bude for the ‘My Town’ scheme as we could potentially qualify for this. PLB replied that he wasn’t certain as yet.</p> <p>SCP asked if BCCT could convene a meeting with Tim Dwelly – Portfolio Holder for Culture, Environment and Planning. PLB replied that he would speak with Tim Dwelly in the first instance.</p> <p>PT asked if PLB and KC could take forward investigations regarding establishing a Town Team. Agreed.</p>
8. BCCT Board activity	<p>a. As per agenda note.</p> <p>b. IS explained the proposed Social Action Fund intended to alleviate hardship caused by the COVID-19 situation. Potential to set up the fund through crowd funding. IS to investigate and take forward with Bude-Stratton Community Project (Neetside Centre) and BSTC.</p> <p>AB said that such a fund could support the work of BSTC in helping the community, and that Penzance Town Council operates a similar fund.</p> <p>PLB updated the meeting regarding BSTC’s support for the community through its emergency team. A grant of £5,000 had been made by BSTC to the Bude Food Bank and BSTC could offer more help when needed. Also, a grant of £200 had been made by BSTC to a organisation identifying families in need and offering support.</p> <p>PLB reported that he has £3,000 of Community Grant funding. IS offered to assist any group applying for these funds with completing the application.</p> <p>c. As per agenda note.</p> <p>d. As pre agenda note.</p>
9. Any other business	<p>PT reported that in the current situation the plans for Tripos were not dominating but that we should seek to maintain momentum.</p>
Date of next meeting	<p>Monday 8th June 2020. 2:30 pm Video conference.</p>