

Full BCCT Meeting

Date/time: Monday 10th February 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 13th January 2020 (copy of notes below).**
- 3. Project/activities report of BCCT Board, specifically to include:-**
 - 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 Programme
 - The recent meeting of the Bude CNP
 - The meeting on the 28th February with Cornwall Councillors Tim Dwelly re Workhubs etc.
- 4. Any other business**

Subject to the agreement of the Chairman.
- 5. Date of next meeting**

Monday 9th March 2020 at 6pm at the Park House Centre.

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Invitees:

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In attendance: PT, AB, SCP, JG, IS, MC, TB + Keith Cornwell (KC)

AGENDA

Agenda item	Outcome
1. Apologies for absence	PC, PLB, IM, RU, ZBJ, VY
2. To agree and sign the minutes of the meeting of the 12th November 2019	Minutes agreed and signed.
3. To review and discuss the attached progress report	The report tabled was discussed with the following matters noted:
4. Store for Gig Club	A CC led meeting regarding the site is being held 23 rd Jan. 2020.
5. Cycle Paths	IS is speaking to CC. KC is progressing the Planning application for the Summerleaze Downs section.
6. Skatepark Upgrade	Maverick will present to Full Council on 5 th February 2020, BSTC are to progress the site acquisition with CC.
7. Queen Street (aka "Green Street" project)	The event is scheduled for the 23 rd /24 th May 2020. IS is progressing the road closure. Further work will be needed to involve the local traders. Action JG to increase Public Liability Insurance cover to £10M.
9. Business Development	Expressions of Interest have been submitted for two schemes and discussions with Plymouth University held. Outcomes expected soon.
10. Bude Monopoly	This project would support business engagement and would raise funds.

12. Aria Resorts	A road train could not be electric but will request that bio diesel options be explored
<p>4. To review and consider the attached project list document</p> <p>Bude Area Community Panel</p> <p>Bude Triangle (aka Blanchminster Square)</p> <p>Morwenna Triangle</p> <p>Bude Canal</p> <p>Content Creation Collective</p> <p>Cyber Security project</p> <p>Shaping My Community</p> <p>Bude Scouts</p> <p>Bude Refill Shop</p> <p>Bude Youth Collective</p> <p>Bude Football Club</p> <p>A Leaner Bude</p> <p>Stratton Primary School</p> <p>St Michael's Church</p> <p>Flexbury Church</p> <p>Mental Health Creative Arts workspace</p> <p>NEWBIAS CIC</p>	<p>The report tabled was discussed with the following matters noted:</p> <p>Need to find a way for BCCT to engage with the Panel – Action KC will raise with ZBJ.</p> <p>Action: KC to chase CC for update on development brief</p> <p>BSTC are making progress.</p> <p>Project within CC's remit and understood some funding is to be made available.</p> <p>Project on back burner.</p> <p>Currently on back burner. Action: AB to explore links at GCHQ</p> <p>The Economic Development, Education and Training work stream has evolved into Transition Bude. Some of which covered in the climate action bid.</p> <p>MC is progressing the community communications work stream with a survey of requirements having been undertaken.</p> <p>Gone quiet, IS to follow up</p> <p>Situation resolved by group, no further action</p> <p>MC part of project to assess youth provision requirements</p> <p>No further action at this time</p> <p>Part of Climate Action bid- Grow your own food</p> <p>Dealt with by School, no further action</p> <p>Dealt with by others, no further action</p> <p>Not currently progressing, no further action</p> <p>No further action</p> <p>To be put in touch with rose Bamford</p>

<p>5. Any other business Subject to the agreement of the Chairman.</p>	<p>The need to address future funding of the groups activity is becoming increasingly urgent.</p> <p>The next Board meeting is 2.00 p.m. Wednesday 22nd January 2020</p>
<p>6. Date of next meeting</p>	<p>6.00 p.m. Monday 10 February 2020 - Parkhouse Centre</p>