

## 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)

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

### MINUTES – Subject to approval at the next meeting

Agenda item	Outcome
<b>1. Apologies for absence</b>	No apologies received
<b>2. To agree the minutes of the meeting on the 11 May 2020</b>	Agreed
<b>3. Bude-Stratton Strategic Programme (BSSP)</b> 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)	Noted.  PLB explained that CC resources are committed to Covid-19 issues. "We'll need to wait for Zoe."
<b>4. Review of Projects – and activity updates</b>	
a) <b>Climate Action Plan</b> (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.	Awaiting outcome from National Lottery (expected by 26/6)
b) <b>Cycle paths.</b> (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.	Application deadline is 31/8/20. Planning consent is needed; BSTC are dealing; IS to pursue
c) <b>Business Engagement</b> (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.	In hand; waiting for CLLD/AMLAG response.
d) <b>BCCT Mailing list.</b> (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. BCCT Marketing & Admin Officer Celli Moriarty is currently working on the first News/Updates message.	SCP expects Celli to get the first mailing message issued this week.

<p>Item 4 continued ...</p> <p>(Additional item – Possible <b>Social Action Fund</b>)</p>	<p>IS reported that a Crowdfunder plan is being prepared in conjunction with Neetside CC, Blanchminster Trust and others.</p> <p>PLB suggested a degree of caution as BSTC will need to consider their involvement – and suggested that IS contact Keith Cornwell re a possible meeting of BEAT.</p> <p>AB cited Penzance TC as an example where a Social Action Fund had been set up.</p>
<p><b>5. Loan of BCCT laptops to pupils of Budehaven School</b></p> <p><i>For information only.</i> 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</p>	<p>No further action required. IS was thanked for his involvement and assistance.</p>
<p><b>6. BCCT structure and future development</b></p> <p>While CC and BSTC are currently focussed on Covid-19 issues, no formal discussions have been possible.</p>	<p>Much discussion over a complex issue. PLB suggested that we need to develop a local strategy to take to CC.</p> <p>Some informal discussions have taken place involving BSTC Town Clerk, PLB and PT.</p> <p>It needs to be recognised that in addition to central government funding via My Towns / Town Deals, CC have separate funding (up to £150k) for small towns.</p> <p>PT to explore options with BSTC.</p> <p>(See further note under item 9 AOB)</p>
<p><b>7. BCCT Board activity</b></p> <p>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.</p> <p>PT to report.</p>	<p>Noted.</p>

<p><b>8. Coastal Cultural Network</b></p> <p>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.</p>	<p>It was reported that while the video network meeting interesting, there was a distinct bias from performers keen to help promote coastal resorts after lockdown is eased.</p>
<p><b>9. Any other business</b></p> <p>Subject to the agreement of the Chairman</p>	<p>The Pearl Exchange presentation to BSTC (re the use of the Pitch &amp; Putt pavilion) has an aim that includes employability of 18-30 yr-olds, and education/skill development, a BSSP project. JG suggested that BCCT should support.</p> <p>Further brief discussion took place in relation to item 7 BCCT's future. All at the meeting were asked to consider the sort of structure that would best help Bude-Stratton to become eligible for funding from CC, recognising the disparate range of organisations involved, bearing in mind that the area covered by BCCT is wider than Bude-Stratton.</p>
<p><b>10. Date of next meeting</b></p> <p>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.</p> <p>Subject to agreement, it is suggested that the next meeting – via video conferencing – should be at <b>2:30 pm</b> on <b>Monday 13 July 2020</b>.</p>	<p>Date of next meeting to be Monday 13 July at 2:30 pm, via video.</p>