

Full BCCT Meeting

Monday 14 September 2020 – at **2:30 pm**. Video-meeting via Google MEET

Invitees:

BCCT steering group: Paul Tilzey (PT), Adrian Bennett (AB), Miranda Clarke (MC), 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, PLB, JG, IS RU. SCP joined at 2:45 pm. IM joined at 3.22 pm. AB left at 3.30 pm.

MINUTES (Subject to approval at the next meeting)

1. Apologies for absence.	TB. IM advised that he might be late for the meeting
2. To agree the minutes of the meeting on the 10 August 2020	Agreed
3. Bude-Stratton Strategic Programme (BSSP)	An updated copy of the project list, based on the meeting on 28 July, will be circulated as soon as received.
4. Updates on current BCCT Projects – and related developments/initiatives	
a) Climate Action Plan	IS provided a brief update on recent activities. RU advised that he had written to AB with the date of the next meeting of the Climate Partnership. RU sought confirmation that a new bank account was available, It was confirmed that a BCCT account at Barclays was open and ready for use. BCCT will explore opening a new account with Coop Bank or TSB, as requested by the Partnership.
b) Bude Business Voice	TB absent. JG reported that some admin steps had still to be processed. Formal publicity announcement to be made soon. A bank account has been opened to keep grant money separate. More details to follow in due course.
c) Cycle Paths	IS referred to various issues: <ul style="list-style-type: none">• the need for information from BSTC to get like-for-like quotes• o/s planning decision• some public concern about cycles on/around the Downs• suitability of CIL funding limit• the suggestion that a different material be used for the path surface. ((Meeting to be arranged with BSTC)
d) Creative sector economy	IS reported on the local consultations to provide feedback to Cornwall Council – with general support for a local initiative to enable to be Bude ready when the Manifesto was launched later this year. It was important that any activity needed to complement other BCCT and BSSP projects. JG volunteered to draft a possible way forward document.

e) Community Car Hire scheme	PLB reported on exploratory discussions with an Exeter based comp-any. More to follow in due course. There are links to the work of Bude Climate Partnership.
f) Google undersea cable	JG passed on information from TB that he'd had a good initial conversation with Google, and they were exploring how cooperation might be possible in relation to the Business Voice project – leading to other developments in the longer term.
g) Town Team	PLB reported that the BSTC working group had not yet been formed pending the outcome of discussions with CC officers and local consultants. He had drafted an update statement for the Council which is available if required. More in due course.
h) Any other matters.	<ul style="list-style-type: none"> i. Social Action Fund. Discussions with Neetside CC are on-going. ii. RU said he had contacted the Headteacher at Budehaven School re the CIL funding opportunity iii. Tripos building. No more news. iv. Community Land Trust. PLB reported that BSTC had agreed to set up a Community Land Trust, aiming to improve availability of affordable homes in the area.
5. BCCT Membership	<p><u>Noted</u> that Pam Cole was stepping back from her involvement with BCCT, at least for the time being.</p> <p>Agreed to send her best wishes, with thanks for her past support.</p> <p>PT said he would contact BW who had not attended any meetings for many months.</p>
6. BCCT Board activity	A request was made that minutes of Board meetings be made available as a means of keeping steering group members informed.
7. Bude Area Community Network Panel	<p>Noted that next meeting of Bude Area Community Network Panel would be 7pm-9pm Monday 5th October, using MS Teams.</p> <p><u>For Action:</u> BCCT members were asked to advise if they wished to receive invitations to future meetings.</p>
8. Any other business	<p>Compass Point. In response to a question from PT, PLB advised that more information was awaited about Heritage Impact Assessment.</p> <p>There were suggestions about the potential value of a 'Citizens Assembly' to get the views of local people on various community matters.</p>
9. Date of next meeting	Monday 12 October 2020 – at 2 pm using Google MEET