

MINUTES OF THE COMMUNITIES COMMITTEE MEETING HELD ON THURSDAY 12th SEPTEMBER 2019

Voting members present: Cllrs: T Gibbs (Chairman), S Browning, P La Broy, L Moores, P Moores, F Partridge, H Partridge, T Philp, P Tilzey, N Tucker

Non-voting member: Cllr L Deely

Officers present: Mark Berridge - (CCM)

Janine King - HDO

Tracey Gliddon - CA

Public present: 2

Meeting start time: 6.30pm

- C/035/19** **To receive and accept apologies for absence**
Cllrs: J Bryson and B Willingham
- C/036/19** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**
None
- C/037/19** **Dispensations: To consider requests for dispensations**
None
- C/038/19** **Minutes: To receive, confirm and sign the Minutes of the Communities Committee Meeting held on 1st August 2019**
Resolved: that the minutes were a true and accurate record of the meeting and were signed by the Chairman.
- C/039/19** **Public participation – a maximum of 15 minutes for public present to make comments concerning the business of the Committee (maximum of 2 minutes per person - dependent on numbers present; questions must be directed through the Chairman)**
No comments were received.
- C/040/19** **To receive a reports from:**
a) Castle & Communities Manager (CCM) – the Committee discussed the usage of the Willoughby Gallery as an overflow for Café Limelight, the Committee agreed that this a good use of the space. CCM reported that the footfall and takings for this period were up on this time last year.
Discussion took place surrounding possible solutions for the future maintenance of the Castle toilets, due to the high volume using the facilities this year, mainly when outside events are happening on the Castle Lawn. The Committee asked that this matter be brought to a future meeting for discussion. The Report was noted.

b) Heritage Development Officer (HDO) – The HDO discussed the wAVE project and took questions from the floor. The report was noted.
- C/041/19** **To receive a progress report from the Parkhouse working group**
Cllr T Gibbs updated the Committee and invited all Cllrs to attend the next working group meeting.

C/042/19 **To establish Community Links working group to develop a community engagement strategy**

The Committee discussed the aims of a potential working group.

Resolved: to establish a Community Links working group, comprising of Cllrs: T Gibbs, P La Broy, P Tilzey and L Deely.

Cllr Browning arrived 7.25pm

C/043/19 **To receive a report on the detail and cost of an interpretation sign for the Bude Canal and agree any appropriate actions and expenditure**

The Committee discussed the content and positioning of interpretation boards on the BSTC owned wall at the Lower Wharf area.

Resolved: that the CCM and HDO (with the input of the Bude Canal & Harbour Society), work with the design company to mock up a design for one interpretation sign, to bring back to the Committee for agreement and discussion regarding positioning of the sign.

C/044/19 **To receive a proposal from Miracle Theatre to guarantee future performances and agree any appropriate actions and expenditure**

Resolved: that BSTC underwrite future performances with Miricle Theatre to the sum of £1300, to secure a summer season show on the Castle Lawn for 2020.

C/045/19 **To approve a change to the Library budget and request a transfer to the Facilities Team**

Resolved: to approve the transfer of funds from the Library budget to the Facilities Team budget.

The meeting closed at 7.50pm

Chairman's Signature.....Date.....