

KINGSBRIDGE & SALCOMBE Chamber of Commerce.

Agenda for Committee Meeting

Wednesday 6th March 2019 at 5.45 pm
Quay House, Kingsbridge

Meeting Chairman: James Spencer

Treasurer: Peter Richardson

Secretary: Katharine Harrod E-mail: info@kingsbridge-salcombe-chamber.co.uk

Membership target figure – 200 Members by June 2020

1. **Attending:** James Spencer, Katharine Harrod, Peter Richardson, Raymond Hayes, Nick Walker, Wayne Grills, Rebecca Weare, Catherine Gillen, Anne Balkwill, Steve Mammatt.
Apologies: Samantha Dennis, Jackie Smith, Deb Ward, Dominic Trounce, Joshua Gardner, Nikki Turton, Carol Horton, Rufus Gilbert
2. **Agree Minutes of last Committee:** February 2019 agreed without alteration.
3. **Matters Arising:**
 - Axle Tramps – PR has met with Kevin Moore. Kevin is SW regional development officer for Motorsport UK, and this will cover the insurance for the May event. PR agreed a £300 fee towards printing costs. Kevin has a list of everyone who has attended in the last three years and will contact them to invite them to join the events over the weekend. Noted: Booking of Town Square must be done online now. **ACTION: SD/KM to discuss**
 - Post Office – the Post Office have been in touch with local parish councils to state that the Marlborough Post Office is, as far as they are concerned, staying open. However, noted in their letter that their facts and statistics are incorrect. We await a direct response to the KSCC.
4. **2019 Primary Goals:**
 - **Increased Membership**
 - Outstanding Subscriptions – Ongoing. New Members include Trading Post, King Print and Humberts Estate Agents (Exeter). Currently 160 Members. The Kingsbridge Traders group are all being asked to join.
 - Website – Positive progress is being made but the update remains ongoing.
 - **Successful Business Clubs**
 - Dates for the Diary – 14th March Making Tax Digital, 28th March Gara Rock Business Club, 4th April Succession Planning, 7th June Thurstlestone Golf Day, 21st June AGM Bartons (TBC), 19th September Buckland Tout Saints Business Club.
Making Tax Digital – KH to send full details of the session to AB for forwarding to relevant contacts. Is the Gazette going to be issuing any articles? **ACTION: KH**
 - Speaker Suggestions: No additional suggestions were received.
 - HR Essentials, this was a very informative workshop and again, feedback from the event has been excellent. Our thanks to Helena White of The HR Dept and David French of Devon Media for making this such a success. A live stream of the event can be found on our website/Facebook page.
 - **Chamber of Commerce Youth Awards 17th October 2019**
 - Date & Venue, KH has applied for the Locality Allowance and we await a response. Martin Luckhurst from KCC has advised he would be happy to create the awards again.
ACTION: Working Group to meet by end April
5. **Communications & Projects:**
 - Employment Land & Planning Applications: KSCC received thanks for the letter requesting that employment land remain in Kingsbridge K5. K1 now lapsed. K4 appears to have stopped.
 - Premier Inn due to submit a planning application shortly.

6. Treasurers Report:

Current cash position

Bank: current account: -	£11,822.83
Includes: -	
(Jack Tanner Award	£508.64
Modbury Funds	£2,450.89)
Net: -	£8,863.30
Plus: Deposit account:	£3,164.69
TOTAL: -	£12,027.99

- Subscription fees: Fees increased to £60 per annum when we introduced the Direct Debit payments. Proposal to increase the subscription fees to £65 effective January 2020. This will be implemented subject to ratification at the AGM in June. Further reviews will take place every two years.

7. Kingsbridge Issues:

- Kingsbridge Traders: SD is attending a meeting at the same time as the committee meeting. We await an update.

WG has also spoken with Julia Wingate re encouraging the traders to join the KSCC, set up a sub-committee and having a representative sit on the KSCC Committee.

If Kingsbridge Traders/KIC decide to support the Easter Egg Hunt WG will speak to DW in Salcombe, JSp will talk with Cranchs re provision of eggs and we will look to expand to Modbury. JSm will be asked to pick up the story on the Gazette and NW has agreed to provide additional posters.

Working Group: NW, WG, JSp, SD, CG, KH meeting first Wednesday in April at Quay house.

ACTION: KH to confirm

Noted that SIC is an Associate Member not a full Member unlike both Modbury and Kingsbridge who are both full Members – **ACTION: NT**

- Kingsbridge In Bloom/Leanne Carr Marketing: PR campaign in progress, a press release has been issued, second release in April.

PR to speak to Martin Johnson KTC to support the KIB PR campaign.

ACTION: PR to KTC and KH to send request to Kingsbridge businesses

8. Salcombe Issues:

- Crabfest is on track and heavily subscribed. The celebrity chef for 2019 is Rick Steins son with Matt Tebbut & Mitch Tonks in attendance. Music events also taking place through the day and traders will once again be located on the car park.
- Night time road closure next week noted between Salcombe/Malborough.
- Salcombe suffered a spate of mindless vandalism and theft of street name signs over the half term break. Also, a noticeable increase in dog mess. Noted that both issues decreased significantly once the half term was over.
- The Police and Crime Commissioner, Alison Hernandez, came to Salcombe last week, NT met with her alongside the Harbour Master, Cameron Sims-Stirling. They were able to have an open and honest conversation about the specific-to-Salcombe criminality that our police have to deal with, and she was very interested to learn how different the policing can be in a small seaside town, which ranges through the 'usual' domestic issues, illegal drug use, drunken behaviour, vandalism, theft and traffic violations all the way to suspicions of human trafficking and illegal immigrants being reported because of our easy-access via the sea.

9. Modbury Issues:

- There is a meeting next week with Parish Councillors and traders at the community centre. The Parish Council are going to present their ideas/suggestions as to how to attract footfall. A town in Wales has been identified as being very similar to Modbury and they have increased their footfall – full details as to how they have achieved this to be released soon.
- More events are being considered for Modbury. Consideration is being given to Modbury being given a new identity. Ideas include arts & crafts/design, something similar to the KIB initiative. More details to be provided.
- Modbury Membership Numbers: There are currently seven Modbury Members.

10. Communications/news to/from:

- Kingsbridge Town Council: Request for people to fill in the NDP questionnaires. Closing date 9th March.
ACTION: KH to promote ASAP.
Annual Town Meeting takes place. RNLI statues have been agreed, Mark Dowie of the RNLI will be talking to Members at the Gara Rock Business Club.
- Salcombe Town Council: No further update
- Kingsbridge Information Centre: No further update
- Salcombe Information Centre: No update provided
- Modbury update: No further update

11. AOB:

- If you have CCTV at a business premises that is not a private dwelling you can be found liable to be fined if you have not registered and paid fees to the ICO. **ACTION: SM to provide a bulletin for Members**

Date of next Committee meetings 2019: 1st May, 3rd July, 4th September, 6th November - venue Quay House, Kingsbridge 17.45hrs.