

KINGSBRIDGE & SALCOMBE CHAMBER OF COMMERCE

Minutes of Committee Meeting;

Date: 1 st May 2019		Venue & Time: Quay House, Kingsbridge, 17.45hrs
Present: Samantha Dennis (in the chair) Cllr Anne Balkwill Wayne Grills Steve Mammatt Peter Richardson Jackie Smith James Spencer Cllr Nikki Turton Nick Walker	In Attendance: Katharine Harrod – Secretary	Apologies: County Cllr Rufus Gilbert Catherine Gillen Raymond Hayes Carol Horton Rebecca Weare Dominic Trounce Deb Ward

REF 2019/20 MINUTES

001 WELCOME & APOLOGIES

With regret Joshua Gardner has stepped down from the committee with immediate effect. Joshua has been thanked for his input and support of the KSCC and we look forward to continuing to work with him via his other commitments.

002 AGREE MINUTES OF LAST COMMITTEE:

The minutes of 6th March 2019 were agreed without alteration.

003 MATTERS ARISING:

- Salcombe Information Centre have now joined as a full Member in line with both Kingsbridge & Modbury Information Centres.
- A bulletin will be provided by SM in respect of CCTV at business premises and the requirement to register with the ICO. **ACTION: SM**
- Kingsbridge Town Council has supported KIB and a payment of £500 has been received that is specifically intended to offset some of the consultancy charge by Leanne Carr for the KIB public relations work.

004 2019 PRIMARY GOALS:

- Increased Membership: New members include Andrew Bowley Photography, Boutique 144 and Anne of Cleaves Tearoom.
- Business Clubs & Other Events
 - Dates for the Diary: Instagram Training 22nd May 7th June Golf Day, 20th June AGM.
 - Speaker Suggestions: No additional suggestions were received.
- Youth & Business Achievement Awards 2019, The working group re this project will include PR, JSp, KH and Sarah from Hair Advice will be invited to join. **ACTION: KH**

005 COMMUNICATIONS & PROJECTS:

- Employment Land & Planning Applications:
 1. The Underwood Discovery Centre Planning Application (Forest & Beach) Pete & Andrea Moore. Having discussed the planning application, the committee members agreed to support the application. **ACTION: KH to write in support**
 2. K5 employment land – the land will be utilised by a long-time chamber member to enable their business to be located on one site instead of several.

KINGSBRIDGE & SALCOMBE CHAMBER OF COMMERCE

Minutes of Committee Meeting;

006 TREASURERS REPORT

CURRENT CASH POSITION:

Bank Current Account:		£11,162.90
Includes:	Jack Tanner Award	(£508.64)
	Modbury Funds	(£2,308.89)
Net:		£8,345.37
Plus, Deposit Account:		£3,164.69
	TOTAL:	£11,510.06

- A £500 donation of support was made to KIB
- Proposed adoption of the modified KSCC logo: The Committee agreed to update the logo once ten Modbury businesses had signed up. Although we have not reached ten members yet, it was felt that following the successful Easter promotion the KSCC should adopt the new logo with immediate effect.

007 KINGSBRIDGE COMMUNICATIONS/NEWS:

- Kingsbridge Traders, Easter Egg Hunt. The hunt was a great success through all three towns, it generated a lot of goodwill among the traders and attracted new customers to the High Street. It has created a very positive feeling among traders. £1063.70 was spent across the three towns with £117 being recharged to Modbury. Due to the success we had to request for additional sponsors to come forward, nine of our members very kindly contributed £50 each. By the end of the period £496.30. Normally 300 eggs will last for two weeks, this year the first 300 eggs had been given out within four days! Salcombe & Kingsbridge IC paid for the literature and the KSCC/sponsors paid for the eggs
The pile of completed forms has been given to the Kingsbridge Traders group
The promotion will run again in 2020 but the KSCC will be asking for sponsors from the start.
- Kingsbridge In Bloom/Leanne Carr Marketing – Leanne has put out a second press release.

Kingsbridge Town Council:

- Kingsbridge has the smallest nightclub in the world. KTC are going to do a relaunch, ensure it all works and monies raised will be donated to Kingsbridge Dementia Friendly. A license is required for this, sponsorship is sought.
- The town clerk has requested figures from SHDC re the opportunity to provide free parking on event days. SHDC have been unable to provide a figure to date, KTC will continue to follow up.
- Neighbourhood Plan, the plan is progressing with a positive team.
- KIC has been busy especially through Easter which is very positive.
- Activity at The Quay appears to have stopped. No updates were available.
- Rivermaid is understood to have new owners, a new timetable is being approved. Further updates to be advised.
- A lot of events are coming up across the two towns.
- Kings Arms, Kingsbridge, discharge of conditions have been applied for.

007 SALCOMBE COMMUNICATIONS/NEWS:

- 2748/17/FUL Brewery Quay Salcombe, appeal to Secretary of State. STC have again opposed the application. Hearing 5th June. Copy of the Salcombe objection to be forwarded to KH and a suitable response will be provided from the KSCC **ACTION: NT & KH**

KINGSBRIDGE & SALCOMBE CHAMBER OF COMMERCE

Minutes of Committee Meeting;

Salcombe Town Council

- The plan requires ratification and is then ready to go to referendum – it is hoped that this will take place in June.
- The new refuse company is not providing an acceptable service.
- Scaffolding Issues – Highways officer in town today to view the problems.
- Planning – very quiet! Tides Reach demolition clearing has commenced.
- Huge quantities of commercial waste being left on the streets.
- STC have received written confirmation that the Post Office will not be closing.
- Gould Road Development Salcombe, a planning application for employment units will be submitted shortly but details have not been released yet.

008 MODBURY COMMUNICATIONS/NEWS:

- Membership – Further to the successful Easter promotion it would be worthwhile approaching the traders now that they have seen the benefits of working with the KSCC.
- Modbury in Bloom - members of the local Parish Council and the Modbury Society have met with the reps from Kingsbridge in Bloom and will be taking advice on how to plan the project for next year 2020. Some ideas they would like to explore include displays with edible plants and plants that attract bees and butterflies.
- Road works have now finished and traffic is flowing freely through the town.
- One of the licensed premises is causing concern. This is affecting the number of visitors who would normally browse the shops before or after a good lunch. Following discussion, it was suggested that other premises in the area are promoted and any food issues with this specific outlet be reported to Environmental Health.

009 AOB:

- Chairman Position: This is the last meeting with SD as Chairman. Rebecca Weare has expressed an interest in the position and those present agreed that Rebecca is an ideal candidate for the role. This will be ratified at the AGM.
JSp formally thanked SD on behalf of everyone on the committee for her hard work over the past two years.
JSp confirmed his agreement to continue as Salcombe Vice Chairman.
- Licensees Meeting: 20th June, 11am. KH to attend.

MEETING ENDS 19.00 Hrs

DATES FOR THE DIARY:

The 2019 KSCC Meeting dates are: 3rd July, 4th September and 6th November.

Work Group meeting dates (if required) are: 5th June, 7th August, 2nd October and 4th December. All meetings commence at 17.45hrs and are held at Quay House, Kingsbridge.

Signed as a true record: _____

Print Name & Date: _____

Agenda Items and Updates; where possible please could these be submitted to Katharine Harrod by the 3rd Wednesday in the month to ensure time for inclusion, circulation and study. If a Committee Member is unable to attend a meeting it would be appreciated if they could submit a brief précis of progress on their actions, if applicable, (to Mrs Katharine Harrod for distribution) together with their apologies.

For Information: e-circulation to: County Cllr R Gilbert,