Ve	Venue & Time: Quay House, Kingsbridge, 17.45hrs	
In Attendance:	Apologies:	
Katharine Harrod – Se	cretary Samantha Dennis	
	County Cllr Rufus Gilbert	

REF 2019/20 MINUTES

011 WELCOME & APOLOGIES

012 AGREE MINUTES OF LAST COMMITTEE:

The minutes of 1st May 2019 were agreed without alteration. Noted that the payment received from Kingsbridge Town Council was in respect of the PR campaign for Kingsbridge In Bloom.

013 (ITEM BROUGHT FORWARD) KINGSBRIDGE 800 CELEBRATIONS

Julia Wingate attended the meeting to ask for support re the Kingsbridge Traders efforts for the Kingsbridge 800 Celebrations on 14th September. This will be a community day with a variety of events around the town including music, circus skills, market traders with homemade/grown products, rare breeds, storytelling, paddle board jousting, medieval banquet and more. Traders have been asked to dress in historical costume and a set of stocks has been obtained!

Noted the event does not clash with other Kingsbridge events during September.

There is an obvious cost to produce this event, SHDC, DCC and KTC have all been asked for donations.

Overall the cost for the event is in the region of £2,000 to cover insurance, hire of town square etc. A request has been made of KSCC for a donation of £300 to enable the event to break even. The KSCC logo would be incorporated in the leaflet being produced to promote the event. KH to send out email to Members for their involvement in the event message <u>Kingsbridgeshops@gmail.com</u> or via Facebook @Kingsbidge800 Julia Wingate leaves the room – see Treasurers report for outcome of the donation request.

014 MATTERS ARISING:

- 1. KH Wrote to Planning in support of the Underwood Discover Centre (Forest & Beach) application. See Appendix A. Both Pete and Andrea Moore have sent their thanks for our support.
- 2. KH attended the Licensees meeting, See Appendix B for the report from Town Clerk, Martin Johnson.
- 3. AB advised that SHDC are looking to provide an entertainments license free of charge for the smallest nightclub in the world.

015 2019 PRIMARY GOALS:

• Increased Membership: 167 Members at present, plus two in process of joining and one strong lead to be converted.

• We have received a request from KCC to join as a Member. As we are seeking to forge stronger links with KCC and are hoping to commence talks re volunteering and work experience it was proposed that we accept the application on an Associate Member basis. Following discussion this was approved. ACTION: KH

A lengthy discussion was held re our membership:

- We need to better understand who our Members are and why they joined.
- Specific areas of business should be targeted to obtain new members.
- We must ask Members what they want.
- Consider a video to add to the website/Facebook promoting the KSCC.
- Arrange an open evening targeting new people from a range of sectors.
- Offer different types of networking at different hours.
- AB will ask builder contacts what they would want. ACTION: AB
- Business Clubs & Other Events
 - Dates for the Diary: 19th September Buckland Tout Saints.
 - Speaker Suggestions: KCC Careers Fair
- Youth & Business Achievement Awards 2019: The working group met and agreed to rearrange the event to prevent a clash with an event taking place in Salcombe. The date and venue are to be confirmed.

A student from KCC has agreed to produce the awards. We will be in contact with her and Mr Martyn Luckhurst when the new term commences.

• Sarah from Hair Advice will be kept involved with the planning. ACTION: KH

016 COMMUNICATIONS & PROJECTS:

- Employment Land & Planning Applications: No new applications discussed.
- September Events Clash during September the Vintage Bus day, Crabshell Event (Crabstock) and Lifeboat Celebrations all clash as they're taking place on 21st September.

The Kingsbridge element of the lifeboat event is due to take place early in the morning due to tide times.

Overall it was considered that while the timing is not ideal, more people would be attracted to the area for the wealth of offerings available.

017 TREASURERS REPORT

CURRENT CASH POSITION:

Bank Current Accor	unt:	£9,883.38
Includes:	Jack Tanner Award	(£508.64)
	Modbury Funds	(£2,107.66)
Net:		£7,267.08
Plus, Deposit Accou	int:	£3,166.39
	TOTAL:	£10.433.47

- £449 has been deducted from the above Modbury funds to pay for gazebos for the Modbury Barrow Market.
- The Modbury numbers need to increase to allow us to continue to support them at the same monetary level.
- CG to host an event at Brownston Gallery.
- SM to speak to the Oyster Shack and one of the New Mills Business Park tenants re membership.

- We now have a projector & screen that we are ready to hire out to Members £30 per week with £70 refundable deposit on return of projector in good working order free of charge for up to seven days, no subletting allowed. This is a service to Members. The item will also be watermarked or similar for security. ACTION: PR
- Kingsbridge 800 donation. A donation of £400 was agreed on the understanding that our logo is on their leaflet and on their Facebook page, also that our logo is associated with one of the events linking youth. We can electronically distribute their leaflet to our members & via our social media links et.

018 KINGSBRIDGE COMMUNICATIONS/NEWS:

- 1. **Town Council:** Councillors received a presentation from Chris Brooks SHDC re the proposed hotel, now an 85-bed hotel with restaurant. More information has been requested re parking requirements. KTC feels there should be full consultation regarding this and there are concerns that the business case forwarded by SHDC was lacking.
- 2. Information Centre: No further update
- 3. **Traders:** No further update
- 4. **Kingsbridge in Bloom/Leanne Carr Marketing:** Graham Price is finding the marketing input extremely useful. Judging takes place on Friday.

019 SALCOMBE COMMUNICATIONS/NEWS:

- 1. **Town Council:** Bins & Waste continue to be an issue. The new contractor has not met with the agreed standard. The Neighbourhood Development Plan Referendum takes place on 25th July.
- 2. Information Centre: No update provided
- 2748/17/FUL Brewery Quay Salcombe approved at the Secretary of State appeal, this is being reviewed due to inconsistencies with the report. Brewery Quay used to be the old petrol station at Salcombe. We have lost a healthy & vibrant place for commercial work that could support 100+ jobs. The loss of this is the tip of the iceberg sitting between Salcombe Gin & Yeowards. Ultimately, there is a potential to lose Island Street. ACTION: JSp, NT, KH
- 4. Tim Hoare has been voted Citizen of the Year.

020 MODBURY COMMUNICATIONS/NEWS

1. Parish Council: Plans have been submitted for the next development phase.

A recent temporary road closure has caused major traffic chaos. Unfortunately, during the works unforeseen damage was discovered meaning the road will not be able to fully reopen for a period yet to be determined. Signage re the closure was appalling and unacceptable – signage stated road closed at the Bantham road Roundabout!

There are now three canopies at the Barrow Market courtesy of the KSCC and the overall look is now very professional.

A date for Appleday has been agreed – the KSCC will watch to see how Modbury get on and will consider the feasibility of rolling the event out further.

- 2. Information Centre: No update provided.
- 3. Modbury Membership Numbers: We continue to seek new Modbury Members.

021 AOB

1. **Public Relations Exercise** – the Kingsbridge Show will be added to the agenda with a view to attending in 2020.

- Salcombe Live takes place during the second week in October, run by Salcombe Information Centre, led by Andrew Jones (previous Coast & Country). Venues in Salcombe will provide live music across the town. £200 Salcombe event monies has been approved by the KSCC.
- 3. Our new SHDC representative on the KSCC committee will be Cllr Mark Long.

MEETING ENDS 19.26 Hrs

DATES FOR THE DIARY:

The 2019 KSCC Meeting dates are: 4th September and 6th November. **Work Group meeting dates (if required) are** 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 <u>3rd Wednesday in the month</u> 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.