



Agenda

1. Welcome
2. Minutes of Previous Meeting
3. Roles
4. CredFest 2019
5. Future High Street Fund
6. Crediton Community Hub
7. Well-being Crediton
8. Boniface Project
9. Active Mums
10. "Get Out"
11. Town Council building
12. Treasurer's Report
13. AOB and Date of Next Meeting

Minutes of meeting held on Monday 7 January 2019 at 6.30pm

Venue: The Meadow Suite, Lords Meadow Leisure Centre

Present: Rosemary Stephenson (Chair), Martin Ashley (Treasurer), Kate Lock, Rachel Vowles, Alison Golby, Rod Brookes Hocking, Joe Ward, Paul Tucker (MDDC)

Apologies: Lorraine Harris

#	AGENDA ITEM	DISCUSSION	ACTIONS	DEADLINE
1	WELCOME	Rosemary welcomed everyone to the meeting, particularly Alison Golby who had been invited by Rod.	None	N/A
2	MINUTES OF PREVIOUS MEETING	Accepted as an accurate record of the meeting held on 29 October 2018	None	N/A
3	ROLES	Rosemary explained that there was still a vacancy for a general secretary, a minutes secretary having been appointed previously. Rod was unanimously appointed to the role of general secretary.	Rod Brookes Hocking appointed as Town Team Secretary until the 2020 AGM	AGM 2020
4	CREDFEST19	Further funding required. A number of grant applications had been worked up by Kate and Rosemary and were being considered. Some discussion about how best to apply to the MDDC Communities Together Fund with Film Event and Big Read events suggested as options. Tesco Bags of Help now had a 6 month lead in period, which would stretch beyond the 2019 Festival. Other suggestions were to invite donations at the Film Event, Crowdfunding (Rosemary attending a course on how to Crowdfund), requests for sponsorship to more local companies (Rosemary currently working on Veitch Penny). Crediton Town Council had allocated £1,500 to the Food Festival for	(1) Rachel and Joe to meet to discuss staging of big band event (2) Agreed Festival needs to be fitted to the resources available. (3) Rosemary to consider how best to present application to use town council's £1,500 allocation to Food Festival for Big Sunday Lunch.	(3) 10/1/19

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		the 2019 event, which wasn't now taking place. Could this be used for the Big Sunday Lunch? Further suggestions welcomed.	(4) Rosemary to meet with Book shop to discuss joint application to CTF for Big Read event	
5	FUTURE HIGH STREETS FUND	Paul outlined this new Dept for Housing Communities and Local Government funded programme. Directed at struggling high streets with a demonstrable need for investment. Applications are to be local authority led, with only one high street per local authority area to be put forward. It was considered that Cullompton could present a stronger case for applying to the Fund.	None	N/A
6	COMMUNITY HUB	Awards for All application being prepared to pay for fees and community consultation. Onion Collective working on CIO application. Some concern that Onion Collective had missed its pre-Christmas deadline. Pump priming funding was no longer required from the Town Team as this had been secured by Community Hub members. Alison Golby spoke about the significant growth of the Youth Orchestra, which was rapidly outgrowing its space at QE's Music dept. Could be a good Community Hub partner. A number of short term relocation solutions were suggested.	(1) Rosemary to complete Awards for All. Paul to check and comment. (2) Rosemary and Paul to discuss overdue Onion Collective work. (3) Paul to research how the Assets of Community Interest programme works and circulate to Alison and Town Team. (4) Alison to investigate suitability of alternative venues discussed.	(1) ASAP (2) Week commencing 21/1/19 (3) ASAP (4) No deadline
7	WELL-BEING CREDITON	Kate reported that this initiative was developing quickly, with Kate and Tony Gale working on the Crediton side of the project and Richard Foxwell and Karen Nolan leading on Moretonhampstead and Okehampton. Looking to extend the work of the current p/t worker, extend social prescribing services to under 50s (Moretonhampstead) and develop the role of Community Builders (Crediton).	Kate and Tony Gale to continue to progress Crediton aspect of the project.	N/A

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		May be a role for the Town Team in terms of hosting funding applications.		
8	BONIFACE PROJECT	Bid for £20k LEADER funding to be considered at 31 January REAL Devon Local Action Group. Rod has been asked by LEADER to update all the quotes for various elements of the project, which could result in a small increase to the total project cost.	Rod to revise all quotes.	Prior to 31/1/19 Local Action Group meeting
9	ACTIVE MUMS	Bikes now stored at Create Storage. Rides to start again in the Spring.	None	N/A
10	"GET OUT"	Not financially sustainable in the long term (Courier and Town Team currently subsidizing listings in the Crediton Courier). Could move to MDDC's proposed destination website, based on the Hello Kingsbridge (https://hellokingsbridge.co.uk/) model.	Paul to advise on (1) funding options and (2) progress of the Destination Website proposal.	11/2/19 Town Team meeting
11	TOWN COUNCIL BUILDING	Still to meet with purchaser to discuss options for the building.	Rod to arrange meeting with Alan Ladd.	ASAP
12	TREASURER'S REPORT	Martin detailed the current status of the Town Team's finances. Discussion about need for Martin to act as treasurer for the Community Hub's finances (proposed by Kate, seconded by Rosemary)	Martin to take on role of Acting Treasurer for Community Hub initiative.	N/A
13	ANY OTHER BUSINESS	(1) Martin explained that some funding was still available for Lucy Betts' Crediton Heritage Trail project but that he had been unable to contact Lucy to discuss how this could be used. (2) Alison said she would be interested in joining the Town Team. (3) Rod asked for a future agenda item to be tabled to discuss Crowdfunding.	(1) Paul to contact Lucy (works in office opposite) (2) Alison to be sent minutes and agenda (3) Item on Crowdfunding to be tabled on future Town Team agenda.	(1) 11/2/19 (2) 11/2/19 (3) TBC
14	DATE OF NEXT MEETING	Monday 11 February 2019. Venue: The Meadow Suite Time: 6.30pm	Paul to book room	ASAP