

Minutes of Meeting of Brixham Community Partnership Steering Group

held on Tuesday 11 September 2018 at Chair's home address

Present: Sally Lord (Chair & Secretary), Cllr. Paul Addison, Tracey Cabache (TCDT)

		Action
1	<p><u>Welcome and apologies for absence</u></p> <p>SL welcomed PA and TC and thanked them for attending; one apology for absence from Megan Hart. Although Liz Edwards had said she would attend, she was not present.</p>	
2	<p><u>Minutes of meeting of BCP SG on 12 June 2018</u> Agreed.</p>	
3	<p><u>Matters arising</u></p> <p>SL read through the action points and the following were still outstanding:</p> <p>3.1 SL asked TC if anyone had been found to teach SL to update website? TC had contacted Katherine Fallon but has not heard anything further. TC will be seeing KF on Thursday 13 Sept. and follow up then on her BCP 'interim' website. SL is more concerned with the website that is attached to the BTC website and does have the login details for that one. TC has a Timebank volunteer who will be willing to train SL and will ask him to contact SL directly.</p> <p>3.2 Signatories on BCP bank account. Cllr. Jill Regan, as Chair of BTC, is by default Hon. President of BCP and has agreed to remain as a signatory on the BCP bank account for the foreseeable future.</p> <p>3.3 TC: A Torbay Councillor has expressed an interest in being interim BCP Chair but would like to consult other TC Cllrs. to make sure it is appropriate. TC has ensured that he knows that this is a 'caretaking' role and will progress.</p> <p>3.4 Rosemary Clarke has offered to put BCP information on the Community Builders' Facebook page; SL to discuss with RC.</p> <p>3.5 BCP SG Minutes on TCDT website - SL to progress.</p> <p>3.6 Torbay Cllrs. to be added to BCP mailing list. SL to progress.</p> <p>3.7 TC was going to send 'data controller' information to SL; however, this is no longer relevant. See Item 5 of these Minutes.</p>	<p>TC</p> <p>TC</p> <p>TC</p> <p>SL</p> <p>SL</p> <p>SL</p>
4	<p><u>Treasurer's Report</u></p> <p>In MH's absence, SL provided report. £1,225.54 in account. One request for funding of £100 from the Time & Tide Bell working group to go towards the £450 cost of obtaining planning permission. The meeting agreed the funding application, with the proviso that the £100 would be paid when they have raised the balance of £350 and have been billed. SL will notify Pauline Neal of the T&TB working group.</p>	<p>SL</p>
5	<p><u>Proposal for Addendum to BCP Constitution, Article 17.0 Dormancy</u></p> <p>SL asked TC if the proposal had been passed to the TCP Trustees for their consideration. TC had passed it to Darren Cowell, Chair of the TCP and it was</p>	

	<p>due to be discussed at this week's meeting of all the CPs but this had been cancelled. TC has assumed that DC will pass it to the other Trustees for their consideration and, bearing in mind that this will be discussed/put to vote at the next BCP public meeting on 5th of October, will ask for a decision asap. If the Addendum is adopted, SL will be staying on as BCP Secretary and will retain control of the emailing list.</p> <p>TC has received a request from the Public Health Team who want to work with the Brixham community around general health issues and want a public debate about it. The contact is Rachel Bell who will discuss it with her team and she will be contacting SL with a view to having a meeting towards the end of the year. TC will let Rachel Bell know about the meeting on 5th of October so that she can attend and hear some of the issues that are coming up health-wise.</p> <p>PA - issues about the Bank Lane toilet block which may also need a public meeting at some stage.</p>	<p>TC</p> <p>SL TC</p>
6	<p><u>Cancellation of BCP Public Meeting: Tuesday 3 July 2018, 'An update on Torbay Council's Investment Strategy'</u></p> <p>As reported previously, the two Councillors unfortunately did not notify BCP that they had booked to go to a conference on this date. However, they have both offered to speak on this topic at a future BCP meeting.</p>	
7	<p><u>Next BCP Public Meeting: Friday 5 October 2018</u></p> <p>Dr. Sarah Wollaston MP and senior Police representatives will be the guest speakers. This will now be a joint meeting with BTC and held at the Scala Hall. SL to see Town Clerk on Thursday 13th Sept. to discuss and showed the meeting a draft timed Agenda which showed sessions for BCP matters and Policing. SL has already had several people contact her with NHS problems, particularly regarding local GP surgeries refusing to treat minor injuries and referring patients to the 'local' MIUs or to Torbay A&E. PA thought that more time should be given to the BCP section, up to an hour. SL amended timings. TC mentioned the information required by Colin Hurst by 12th of October and said this preliminary meeting would be extremely helpful for SL to gather the information; SL has informed Jo Ginger.</p> <p>Tracy Hallett has asked that someone more experienced should chair the meeting and SL agreed as long as the Addendum to the BCP is discussed and voted upon. SL will ask Brian Harland to chair (subsequent to the meeting, BH was away and suggested Dave Hodgetts who has accepted). PA said that because of the lack of resources for the police, all of the community networks and support put in place over the years are gradually eroding away. Many people consider that too much is spent on foreign aid that could be spent on policing and other more urgent UK priorities.</p>	<p>SL</p> <p>SL</p> <p>SL</p> <p>SL</p>
8	<p><u>Any other business</u></p> <p>PA queried progress on T&TB; SL to attend a meeting on 27th September and will report back to PA.</p>	<p>SL</p>

The meeting closed at 8pm.