



## **Town Team Notes:**

**Wednesday 19<sup>th</sup> Oct 2016**

**At 6.30pm in the Meadow Suite**

1. Welcome and apologies Rod (joined later in meeting), Martin, Caroline Ward, Rachel Vowles.
2. Minutes of last meeting – history trail – Martin needs to ask Lucy to do a final report.

Drop box – Rosemary has taken some stuff off, but still has to archive more.

3. Finance Report – none submitted as Martin was not able to be present.
4. CredFest 2017 - some problems re youth theatre production venue. Probably will do it in Newcombes Meadow or Square. This also clashes with some other events.

NCH Patronage – Alison is going to ask Luke and Harry Treadaway for the Hub.

Grants – grants for the arts – Paul

Joyce Fletcher charitable trust – Kate - £1000

Debbie and Andrews microsponsorship – Kate - £500

Galaxy grant fund – Kate £300, for the outdoor cinema.

Opening and closing – needs to tie opening with Boniface. Probably have flags processing but not putting them up.

Closing – probably not a full reprise of Festival

Achievement of milestones – people are beginning to sign up and booking events. Two progress meetings have been held and well attended. Rachel is making good connections and has lots of ideas and plans for the Festival. We consider the milestones as met. Kate and Rosemary to meet her next week to go through detail.

Progress meeting 31<sup>st</sup> October – Rosemary and Kate to go **.(corrected after the meeting to 3<sup>rd</sup> Nov)**

5. Website – needs £175 this year, and then about £100/ year.

Vote: proposed: Rosemary; seconded; Kate. Vote unanimous. Alison did not vote. Instructed Alison to set up website.

6. New Cultural Hub – two consultation meetings. Last Tuesday – 17 organisations attended stakeholders consultation. Questionnaire done at the end. Mike presented results.

Last night Rosemary and Mike did a presentation to the Town Council. Clare Dalley will take it through committee.

Decided to have public consultation meeting on 30<sup>th</sup> November

Alison has a colleague who may help with next steps – Tina Dixon.

Costa coffee possibly coming to Crediton – we think that there might be a third way. Rosemary will talk to Tara.

6. Signage and Canopy exhibition – plans good for next week. Rosemary and Kate will leaflet. Other arrangements are in place.

Signage for the town – could be flags on lamp posts.

7. AGM – will be held on the same evening as the Hub public consultation meeting, (30 November).

8. AOB and next meeting – great British high street – could do this next year. Agreed that we don't want to be part of Devon Attractions consultation.

Meet December 12<sup>th</sup> 6.30 at Alison's and bring food and drink.