



Town Team meeting 29/10/18

Notes

Present: Rosemary, Jo, Andrew, Martin, Paul, Rod, Kate (notes)

Apologies: Rachel, Lorraine.

1. **Minutes of previous meeting:** agreed, no matters arising.
2. **Finance:** we have about £10,000 in the bank. Martin's full report for 2017/18 had been circulated. Terry Bridle, auditor, is going to inspect accounts by the end of November, in time for AGM. We have instructed him unanimously.
3. **Get Out:** Asking for feedback from Courier. They seem to be pleased with it. The money runs out in October. Andrew will reapply for TAP funding. Shaun has offered help with this. The Courier may hold the cost, particularly if they get one more advert.
4. **CredFest:** minutes of launch meeting circulated. Very positive meeting. CODS want to put on a theatre piece outdoors in late June. We have said they will need to fund staging. There will not be a Food Festival, but might be a Big Sunday Lunch. Open air cinema, silent disco, craft fair, art trail, open studios, Big Read (Crediton Book Shop), Busk it!, professional band (eg 3 Daft Monkeys). Funding – Paul has done a funding search. Rosemary has applied to Tesco, Town Council and DCC Locality Budget. Can no longer apply to TAP Fund as only for new projects. We are worried about funding. Last year we started with £3k already raised to pay Rachel, this year we have nothing. Maybe crowd funding for the Open Air Cinema, although this involves a lot of work.
5. **Active mums:** still can't get insurance. Lorraine thinks that Active Devon will insure. But Moto Velo can no longer store bikes due to wall collapse. Rosemary will approach Planet Play re storage. The rides have started again.
6. **Wellbeing Crediton:** Involve have £4,000 to employ a Community Connector 1 day a week to do social prescribing. Age Concern are interested but have not confirmed. Need to set up steering group and raise funds. Okehampton, Moretonhampstead and Crediton together.
7. **Community Hub:** 2 board meetings held. Project plan agreed. Small group going to Watchet to use the Onions consultants to help with CIO application. There are groups for governance, finance, site, project management and naming. We plan to create a website to promote all the venues in town. We need to open a bank account. Rosemary asked the Town Team if Hub board could borrow £1000 to open the bank account with CAF Bank. Agreed to loan the sum, but £500 to be returned immediately and £500 could be kept as a 'float' for a year, with a review.
8. **Boniface Panels:** No news as yet. We may need to go with plan B, panel in the Parish Church car park, rather than at the front, as the church authorities are being so slow in assessing planning application. Deadline for LEADER fund is 15 Nov.

9. **Town Council building:** Alan Ladd has bought the building. He wants an organization to run it. The present tenants do not want to do this. We will meet Ladd and discuss options. This could be an opportunity to retain control of the building for the community. Rod will ask him.
10. **AGM:** 6th December 19:00. Meadow Suite. A slide on each project. Rosemary will corral, do an advert for the Courier and send invites to councilors etc. This will be the next meeting of the Town Team. Agreed £30 for refreshments.
11. **AOB:** Having just created an 'Echoes of Wartime' radio play, Rod is keen to explore ways of using podcasts to promote the town or other interesting stuff.
12. **Budget:** £675 million for High Streets. We await the detail. Paul will keep an eye.

Next meeting – Monday, 7th of January 2019 Paul to try and book Meadow Suite via MDDC .