



Agenda

1. Welcome and apologies
2. Minutes of Previous Meeting
3. Devon Carers Project
4. Wellbeing Crediton
5. Community Hub
6. CredFest
7. Boniface Panels
8. Active Mums
9. "Get Out"
10. Town Council building
11. Finance Report
12. AOB and Date of Next Meeting

Minutes of meeting held on Monday 11 February 2019 at 6.30pm

Venue: The Meadow Suite, Lords Meadow Leisure Centre

Present: Rosemary Stephenson (Chair), Rod Brookes Hocking (Secretary), Rachel Vowles, Lorraine Harris, Anna Roswell (Devon Carers). Paul Tucker (MDDC)

Apologies: Jo Ward

#	AGENDA ITEM	DISCUSSION	ACTIONS	DEADLINE
1	WELCOME	Rosemary welcomed everyone to the meeting, especially Anna Roswell, who had attended to talk about the Devon Carers Project.	None	N/A
2	MINUTES OF PREVIOUS MEETING	Accepted as an accurate record of the meeting held on 7 January 2019.	None	N/A
3	DEVON CARERS PROJECT	Anna Roswell of the Devon Carers Projects provided an outline of a new project designed to establish Carer Friendly Communities, for which Crediton had been chosen as a pilot town because of its well established sense of community. The project, which is funded via a 5 year Service Level Agreement with Devon County Council, is designed to raise awareness of the role of carers, particularly among carers themselves. The Town Team considered it could best help Anna through networking and contacts, and helping place an event during Carers Week (10-16 June), which also fell during CredFest. The Diversity Festival on 15 June was suggested as a good place to start, Rachel mentioned contacting Turning Tides and Lorraine thought there could be links with Active Devon's work. The Congregational and Methodist churches were also suggested as good contacts.	None	N/A
4	WELLBEING CREDITON	Rosemary reported that this social prescribing project in partnership with Okehampton and Moretonhampstead looks likely to draw down	Kate and Rosemary to liaise with Tony	Ongoing

#	AGENDA ITEM	DISCUSSION	ACTIONS	DEADLINE
		£40,000 from the Better Care Fund (to be confirmed, but signs appear positive). This will result in the employment of Community Builder and a Community Connector for Crediton.	Gale.	
6	CREDFEST19	Rachel reported that activity organisers were sending their booking forms in. Lots of activities were taking shape, although more events/activities were needed for during the week. CODs had moved their activity back a week so the official end of the Festival was now 23 June. An application had been submitted to the Communities Together Fund for £2,000, 50% of which was to pay for a Marketing Officer. Rosemary's Crowdfunding workshop was coming up soon (Finn in Bodmin may be a good source of advice on how to run a Crowdfunding campaign).	(1) Rachel to continue to coordinate activities. (2) Rosemary to attend Crowdfunding workshop.	(1) Ongoing (2) Imminently
7	BONIFACE PANELS	Rod explained that the previous REAL Devon LAG meeting had been cancelled due to heavy snowfall and had been reconvened for 20 February. Some additional funding would be required if the LEADER grant was approved. In terms of timescale, Rod thought that the panels could be installed by Spring/Summer 2020, but this may change. A QR code could link to MDDC's Destination Website.	LEADER grant to be considered at deferred REAL Devon LEADER meeting.	20 February 2019
8	ACTIVE MUMS	Lorraine updated the team with the news that the bike rides were hoping to start again in the Spring, although dates are to be confirmed. There may be resources from Bike Confidence funding to help re-launch the sessions, which may lead to the emergence of future Active Mums cycle leaders.	Lorraine to coordinate.	Spring 2019.
9	GET OUT	Agreed the postings in the Courier weren't sustainable without ongoing subsidy by the Courier, which was unlikely. Initiative could form part of MDDC's Destination Website project.	Paul to discuss with Amy Dugard.	By next Town Team meeting, 25 March 2019
10	TOWN COUNCIL BUILDING	A meeting with the new owner to discuss how he saw its purpose going forward was in the process of being organised.	Rod to convene.	By next Town Team meeting, 25 March 2019
11	FINANCE REPORT	Martin had been unable to attend the meeting and present a report.	None	N/A
12	ANY OTHER BUSINESS	(1) Mrs Liz Rogers, representing a Poughill organisation, wanted to borrow the Town Team display boards on 22 February, with a donation to the charity Balloons.	(1) Rosemary and Rod to meet to make boards	(1) ASAP

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		<p>(2) Lorraine asked that Town Team members could promote Active Devon's Walking Rugby, which was due to take place in the Lord's Meadow Sports Hall over the next 9 weeks.</p> <p>(3) Crediton Chamber of Commerce – Rosemary wants to replace all the poles for the Flags Festival as these were heavy and difficult to store, to a lighter version, while Rod wanted to talk to the Chamber about Boniface funding.</p>	<p>accessible in the store and liaise with Mrs Rogers.</p> <p>(2) All to promote</p> <p>(3) Rosemary and Rod to coordinate approach to the Chamber of Commerce.</p>	<p>(2) ASAP</p> <p>(3) ASAP</p>
14	DATE OF NEXT MEETING	<p>Monday 25 March 2019.</p> <p>Venue: The Meadow Suite</p> <p>Time: 6.30pm</p>	<p>Paul to book room</p>	<p>By 18 March</p>



Walking Rugby



Active Mums