

KINGSBRIDGE & SALCOMBE CHAMBER OF COMMERCE

Minutes of Committee Meeting;

Date: 7 th January 2020		Venue & Time: Quay House, Kingsbridge, 17.45hrs
Present: Rebecca Weare (in the chair) Peter Richardson Cllr Anne Balkwill Sarah Burnett Samantha Dennis DCC Cllr Rufus Gilbert Carol Horton Jackie Smith	In Attendance: Katharine Harrod – Secretary	Apologies: Catherine Gillen Raymond Hayes SHDC Cllr Mark Long Steve Mammatt James Spencer Cllr Nikki Turton

REF 2019/20 MINUTES

001 WELCOME & APOLOGIES

Nick Walker has recently advised that with immediate effect he is standing down from his position on the KSCC Committee after many years. We are grateful to Nick for all his support, ideas and dedication to the KSCC. Nick remains a Member of the KSCC and we look forward to working with him on many new projects in future years!

002 AGREE MINUTES OF LAST COMMITTEE:

The minutes of November 2019 were agreed without alteration.

003 MATTERS ARISING:

All details contained later in the minutes

004 2019 PRIMARY GOALS:

- Increased Membership:
Membership currently stands at 176 Members however we are aware of a number who are lapsing, mainly through closure of the business or pending sale.
We are working with Malborough Village Hall to get a showcase event organised. **ACTION: KH**
- Business Clubs & Other Events
Dates for the Diary:
 - January 29th South Sands Hotel Business Club
 - March 19th Youth & Business Awards, Thurlestone Golf Club
 - June – AGM, Bartons
 - May, September & November Business Clubs to be agreed but to include Salcombe Harbour Hotel, The Loft will also be approached to discuss opportunities.

Speaker Suggestions: Confidence in Public Speaking. New MP (Cllr Gilbert to arrange), Local Police Commissioner, Tally Ho Bus Company, Baker Estates Employment Land K5 & other opportunities. Coast & Country Letting your property, Apprentices South Devon College, Wills and protecting your business in the event of a loss. HR advice re communications received from the emergency services and the impact on local businesses/available staff. Local Tradespeople, Steps to Business Success – a short series of talks to be held, one at each meeting, incorporating accountants, business rates advisor, security, insurance, etc

005 COMMUNICATIONS & PROJECTS (inc. relevant planning applications):

- Youth & Business Achievement Awards 2019 – we have expanded this to incorporate a photography competition with part of the prize being to take the photos on the evening.

006 TREASURERS REPORT

KINGSBRIDGE & SALCOMBE CHAMBER OF COMMERCE

Minutes of Committee Meeting;

CURRENT CASH POSITION:

Bank Current Account:		£10,819.78
Includes:	Jack Tanner Award	(£508.64)
	Modbury Funds	(£1,825.34)
Net:		£8,485.80
Plus, Deposit Account:		£3,169.55
	TOTAL:	£11,655.35

- An initial examination of the figures indicates that the Chamber will have broken even with a small surplus in 2019. This is an excellent result in view of the unbudgeted expenses incurred and is in part due to the success of our recruitment campaign.
- The final income figure for the Modbury Barrow Market in 2019 was £667.00 and after £201.23 annual insurance fee and a one-off charge for Gazebos of £449.32 the credit balance of £16.45 remains. This is also an excellent result for Modbury market.

007 KINGSBRIDGE COMMUNICATIONS/NEWS:

1. **Town Council:** Public Realm Improvements are going to be taking place following consultation. This would make the town look more uniformed i.e., all benches/bins/railings to be the same across the area.
Sgt Dave Green has now moved on and his transfer is a loss to the town.
Planning: K5 Reserve matters takes place tonight.
Noted: A response was sent from the KSCC regarding the parking permit consultation.
2. **Kingsbridge Traders:** Late night shopping took place in December and received a mixed response.
3. **Kingsbridge Information Centre:** The KIC have introduced a membership scheme including website listing, leaflet display and staff recommendations.
4. **Kingsbridge in Bloom:** The Men's Shed have been given a task to help create a display for 2020. The KSCC need to have further discussions regarding the level of support that we provide. KTC will be increasing their level of support. KIB will be asked to speak at a future business club. **ACTION:**
KH

008 SALCOMBE COMMUNICATIONS/NEWS:

1. **Salcombe Live:** No update.
2. **Town Council:** The planning application for change of use of the upper floor at Creek House, Island Street from commercial to residential use is going to Appeal and Town Council will be submitting a response in respect of this, now taking into account the fact that the Salcombe Neighbourhood Plan is a made planning policy document.
3. **Information Centre:** No update.

009 MODBURY COMMUNICATIONS/NEWS

1. **Parish Council:** No update provided.
2. **Information Centre:** No update provided.
3. **Modbury Membership Numbers:** We continue to seek new Modbury Members.

010 AOB

1. The donations request form will be sent out to Members with a request for any applications to be submitted by the next meeting (March 2020).
2. What, if anything, are we doing anything for VE day? The Cookworthy Museum are having an event.
3. Could the area provide a firework display for New Year's Eve? It could certainly be considered if a suitable location could be agreed.

KINGSBRIDGE & SALCOMBE CHAMBER OF COMMERCE

Minutes of Committee Meeting;

4. Business Clubs: All future speakers will be advised of a strict five-minute rule to include questions from the audience.

MEETING ENDS 18.30 Hrs

DATES FOR THE DIARY:

The 2019 KSCC Meeting dates are: 4th March, 6th May, 1st July, 2nd September & 4th November.

NB: The first Wednesday of all alternate months is booked for work group meetings and any additional meetings the committee may deem necessary.

All meetings commence at 17.45hrs and are held at Quay House, Kingsbridge.

Signed as a true record: _____

Print Name & Date: _____

Agenda Items and Updates; where possible please could these be submitted to Katharine Harrod by the 3rd Wednesday in the month to ensure time for inclusion, circulation and study. If a Committee Member is unable to attend a meeting it would be appreciated if they could submit a brief précis of progress on their actions, if applicable, (to Mrs Katharine Harrod for distribution) together with their apologies.

DRAFT