



MINUTES

Bodmin Chamber of Commerce and Industry

Meeting Date: 16th September 2019

Time: at 6pm

Venue: The Westberry Hotel

The first part of the meeting was spent on discussing the priorities for the Bodmin Vision.

*Not present for the Chamber business part of the meeting which started at 7.30pm

Attendees: *Neil Pendelton, *Jeremy Cooper, *David Ballie (No 4 Honey Street), *Paul Holley (St Petroc's Church), *Chris Wilkes (Bodmin Jail), *Pat Rogerson, Ellie and Grier (No 4 Honey Street), Phil Brown (Cornish Lime), Sam Chapman, (Barnardos), Paul Miles Rogers (ATIS), Joy Bassett (A P Bassett Solicitors) Gill Jenkins (Honey Pot) Philip Taylor (Westberry Hotel)

Apologies: Carol Randall, Pam Towers, Phil Ugalde, Alex Fit, John Newcombe, Balu Madhvani, Ali Perrin, Geoff Kestrell, Lee Keats, Leigh Frost, Jacquie Gammon.

Topic	Comment	Action	By who & when
Minutes	Agreed as a true record.		
Matters Arising	<ol style="list-style-type: none"> Affiliation to Cornwall Chamber – PT confirmed that our application had been successful and once the payment is made, we will be affiliated chamber member of Cornwall Chamber. JB handed everyone some information on some of the benefits Cornwall Chamber can offer members. She encouraged members to visit and explore their website for details on events and activities that they may find useful. PT advised the subscription which came out less expensive than he expected is due to be paid and requested PH to make the payment. Bodmin Rotary Club requested the chamber to consider free membership for charities such as themselves because they do not feel they should be spending their members money in this way. PMR thought we ought to have it covered in our constitution/rules as to how we deal with non-for-profit organisations. JB to put it on next month's agenda but to be discussed at the Exec meeting first. JB informed the meeting that some concerns had been raised by some members as to whether the correct procedures were followed in appointing the Chair and Vice Chair at the previous meeting. It was considered undemocratic and as a result one member wanted to resign. The question was asked if the matter had been on the Agenda of the 19th August meeting. PH provided a copy of the Agenda which 	<p>Bill to be paid</p> <p>Review of Constitution</p>	<p>PB</p> <p>Exec Comm</p>



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	<p>stated under Chair's Report, 'Update re Paul'. JB recalled it was the intention at that meeting to bring the matter to everyone's attention and to come to a decision as to how we proceed. After referring to the Constitution we proceeded accordingly. The consensus of members present this evening was to bring the matter to the next meeting and start again. JB will contact Chris Wilkes and explain the situation. It was also agreed that the Exec Committee would have a review of our Constitution with the intention of bringing it up to date and democratic.</p> <p>4. GJ suggested introducing Mary Watkins to Neil Pendleton so she could be included in the Bodmin Vision discussions. Because of her involvement in the Climate Action Group, it was agreed she would make a valuable contribution. JB will speak to Neil to see how to make that happen. JB mentioned that Mary has agreed to come and talk to the Business Group. JB to firm up.</p> <p>5. During the Bodmin Vision discussion, Gill suggested we might like to invite student representatives from the colleges to attend a Chamber meeting. Everyone thought that was a good idea. JB to ask Ali.</p>	<p>Pass on Mary's details to Neil</p> <p>Contact Ali</p>	<p>JB</p>
<p>Bodmin Chamber Open Breakfast</p>	<p>Tuesday 1st October – Westberry Hotel 7.45 Networking with Paul. PMR to set up an Event Bright page for distribution. JB to arrange for someone to take care of the money on the morning. £5 Bacon roll with tea or coffee. NOTE: JB to buy receipt book.</p> <p>Tuesday 5th November - No 4 Honey Street £7 Bacon with balsamic roasted tomatoes on sourdough and any coffee or tea. Egg and tomatoes veggie option.</p>	<p>Buy Receipt book</p>	<p>JB</p>
<p>Bodmin Vision Discussion Points</p>	<ol style="list-style-type: none"> 1. Redevelopment of Dennison Road Car Park – discussions taking place at Place Shaping meetings. Have reached the Option Approval Stage. Next one due soon. Chamber needs to make sure we attend and take part in those discussions. 2. Creating a circuit around town. From Dennison Road Car Park there are the two ally ways that lead up to Fore Street. How to include Honey Street. Map out the circuit and check out any short cut throughs. 3. Painting the buildings in the brand colours. Identifying who owns the town centre properties 	<p>Attend Place Shaping meeting Oct 28th</p>	<p>JB & PU</p>



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	<p>and building a profile.</p> <ol style="list-style-type: none">4. Working with a local developer/designer to get some idea of what we can achieve. How do we find who is out there?5. Vertical Culture at the back of the buildings – We need to find out information on how to make it happen and how much it will cost.6. Tour of Britain is an opportunity:<ol style="list-style-type: none">a) it gives us a date to work towards to make something happen on Dennison Road Car Park andb) an opportunity for town traders and community organisations to put on something special. <p>Park & Ride to operate with the parking sites being close to the main arterial roads. All parking to be Priory Park side of town and not Westheath side.</p> <p>Service Centre</p> <ol style="list-style-type: none">1. Developing the land up at Callywith for Call Centres or other back office activities that serve at least East Cornwall if not the whole of Cornwall. What can the town do to make the land available and protected from the big national housing developers? Find out about how a consortium of landowners would work.		
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