

## **BUXTON TOWN TEAM**

### **NOTES ON THE DIRECTORS' MEETING HELD ON MONDAY 9<sup>TH</sup> SEPTEMBER 2013**

**Present:** Adrian Brown, Janet Miller, Joe Dugdale, John Estruch, Roddie McLean

**Observing:** Charles Jolly

**Apologies:** Jean Ball, Mike Bryant, Rachel Quinn, Suzanne Pearson, Tina Heathcote

#### **1. NOTES OF PREVIOUS MEETING**

It was agreed that the notes of the meeting on 14<sup>th</sup> August represented an accurate record.

#### **2. MEMBERSHIP**

##### **2.1 Expansion of the Board**

Tina, Roddie and Jean will be meeting on 23<sup>rd</sup> September, and will endeavour to recruit additional member(s) from the Ideas & Vision group.

**TM  
RM**

##### **2.2 General Membership**

We now have 80 members. It was suggested that some idea of the demographic, and whether it was representative of the town's population, would be useful, Janet will record what information we have.

**JM**

#### **3. FINANCE REPORT**

##### **3.1 Current Situation**

There has been very little change in the last month, assets are now at £10,204. It was agreed that Janet should submit a claim to HPBC and arrange for some of the outstanding £7,000 to be transferred.

**JM**

##### **3.2 Insurance**

John will obtain updated quotations for basic insurance, not including major events.

**JE**

#### **4. PROJECTS & IDEAS**

##### **4.1 Academy of Urbanism Visit**

The visit went well. A debrief is being arranged for all concerned later this month. The awards will be announced on 8<sup>th</sup> November at a lunch in London, Caitlin has suggested that HPBC may be able to help with funding for people to attend. Tina will produce a report on the project in due course.

**TH**

##### **4.2 Green Man Gallery**

Tina and Joe have met with members of the collective and are much more confident that there is a properly thought out plan in place. Bridgehead Arts t/a Green Man Gallery will be able to take over the lease when the agreement with Buxton Town Team expires in November.

##### **4.3 Brand Buxton**

Vision Buxton are working with HPBC to develop a logo that everyone could use. Concern was expressed about the proposal to use 'England's Leading Spa Town' as the strapline, this being at best still aspirational. The Pavilion Gardens are also apparently developing their own brand, with a view to having a range of branded products made; it is unclear how (or if) this links in with the work Vision Buxton are doing.

##### **4.4 Market Revitalisation**

The Artisan Market Company will give a presentation to the Ideas Group on 16<sup>th</sup> September, the person running the Leek market is unable to come. Terry Crawford (or ano) will attend the meeting on 14<sup>th</sup> October, where all the options will be discussed, out of which a project team may emerge to move the ideas forward. Through ACTM, Jean is arranging for Roddie and John to have a phone discussion with an expert advisor before then.

**JB**

##### **4.5 Voucher Cloud**

This company is giving a presentation to all interested parties on 11<sup>th</sup> September, we have extended the invitation to all the retailers and businesses on our contact list.

##### **4.6 British Legion Building**

Roddie will send a copy of the original application for the building to be registered as a community asset to Nigel at High Peak CVS. Janine Morris is contacting Trevor to arrange a meeting where we can discuss the detail of what is proposed and the possible business arrangements.

**RM**

##### **4.7 White Lion Building**

It was suggested that part or all of this building might be a useful community space. Adrian will enquire about the asking price, and arrange a date for some of us to look round.

**AB**

## 5. COMMUNICATIONS

Janet is arranging a meeting with Zoe to discuss what work she might be able to take on. Rachel Clarke has volunteered to help with the Facebook page, has recruited a lot more 'Likes' and has been posting messages. Janet will investigate having a link to the website and vice versa.

JM

JM

## 6. SCRUTINY GROUP BUSINESS

Regarding the complaint, it was agreed that Roddie should deliver hard copies of all correspondence by hand. There were no other issues of concern.

RM

## 7. ANY OTHER BUSINESS

### 7.1 Neighbourhood Planning Workshop

Joe will ask if we can use the Pavilion Gardens café for this on 12<sup>th</sup> November.

JD

### 7.2 ATCM Courses

Jean, Charles and Roddie will be going to the 'Beyond Retail' event on 3<sup>rd</sup> October.

## 8. DATE OF FUTURE MEETINGS

**Directors' Meetings:** Wednesday 9<sup>th</sup> October, Wednesday 6<sup>th</sup> November, Tuesday 10<sup>th</sup> December, all at 7:30pm.

**HPBC Local Plan Meeting:** Roddie will pursue this with Richard.

RM

**Neighbourhood Plan Workshop:** Tuesday 12<sup>th</sup> November, 7:30pm, venue TBC.

JCMM

09Sept13