

Location: Virtual Meeting

Attendees: Dave Crossman, Mark Millington, Cressida Govier-Drake, Lorna Davis, Shawn Chadwick, Sarah Jane Helliker, Luc Logan

1. Apologies

None

2. Minutes/Actions from Previous Meeting

- (a) Minutes were accepted as true record of previous meeting
- (b) Actions. It was agreed that all Actions had been progressed and updated with the exception of the following, which will be ongoing and subject to separate discussion:
 - (i) Item 14. Parish Council Representation still ongoing, but discussions have taken place with representative who will attend a future meeting
 - (ii) Item 15. An ongoing action that does not yet need to be progressed
 - (iii) Item 18. Feasibility planning still ongoing
 - (iv) Item 20. Need to arrange virtual meeting with Surveyor to discuss key points (DC).

3. Campaign Progress

- (a) Some general discussions with individuals within the community have taken place involving different committee members. Many are watching and waiting to understand what things will look like post COVID. Many are surprised at the progress so far given the inherent difficulties brought on by various lock downs.

4. Governance Structure

Code of Conduct adopted and to be published on website

5. Action Planning

We are still tracking well against the Action Plan.

Bank Account Application submitted and approval awaited.

Bursary expenses to be submitted before deadline expires. This actually covers significant amount of the costs already incurred.

6. Sub Committees

6.1 Fundraising Committee

- Significant reliance upon the support from the community to enable the securing of alternative funding sources
- The nature of the lock downs means that leveraging the community spirit and involvement is difficult
- Community Day event planning to start once we understand when this can happen

- Need to consider the involvement of local celebrities.
- Letter to local MP to highlight the current situation and our plans to try and resolve
- Interesting to note that there are 300+ members of the Save the Dragon Group but only 60 pledges received. See notes around Campaign Progress which explains some of this
- Need to consider personalised letters to key local people and businesses, to better explain what we are trying to achieve and how it impacts the local community

6.2 Business Plan Committee

- Still work in progress.
- Will be looking to target the March Cloverleaf

7. Communications

Newsletter targeted for February release. To be circulated by LD

Need to ensure that we all adopt the consistent message – without Community Support there are no Grants, Private Funding, etc available. We need to prove that the community wants this to enable the attraction of further funding sources.

8. Actions

See separate Actions Register

9. Date and Time of Next Meeting

Monday 8th February 2021 Virtual Meeting