

MINUTES OF CCF ROUND 5 BCCT PROPOSAL ENDORSEMENT MEETING

26th APRIL, 2018.

IN ATTENDANCE

Julien Lake	Berwick Community Trust
Alan Irving	Bhc Shipping
Rob Strettle	Northumberland County Council
Gareth Davies	Berwick Town Council
Stephen Scott	Berwick Chamber of Trade & Commerce
Zoreen Hill	Berwick Civic Society
Andy Ashcroft	Berwick Coastal Community Team

1. APOLOGIES RECEIVED

Philip Mawer	Berwick Archive and Museum Action Group
Rowan Brown	Woodhorn Charitable Trust
Jim Evans	Berwick Guild of Freemen

2. PROPOSAL ENDORSEMENT PROCEDURE

JL outlined the purpose of the meeting which was for BCCT Partners to review project proposals developed for CCF Round 5. The BCCT could offer to 'support' project proposals which had a 'strategic fit' with the Berwick Economic Plan 2017 and helped deliver Economic Plan Priorities.

JL reflected that the procedure for the meeting would be informed by the BCCT Terms of reference (ToR) whereby:

'The BCCT's recommendation as to whether a project should be endorsed to proceed, be declined or deferred will be delivered through a show of hands to identify the majority view'.

The BCCT were in a position to progress with the meeting, again reflecting the ToR, given:

' The quorum for meetings will be one third of voting members'.

JL referred to the BCCT ToR position regarding declaration of interest, which states:

'When a BCCT member has an interest in a matter arising they should disclose this at the beginning of the meeting to the Chair. The Chair in consultation with attending BCCT members will then decide whether the member should withdraw from the meeting whilst the matter is being considered'.

On this basis the following declaration of interests were reported:

JL as a trustee of BBHT.

AI in regard to the Berwick Harbour Commission project proposal and mooring rights in regard to Berwick's Marine Highway project proposal.

RS in terms of Northumberland County Council's interest in Berwick's Marine Highway project proposal as landowner of the Quayside and as a member of the Barracks project group with links through County Archives and Woodhorn Charitable Trust.

SS in regard to Berwick's Marine Highway project proposal.

GD in regard to the Town Council's position as the proposed accountable body for Berwick's Marine Highway project proposal and the Transforming Berwick Barracks (Phase 1) project proposal.

In order to proceed the Group agreed that project proposers should remain in the meeting to present their proposal, answer questions raised and while the Group vote on offering 'support' for the proposal, which would occur following all presentations made. Project proposers would be excluded from voting in favour of their own project.

3. PROJECT PROPOSALS

A draft Expression of Interest (EoI) for each project proposal had been tabled.

SS presented Berwick's Marine Highway project proposal, answered questions and took comment on the further development of the proposal.

AI presented the Cruise Ship Passenger and Visitor Terminal plus Coach Park project proposal, answered questions and took comment on the further development of the proposal.

AA presented the Transforming Berwick Barracks (Phase 1) project proposal, answered questions and took comment on the further development of the proposal.

Following the presentations made the Group voted on offering BCCT 'support' to the project proposals as part of their submission to the CCF Round 5.

Berwick's Marine Highway project proposal: For 5/Against 0.

Cruise Ship Passenger and Visitor Terminal plus Coach Park project proposal: For 5/Against 0.

Transforming Berwick Barracks (Phase 1) project proposal: For 6/Against 0.

4. CHAIR'S ACTION

Given the decisions of the Group, JL, as Chair of BCCT, undertook to write to each of the project sponsors recording the 'support' of the BCCT in light of the projects 'strategic fit' with the Berwick Economic Plan.

JL requested that he be advised by any of the sponsors should the project proposal be withdrawn.

5. AOB

AA requested that project sponsors provide background information on project proposals which would be uploaded to the BCCT Website.