



Business Improvement District

Minutes of St Ives BID Board Meeting

**Held at the Una Resort, St Ives
at 6pm on Wednesday 9th May, 2018**

Present (BID Board):

Damian Sargent (Chair)
Alex Ward
Sherry Siefken-Glossop
James Deseta
Steve Cross

In attendance:

Carl Lamb, BID Manager
Kate Woodstock, BID Administrator
Nik Read, Meor Design
Cllr Colin Nicholls, St Ives Town Council
Chris Roberts, St Ives Chamber of Commerce
Angela Roberts, St Ives in December
Simon Sharp, SITA

1. Welcome & Apologies for absence

Apologies were noted from Justin Morgan, Belinda Hanks & Trystan Lambert

2. Mike Ridgway, St Ives Harbourmaster

Mike presented his proposal to install kayaking racks on Smeaton's Pier to tidy up the area. The BID board agreed to pay £1,230 for the cost of materials. Mike said a plaque would be installed on the racks thanking St Ives businesses for the contribution.

3. Minutes of the board meeting held on 18th April were approved

4. 2017 Accounts & 2018/19 Budget

It was noted that the Board of Directors needed more time to look at the budget before making any decisions.

5. Pedestrian Signage Project

The Board received the final version of the pedestrian signage pack to check for any final amends before sign-off for production. 20/20 Signs have confirmed the signs will be in-situ early July.

Action: The BID team to check the signage pack and send amends by Thursday 10th May.

6. New Year's Eve

No update as the meeting with LSAG has not been rescheduled.

Action: Carl to chase LSAG for a date

7. Town Website

Meor Design have started updating the website. SITA still need to confirm what financial contribution they can make towards the updates

Action: Justin to speak to the SITA Executive Committee and confirm their contribution for next board meeting

8. Food Festival

All is in place ready for the event to take place this weekend.

9. St Ives in December

Angela requested financial support with Marketing & PR for the St Ives in December 2018 events.

Action: Angela to come back to the Board with a figure for how much she needs

10. Harbour Flags

Kate sought permission from Highways to have the flags around the entire water front however this was rejected. The flags will go up in the same places as they did last year.

Action: Kate to inform Big wave Flags and instruct him to install the flags before the summer holidays

11. Strawberry WIFI benches

Following the walkaround that took place, the board of directors could not decide on the three locations.

Action: Kate to seek planning from all desired locations to help narrow the choice

12. AOB

Planters on the harbour

Kate presented to the board the idea of half whiskey planters to be placed in-between some of the benches to deter street traders. The board of Directors approved.

Action: Kate to seek planning permission from Highways

Growth Hub

Carl informed the board of directors of the Growth Hub breakfast morning taking place on 17th May at Tregenna Castle

14. Date of next meeting Wednesday 30th May at Market Place Tea Rooms at 5pm.

The meeting closed at 8.30pm

Minutes approved

Date:

Signature: