



Business Improvement District

Minutes of St Ives BID Board Meeting

**Held at the Market Place Tearooms, St Ives
at 5pm on Wednesday 18th July, 2018**

Present (BID Board):

Damian Sargent (Chair)
Alex Ward
Sherry Siefken-Glossop
Steve Cross
Justin Morgan

In attendance:

Carl Lamb, BID Manager
Kate Woodstock, BID Administrator
Nik Read, Meor Design
Johnnie Wells, Meor Design
Cllr Colin Nicholls, St Ives Town Council

1. Welcome & Apologies for absence

Apologies were noted from Belinda Hanks & Simon Sharp.

2. Minutes of the Board Meeting held on 20th June, 2018 were approved.

3. Food Festival Update

Mackerel Sky have officially closed the company. The revenue was up from last year however we encored more costs due to the extra day.

Action: Carl/ Kate to look for potential new event organisers.

4. St Ives In December

The BID board of Directors approved £6,000 of sponsorship for the SIID group. Angela to send any invoices directly to Carl/Kate to make payment.

5. NYE Meeting

The Cornwall Council LSAG committee have arranged for meeting in St Austell for Tuesday 24th July 2018.

Action: Carl, Damian and Alex are going to attend.

6. Pedestrian Signage

Town centre signs to be installed between August and September with the old ones being removed.

7. WIFI Benches

Currently still awaiting to hear if we need to apply for permissions.

Action: Kate to chase this.

8. Butt Bins & Recycling Trial

Justin has obtained quotes for wall mountable butt bins and the board of directors agreed to a 3k budget to fund this project under appearance & facilities.

Action: Justin to arrange a walk around to decide on potential locations.

Alex has been in contact with H&A and they have agreed for to do a free trial of recycling bins in Royal Square & The Wharf.

Action: Carl to ask if we can continue the trial through to the end of September.

9.AOB

- BID renewal pack to be sent out next week
Action: Carl & Kate to pack and send
- Porthminster play ground
Action: Carl to ask when work will be complete
- More flowers to be added to the Malakoff
Action: Kate to ask Gary

14. Date of next meeting – Wednesday 19th September at Market Place Tea Rooms at 5pm.

The meeting closed at 6.30pm

Minutes approved

Date:

Signature: