



Business Improvement District

**Minutes of St Ives BID Board Meeting
held at The Queens Hotel, St Ives
at 6pm on Wednesday 1st July, 2019**

Present (BID Board):

Alex Ward (Chair)
Steve Cross
James Deseta
Sherry Siefken-Glossop
Justin Morgan
Belinda Hanks

In attendance:

Kate Woodstock, BID Administrator
Helen Tripconey
Nik Read, Meor Design

1. Welcome & Apologies for absence

Apologies were noted from Dan Horler, The Hain Line.

2. Minutes of the Board Meeting held on 22nd May were approved

3. Financial Update

Kate has invoiced Cornwall Council For recent BID Levy received. This will take 10 to 14 working days to be processed.

4. December Update

Belinda has been seeking different grant and sponsorship options.

Action: Belinda to arrange a SID meeting

Alex to chase Perfect Event Group for ideas for the space behind the sloop to be used.

5. Waste Update

Alex attended a Cornwall Council commercial waste meeting and it was brought to light that there are three problem areas within St Ives. They are currently working on addressing these issues. The new Bins will be in situ at the end of July followed by the recycling bins that BID has funded.

6. Court Summons

It was voted that the Bid Board would request a list of any court summons' and that we would ask Cornwall Council to defer these until later on in the year.

Action: Kate to request this list.

7. Articles of Association

Prior to the EGM the then current directors; Alex Ward, Justin Morgan, Steve Cross and James Deseta Voted to accept the amended Articles of Association.

8. AOB

Curtain of lights around the Market Place -

Action: Kate to ask St Ives Town Council for permission

Pedestrian Signage Clean –

Action: Kate to send locations to James

Benches around St Ives

Action: Kate to e-mail Vanessa Luckwell to enquire about responsibilities of upkeep

Falmouth Daytime road restrictions

Action: Kate to find out how Falmouth went about having this

It was discussed that Kate would start her Maternity Leave on Monday, 22nd July, 2019.

8. Date of next Meeting is Wednesday 24th July, 2019 Location: Belgium Brewhouse at 5.30pm TBC

The meeting closed at 7 pm

Minutes approved

Date:

Signature:

