



Business Improvement District

Minutes of St Ives BID Board Meeting
Held at St Ives Library
on Wednesday 13th September 2017

Present (BID Board):

Damian Sargent (Chair)
Simon Sharp
Alex Ward
Sherry Siefken-Glossop
Belinda Hanks
Andrew Mitchell
James Desita
Steve Cross

In attendance:

Carl Lamb, BID Manager
Kate Woodstock, BID Administrator
Nik Read, Meor Design

1. Welcome & Apologies for absence

Apologies were noted from Chris Roberts.

2. The minutes of the August board meeting were approved.

3. Pedestrian Signage update

The Final walk around was completed Friday, 8th September.

Action Jess- from 20/20 to make last amends to locations and complete the map.

This map will need to be signed off by the BID chairmen and the Town Council.

Carl - To send the map to print so it can be viewed in the library by members of the public.

4. Website Update

The working group have been busy throughout August and have been unable to meet.

Action Nik to get the websites analytics for the next board meeting so we can see how well it is performing.

5. Budget Update

All of the BID Board of directors have received an up to date copy of the budget and are all in approval **that it is correct.**

6. September Festival

260 Tickets so far have been sold for the Toploader gig happening on Sunday 17th.

Action Carl/Kate to flyer on Sunday in St Ives and to run the box office on the night.

7. St Ives Shanty Shout

300 Singers have so far confirmed they are attending the weekend festival. The new Shanty Shout seems to be gathering a lot of interest already.

8. St Ives In December

St Ives in Decembers budget to be finalised by the board.

Action Alex/Sherry to find out how much sponsorship they want and where exactly they will be spending it?

9. Town Centre CCTV

The board have decided to contribute 25k as a one-off payment for the instillation of the cameras, this is due to more concerned business owners expressing their distress that there are no cameras protecting the people of St Ives.

We are now waiting for the Police Crime Commissioner to get in touch with the Town Council to inform them how much grant they will receive.

10. AOB

- **Benches** – A professional Carpenter has looked at all 28 benches and has explained that all three quotes obtained are not sufficient enough for the work that needs to be carried out. He feels they need to be completely stripped back down and some will need replacing completely or the same problems will arise next year.
Action Colin to obtain three more quotes.
- The **flags** in the Harbour have been approved for next year but the board agreed they want them erected in May.
- **Penwith Art Society** asked to be included on the Signage Scheme, unfortunately they have missed the deadline for the content.
- **Town WIFI** the board are excited about this potential project however they are unwilling to pay £850 for the initial survey.

11. Date of next BID board meeting:

Wednesday 4th October, 5pm at The Castle Inn.

The meeting closed at 7.45pm

Minutes approved

Date:

Signature: