

## **Minutes of Board Meeting**

Present:

Sherry Siefken-Glossop

Simon Sharp

**Helen Tripconey** 

Alex Ward

Nick Reed

**Steve Cross** 

**Rex Henry** 

**Apologies** 

James De Seta

**Roger Symons** 

Belinda Hanks

Justin Morgan

- 1) Welcome from the Chairman
- 2) The minutes of the September board meeting were approved.
- 3) Helen advised of funds still at CC and on the bank account .Also it was confirmed that we are still operating in line with the recently presented budget. It was agreed that Helen would contact revenues to get 2 debtors and summons lists asap.
- 4) New Towns Fund .Alex ,Helen and Steve attended first informal meeting arranged by Derek Thomas and advised that BID would be very involved at all stages in the future. Next meeting is Thursday 10<sup>th</sup> Oct 2pm at Kidzrus.
- 5) SIID have confirmed their events dates Father Xmas arrives Fri 29<sup>th</sup> Nov & switches on the lights. Super Saturday 30<sup>th</sup> Nov with events on all over the town .Sat 7<sup>th</sup> Dec is Lantern Parade .As agreed previously BID will be helping them by funding some marketing/press releases. PEG & the fireworks have been booked for NYE meeting with all relevant parties .

- 6) Alex & Helen attended a meeting with all relevant parties at Tolvaddon at the start of the week .Much time was spent discussing the bins at the station car park with the result that Pednolva/ St Austell brewery are going to submit a proposal that hopefully meets with the councils approval. Also agreed that Helen would arrange a meeting with Richard Robinson to discuss this further. The Pilchard press lane has been sorted with the fire Brigade being happy with the conclusion .Market Strand and the Sloop car park are still being looked at and a new code of conduct is being sent to all concerned shortly.
- 7) Awaiting info from Roger who was having prices for the benches from their tradesman and would then let us know how many the Symons family businesses would be happy to paint?
- 8) Helen had been asked if BID wanted to advertise in the Town Guide 2020 it was discussed and confirmed that in previous years the advert had been for the food festival only therefore details would be passed to the organisers for next years event .
  - Town council had forwarded a request re planting memorial bulbs in the memorial garden it was agreed that for publically owned property permission would need to be sought from the relevant owners ie Town or County Council .
  - Rolf Neckar had been contacted re Fly posting in the town, he had instructed all out of date signs & cable ties be removed by his staff but said removing every sign was very difficult without a PSPO.
- 9) Nik advised that he was looking at town trails info that had been sent to BID to see if we could use it for St Ives and possibly include places like the Museum and archive centre. Justin asked if we could do either just giving or crowd funding towards the fireworks on NYE as it had been suggested to him by tourists that they would happily contribute as they travel here every year to enjoy the event,
- 10) Next meeting Wednesday 30th October 5.30pm at The Queens

**ACTION Nik looking into trails & crowd funding for next meeting** 

[ note there wasn't a quorum present but no votes were required on any of the agenda items therefore we were able to proceed]