



Business Improvement District

**Minutes of Board Meeting 16/06/2020
VIA ZOOM**

Sherry Siefken-Glossop

John Hill

Helen Tripconey

Alex Ward

Nick Reed

James De Seta

Steve Cross

Jackie Wetherill

Justin Morgan

Belinda Hanks

Simon Sharp

Roger Symons

Minutes of last Meeting. Were approved by Alex, seconded by Sherry and signed

BID Managers Update

St Ives Blooms contract – they are now dealing with summer planting

Updated the board re the tourism group working with Derek Thomas, Linda Taylor and representatives from various accommodation providers, police and national trust. Press release being issued on Thursday 18th.

Town Safety Plan businesses had fed back almost equal split in favour and against. Slightly more in favour. Board then discussed the elements of the plan for feedback to Councils final votes were unanimously in favour of 11am start for road closure and 4pm/5pm close. Maybe 1st and last hours of the day for deliveries only.

Also no to the one way pedestrian route, yes to keep left and social distancing Plan to be regularly reviewed.

Welfare

Everyone confirmed they were ok and discussed possibility of socially distanced board meeting as soon as government guidelines allowed.

Budget/Financial

Jackie presented the budget – where we are currently with bank balance, levy collections to date.

Helen advised re details of Cornwall Councils cash flow loan facility.

NB. Helen to check as levy payers that were no longer trading i.e. St Ives Bay Hotel & Kath Kidston to advise as this will reduced expected income.

Helen requested support, Jackie has offered to work freelance on a day rate. Board agreed 2 days a week for first 2 months but to be reviewed at each board meeting.

All events currently in the budget but maybe unlikely to happen. Decisions to be made around September when we have more information.

A.O.B

Sherry – thanks to Justin for litter picking and planting.

Alex – suggestion that Meor Design are put on a monthly retainer – Directors happy in principle amount to be discussed with Nik.

Binnie – has confirmed she is available to continue volunteering 1 day per week which everyone is in agreement with and very grateful to her for.

John – mentioned Tim Dwelly S/S in times which was discussed.

Nik – to chase food festival Facebook page.

Date and time of next meeting to be confirmed.