

# Minutes of Board Meeting 29/04/2020 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 & Steve Cross and signed

#### Welfare

Everyone took their turn on how they were doing during lockdown

#### **Budget/Financial**

Additional income from BID levy payers since last board meeting £9862, which is a good achievement in the current atmosphere. No additional spending, so finances are in a better shape than expected under the circumstances due to BID keeping communications open.

### **BID Managers Update**

Firstly to confirm level and amount of BID levy paid this year.

Confirmation of Cornwall Council grants that have been paid having had one of the largest pots in the UK 280 million they had led the way in really fast turn around getting funds to businesses.

Confirm that since lockdown the BID manager's role has been wholly providing information and support to businesses during these unprecedented times. Including monitoring who hadn't had grants or were having difficulty getting or applying for them and liaising with Cornwall Council on individual cases .Also been able to update the database and in a lot of

cases speak to many more levy payers than would normally be the case. Also become involved in a new and very positive group centring on keeping residents safe, opening slowly and welcoming people back to West Cornwall.

## New Form for Application to BID for Support Funding – As attached

**Alex** – director's responsibilities had been shared to all, and the AGM which should have been shared the 1<sup>st</sup> of June has been delayed because of Virus.

**Roger** – Complaint about bins on beaches, it was agreed that Helen would look into getting these emptied so that they can be removed and disinfected.

**Steve** – confirmation that he had been attending the New Towns Funding, confirmation that funds were still available and that press releases would follow shortly.

**Nick** – Directed everyone to the online food festival weekend including chef demos and confirmed that he was still progressing the claim to regain control of Facebook page

**James** – raised the question re small business grant – Helen to contact him to discuss further

Justin confirmed that the SITA pages needed updating

**Helen** – confirmed that the BID website needed to be revamped.

Date and Time of next meeting to be confirmed

STEVE PLEASE COULD YOU SEND OUT THE INVITE WHEN CONFIRMED