

General Board Meeting 5.30pm Tuesday 12th December 2022 Teams Meeting Online

Chaired by: Alex Ward (AW)

Attendees: BID Members: Sherry Siefken Glossop (SSG), Justin Morgan (JM), Phil Barnett (PB), Steve

Cross (SC) John Hill (JH), Chrissie Chard (CC),

Others: BID Manager Sarah Hooper, Simon Sharp (SITA SS), Nik Read (NR), Helen

Tripconey (HT) Jackie Wetherill (taking Mins),

Apologies: Roger Symons (RS), James Deseta (JD), Town Council Representative: Michael Evemy

(ME)

Agenda Item	Minutes	Action
1	Welcome and Apologies – noted above	
2	Declaration of Interest - nothing to declare	
3	Approval of Minutes 22.11.22	
3	Matters arising –	
	No outstanding Items from previous meetings to go into New Years Agenda	

4 Managers Update – BID Manager Sarah Hooper

Place Shaping: Sarah attended the meeting which had been cancelled a few times. It's about joining together and making the town an experience with town centres becoming a place to 'do' things and travelling to the town for the experiences as well as shops. Further meetings in the new year with Town Council

Gift Card/Loyality Scheme: - Sarah has arranged for them to give a demonstration to the Directors during the meeting on Monday 19th December (10am to 1pm for Bid 3 planning).

Sarah to Set up Zoom meeting

Disc App: - We did apply for funding from Town Council, but they thought it was Narah to follow up not the right thing to present at that meeting.

Sarah to follow up with council but gather details when we can start

Sarah to gather testimonials and send to Directors, but feedback from Levy payers at possibility has been very positive.

Bid office to do survey monkey for further feedback

When more crime is reported it goes as evidence for more policing needed in Town.

Budget – Budget has nothing to report.

AGM – BID AGM has been postponed, new date is to be announced early next year.

SITA Website – To be discussed next year

BID 3 Survey – Most feedback is positive but would like to push for further responses for bigger data. Unless we have further data we don't have enough information to analyse.

Jackie to reach out to targeted businesses most likely to respond.

Next BID meeting Tuesday 10th January 2023