

# St Austell BID



Business  
Improvement  
District

## St Austell BID Board Meeting

### Minutes of the meeting held on 2<sup>nd</sup> February 2016

#### **Present:**

John Kneller, Giles Bingley, Ameena Williams, Richard Hurst, Roberto Cubeddu, David Pooley, Mark Lewis.

**In Attendance:** Annette Miller.

**1. Welcome:** JK welcomed the Board to the meeting and GB confirmed we had a quorum.

**Apologies:**, Noel Krishnan, Hayley Newton, Sara Gibson, Dale Lovatt, Mark Torr.

#### **2. Minutes of Previous Meeting.**

The minutes of the Board Meeting held on 5<sup>th</sup> January were reviewed and approved.

**3. BID Finances and Budget:** Giles circulated the management accounts for 10 months to 2<sup>nd</sup> February 2016. A draft budget for the year ending April 2017 was circulated and reviewed. It was agreed that this would form the basis of the budget for next year once the closing position for this year was know.

**4. BID Manager Update:** Annette updated the Board on a number of current activities:

- Updating the St Austell Discovery Maps
- Coach parking marketing and signage
- Website and App
- Bookings being confirmed for next Christmas
- A request for a grant of £850 has been received from KEAP which was agreed. This Interactive Exhibition will run from the 11 – 23rd April and is based on our history/heritage using pottery, art, sculpture's, poems, stories, together with professionally run workshops. This project involves local schools.

## 5. BID Projects:

- **Christmas Wash Up Meeting and 2016:** Dates and activities are being confirmed.
- **South West in Bloom:** Planning continues for an extended bloom display including Hydrangeas in the Church yard, Extra baskets etc
- **Cost Savings:** No Update.
- **Security, Cleanliness and Shopwatch Radio:** 44 radios are now in operation, it was agreed to start considering the rebate process and requesting details from the radio operators regarding their VAT status. DP confirmed that the Town Council are funding an extra CCTV camera in Cemetary Park.
- **Premises- Appearance and Occupation:** No Update.

## 6. Feedack from various meetings:

- RH updated the recent Anti Social Behaviour Group meeting, pressure remains on Fresh start and Cosgarne to take StoreNet radios.
- AM confirmed that planning for Feast Week is ongoing.
- Also the MAN Engine visit to St Austell – targeting Trinity Street for sufficient space.
- Meeting with Shiela Vamloo – long term planning for Festival Easter 2017.

## 7. AOB

JK – 2 letters of thanks have been received reference Christmas – St Austell Town Council and ST Austell Rotary Club.

The Town Heritage scheme now enters phase 2.

Coach parking plans continue.

It was agreed to send a one page update out to all Levy Payers with the Cornwall Council invoices.

**Date of Next Meeting : Tuesday 1<sup>st</sup> March**