



St Austell BID Board Meeting

Minutes of the meeting held on 4th July 2017.

Present: Roberto Cubbedu, John Kneller, Richard Hurst, Brian Palmer, Hayley Newton, Giles Bingley,

In Attendance: Annette Miller.

1. Welcome: JK welcomed the Board to the meeting.

Apologies: Ameena Williams, Dale Lovatt and Noel Krishnan

2. Election of Chair and Vice Chair

John Kneller was elected Chair and Richard Hurst Vice Chair through unanimous votes.

3. Minutes of previous meeting

The minutes of the short meeting held after the AGM on 4th June we approved.

4. BID Financial Report.

Giles circulated the Management Accounts for the 3 months to 4th July 2017. An invoice has been raised to Cornwall Council for Levy Payments due. Annette will re-cast the budget to accommodate increased spending in certain areas.

5. BID Manager Update

Any comments on the new St Austell Guide which emailed out yesterday.

Meercat will do a tester on 2 business of our choice for £200 as long as the other Cornish BIDS participate.

Looking to have the Tour of Britain come to St. Austell. This is just the early stages and will need the backing of Cornwall & Town Councils.

BID2- the first stage of the consultation has been completed but we have extended the end date for the questionnaire by a week and will produce the outcome at the next board meeting. Feed back so far **42 YES, 4 NO & 3 DON'T KNOW**

Street clean is being done. We have gone half with the Town Council as some areas needed a lot more work. Managed to negotiate the price from £62 an hour to £40.

SWIB judging will take place on the 6th and 10th of July.

Security patrols have been re started and they now wear BID jackets to identify themselves in a more professional manor.

We are very near to the completion of the St. Austell safe leaflet. This will be financed by BID and the PCC office on a 50/50 basis (about £150). This will contain contact numbers and information on what and how to deal with issues.

6. BID Projects

South West in Bloom: Judges will be in St Austell 6th and 10th July, baskets and plinters looking good.

Security and StoreNet Radio: ASB is on the rise again as predicted, reporting has to be robust – email 101 and copy Richard Hurst. Police are using Stage 1 and Stage 2 orders now. ASB summit meeting on 6th July and Police and Crime Commisionner visit on 15th August.

Street Cleaning and Appearance: BID and Town Council will continue to share extra cleans.

Premises – Appearance and Occupation: Newquay have produced a prospectus which we could use as a template. Investigate banners for Trinity Street.

BID2 Re-Elections Progress: 60 surveys returned so far, continue to review and present outcome at next Board Meeting.

7. Feedback from other meetings – no feedback.

8. AOB

- a) St Austell Horticultural Vision was briefed and we will watch progress

Date of Next Meeting : Tuesday 1st August at 5-30pm

At the White Hart Hotel.