

# St Austell BID Board Meeting Minutes of the meeting held on 7<sup>th</sup> December 2017.

**Present:** John Kneller, Richard Hurst, Brian Palmer, Giles Bingley, Hayley Newton, Aaron Niles, Ameena Williams, Dale Lovatt, Richard Pears, Jenny Yelling, Roberto Cubbedu.

In Attendance: Annette Miller & Mel Richardson

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

# 2. Minutes of previous meeting

The minutes of the Board meeting held on 7<sup>th</sup> November were reviewed and approved.

## 3. BID Ballot Result.

The result of the BID renewal ballot was circulated.

75% voted YES by votes

81% voted YES by Rateable value

The BID is confirmed for another 5 years commencing April 2018...Great News!

The Board thanked Annette for her hard work and also Mel for her invaluable assistance.

### 4. 2018 Priorities and New Business Plan

JK circulated the new BID Business Plan and asked everybody to review it over the festive period ready for a discussion in January about re-focusing our activities.

### 5. Christmas Update

Annette updated the Board on Christmas activities, the first 2 Tuesdays have been successful especially the Light Switch on Events. 2 Tuesdays to go and events and programmes are in place.

Date of Next Meeting: Tuesday 9<sup>th</sup> January 2018

At the White Hart Hotel.