



Ulverston BID Minutes – 20th Sept 2023 – Roxy.

Attending: Michelle Scrogam (Pure), Gavin Knott (Appleseeds), Jan Hancock (Town House), Dennis Round (Siemens), Justin Tootill- Wales (BID Project Manager)

Apologise :- Suzy Garnet (Roxy Collective), Anita Garnett (Ulverston Brewing Co.), David Webster (UTC),

Absent Victoria Cash (Pretty Things), Tony Martinez (Cumbria Teaching Agency), Michelle Wood (The Mill), Beth Kennedy (UCH)

Items for discussion:-

Item	Meeting Note	Action
1	<p>Apologies</p> <p>As above. Meeting not a quorum, some decisions require e mail from absent members to be enacted.</p>	
2	<p>Minutes of Meeting</p> <p>Not applicable. No meeting held in Aug.</p>	
3	<p>Correspondence</p> <p>E mail received from Simon Fell office regarding the possibility for increasing the CCTV in the town. Some consultation ongoing with TC and work continues with the Police. Electricity connections & permissions for routing across building frontage are highlighted as the issue and in addition suitable locations suggestions. BID are paying for 3x (360deg capable) & TC 3x as manual. There is some doubt that the latter are effective as operated from Penrith police HQ very much reliant on manpower attendance. The Fee charged will be flagged up with TC to address this question.</p> <p>The BID system has a capacity for x10. To expand this service, the BID needs a partner to share this additional financial burden to increase numbers.</p> <p>The make & security of data abstracted from the cameras will</p>	Justin

	<p>be requested from the operators MBC as a clear statement.</p> <p>Response to Simon to draft. .</p>	<p>Justin</p> <p>Michelle</p>
4	<p>Finance</p> <p>Bank statement currently showing a balance @ £32k @ 30th Aug. Includes the returned payment from UTC Borderlands as agreed at £30k . Some expenses on the Esteem management line are to be abstracted separately. Further fees from levy are due.</p>	<p>Michelle</p>
5	<p>Applications for Funds</p> <p>Gill Banks Meadow</p> <p>Noted that this request also submitted to Towns Land. Requested £858.72. Agreed to support but at reduced amount - £500. Michelle to talk to Jayne Kendal to clarify overlap before we sign off.</p> <p>St Mary's hospital</p> <p>Payment request to pay for an event to raise funds. Unclear what is really requested & we may not have the remit to agree this. Rejected</p> <p>Shop Fronts</p> <p>Nevinsons – Agreed @ £500</p> <p>York Andrews – Agreed at £500</p> <p>Avant Capitola - Agreed £500</p> <p>The Sweet Shop – Agreed £500</p>	<p>Michele</p>
	<p>Director Search</p> <p>Suggestions for adding to Board:-</p> <p>Write to Aldi, Booths, M&S, Premier Inn, Mole, Bender & all hairdressers in town. Investigate internet business on Fountain street. Shed 1 to be approached.</p> <p>A rep on the Board from W&F may be an advantage. The Board would prefer a member with Town development Portfolio and some decision making powers. Michelle to pursue. & clarify with TC. It has to be the right fit for BID.</p>	<p>Justin & Michelle</p>

	<p>SLA with W&F</p> <p>Not had a full agreement from the SLDC start but need an update now with new council.</p>	Michelle
6.	<p>Reports & Updates</p> <p>Choose App</p> <p>Now in place & has all the features of Loyal Free (now terminated). To be launched at Dickensian. BID is shown clearly as the sponsor. Need updated & new trader offers. Justin to chase. Issue of Newsletter going well.</p> <p>Business Front Improvements.</p> <p>Now x 9 agreed. Going better with new emphasis on Business not shop front. Before & after pics to be requested.</p> <p>Parklets</p> <p>W&F slow response & little movement. Timing now hopefully next spring to be in place.</p> <p>Greening</p> <p>Baskets weathered really well & now take down. Tiers will be moved to store</p> <p>Awards for Cumbria in Bloom</p> <p>Michelle to attend @ Kendal. Spare space to accompany available should Board Member want to attend.</p> <p>Pumpkin Trail</p> <p>Less participants but set to go 29th Sept.</p> <p>Re-Vote Timing</p> <p>Due April 2025. Business plan to draft & agree by Oct 2024. We will have as a main item on next meeting to address ideas for schemes.</p> <p>Christmas Trees</p> <p>Requests issued @ £18+ VAT. More lights planned this year.</p> <p>UCP Brochure</p> <p>Town map & walks now on Choose ,. Some duplication being worked up by independent source and confusing</p>	<p>Justin</p> <p>Justin</p>

	<p>representation. Some discussion taken place to clear this problem.</p> <p>Christmas Shop</p> <p>Agreed to fund some bands & music on Market Street 9/16 & 23rd Dec with Santa in the Bus 23 Dec. Free of charge to children.</p>	
7.	<p>Delegates Reports</p> <p>GSK</p> <p>Update to be sent out by Justin.</p> <p>Cumbria Belter Connected</p> <p>Update to be issued by Michelle</p>	
8	<p>ANO.</p> <p>Noted that future festivals will not gain the same support from police for road closures and escort and a new role as “road traffic management “will be required. This will become the full responsibility for each festival. Some coordination with all groups required. New training for a group will be required to allow festivals to continue. Licence submission requested times now elongated to 10 months. Work to do !!</p> <p>Please note:- Next meeting 18th Oct 2023 6.00pm. Venue to be confirmed.</p>	