



Ulverston BID Meeting Minutes - 1st July 2020 – Tel Conference

Attending: Jan Hancock (Town House), Janet Heffernan (SJB School), Jacqui McCloy (Tritech), Michelle Scrogam (Pure), Gavin Knott (Appleseeds), Janette Jenkinson (SLDC). Justin Wales (PM).

Apologise:- Beth Kennedy (UCE), Sarah Mammatt (The Northern Line),). Suzanne Edgley (The Best Of), Judith Pickthall (Town Council), Wendy Barry (Avanti Capitola),

Absent:- Dennis Round (Siemens), Tony Martinez (Cumbria Teaching Agency), Richard Butler (UVHS)

Items for discussion:-

Item	Meeting Note	Action
1	<p>Members Available</p> <p>The meeting was held as a Zoom conference with dial in opportunity for all.</p>	
2	<p>Previous Minutes</p> <p>Minutes were accepted as correct.</p>	
3	<p>Correspondence</p> <p>a. Roger Chattaway wrote to resign his volunteer work after many years of watering the Ulverston in Bloom flower boxes across the town. Roger has objected to the arrangement of paying £ for the same service on the hanging baskets by the supplier and the purchase across the town of the baskets themselves. Jan will respond. Rogers support is well recognised across the many years for this and many other services and we will fully express our wish that such support can be called upon in the future. It was noted that not all recipients of baskets had the ability to water the baskets and this service was included in the BID exercise to maintain support and a high standard in the town. The water bowser bought by the BID @ £2287 and currently used by Roger will need to be reallocated to a new user. Kim from Ford Park will be offered this for the Bloom watering. Not clear if there is a store facility or a means of providing this service or for towing from this particular group.</p>	<p>Jan Hancock</p>

	<p>b. Traffic Calming measures. SLDC are due to introduce on a so called temporary basis a 20mph speed limit to town centre streets including King St, Queen St, but not Fountain St in early July . This following requests from town centre traders and lobbied by Michelle.</p> <p>c. Social Media Rant. A series of complaints were noted on Facebook regarding the music introduced at the Market Cross for the week of shop opening. This was a temporary initiative to give the town some life after lockdown. Follow up discussions have calmed the objection and overall the reaction from traders and public was positive. If we wanted to reintroduce a more permanent mean of speakers and plug ins for the future then a rethink of logistics would be required.</p> <p>d. Little Kings request for baskets. No baskets were supplied to the Kings Head pub on Queen St after earlier discussions from last year and subsequently during alterations. The matter has been resolved by Jan following discussion.</p> <p>e. Request from Wendy for accounts to share with LVA. These are available as a public record and a summary without all annotated notes is the best format for discussion. Jacqui is preparing latest for the revote papers and will include same to Wendy.</p> <p>f. Healthy Town Delegate. Ulverston is the first town in Cumbria to be given the status and invited to a wide reaching international organised meeting to consider what this group can deliver. Justin to zoom in Friday 3rd Jul.</p> <p>g. Car Park Initiative update. Disappointed that no date fixed for this buy down price intuitive only noted as-- “sometime in July” by SLDC.</p>	<p>Jacqui</p> <p>Justin</p>
<p>4</p>	<p>Finance</p> <p>SLDC have advanced 50% of the delayed BID levy and covers the period from Apr to 22nd Oct 2020 @ £31,568. They have also included a £7k catch up payments from 2018 with no further prompt. (2019 & 2020 may still be outstanding).</p> <p>If we continue to do all the activities on our list we are forecast to have a surplus of £37k at Oct. However after the vote date we still have a commitment that is to be financed e.g. the car park initiative for two years.</p> <p>Overall a review in Sept is anticipated to look at any surplus we may need to deal with at revote.</p> <p>Cash at bank at present is £83k</p> <p>Debtors’ still on the list are now reduced with payments received following some prompts. Minor outstanding levies are left which will probably not be chased and SLDC not encouraged to do so.</p> <p>We have achieved > 95% of collection from levy payers.</p>	

	<p>sourced. The Christmas light picture should also be added if available.</p> <p>The pictures of Board members is incorrect and to be removed with just a name display.. The Finance Summary for the Plan will be required from Jacqui by 10th Jul.</p> <p>An update to come to whole Board ASAP for agreement with sign off by next meeting.</p>	<p>Jacqui</p> <p>Justin</p> <p>All</p>
9	<p>Distribution of Business Plan</p> <p>The plan will be distributed by post with a designated list of follow up to each Board member to reinforce our message. Jan to delegate in each area for each member.</p>	<p>Jan</p>
10	<p>Next Meeting</p> <p>Next Board Meeting 5th Aug @the new time of 5.30pm- via zoom using same log-on details as before</p>	