

# St Austell BID



Business  
Improvement  
District

## **St Austell BID Board Meeting**

### **Minutes of the meeting held on 1<sup>st</sup> August 2017.**

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

**In Attendance:** Annette Miller, Mel Richardson.

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

#### **No Apologies**

#### **2. Minutes of previous meeting**

The minutes of the Board meeting held on 4<sup>th</sup> July were reviewed and approved.

#### **3. BID Financial Report.**

Giles circulated the Management Accounts for the 4 months to 1<sup>st</sup> August 2017.

#### **4. BID Manager Update**

St Austell Guide has now been distributed by Publicity South West .

Have agreed to participate in the Meercat trial run using two businesses.

Would BID be prepared to give its support in writing for the Tour of Britain, this was agreed.

A letter of has also been asked for to support the restoration for the old bridge at the Station, this was agreed.

Street clean has been done.

Security reports are being submitted twice weekly to the police.

What feedback have the directors had whilst chasing the consultation document?

Tuesday 8<sup>th</sup> August there will be another ASB walkabout and hopefully the Safer St. Austell leaflets will also be handed out.

Most of my time has been with ASB issues and renewal work.

## **5. BID Projects**

**South West in Bloom:** Judges have visited, one of them was particularly eco friendly, good comments regarding the planting schemes and baskets.

**Security and StoreNet Radio:** Begging has reduced as the Safer St Austell working as homed some offenders. Reporting remains a priority and the Security Patrols are having a positive effect. Police and Crime Commissioner visit on 15th August. Safer St Austell leaflet finished and will be distributed.

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

**Premises – Appearance and Occupation:** No update.

**BID2 Re-Elections Progress:** Surveys responses show a 78% yes indication. The working group continue to draft the final business plan. The letters requesting the ballot to the Secretary of State and Cornwall Council have been sent and acknowledged. The new BID area map was reviewed and agreed. A discussion took place about applying an inflationary increase to levy payments. It was agreed via a vote that inflation would not be included. The BID 2 levy would be set at 2%. The summary BID 2 budget was reviewed, discussed and approved. The working group would finalise the process and business plan.

**6. Feedback from other meetings** – RH briefed the Clay Town Whitegold festival to be held on 30<sup>th</sup> September in the town centre.

## **7. AOB**

JK thanked Ameena for the use of the White Hart.

**Date of Next Meeting : Tuesday 5<sup>th</sup> September at 5-30pm**

**At the White Hart Hotel.**