



**Ulverston BID Meeting Minutes - 15<sup>th</sup> January 2020 – Siemens**

**Attending:** Jan Hancock (Town House), Dennis Round (Siemens), Beth Kennedy ( Coro Hall), Sarah Mammatt (The Northern Line), Tony Martinez (Cumbria Teaching Agency), Janet Heffernan (SJB School), Gavin Knott (Appleseeds), Justin Wales (PM ).

**Apologies:-** Michelle Scrogam (Pure ), Suzanne Edgley (The Best Of), , Judith Pickthall (Town Council), Jacqui McCloy (Tritech), , Andy Poole (Original Men’s Room), Janette Jenkinson (SLDC), Wendy Barry (Avanti Capitola

**Absent:-** Richard Butler ( UVHS )

**Items for discussion:-**

Item	Meeting Note	Action
1	<p><b>Members Present</b></p> <p>As Above.</p>	
2	<p><b>Apologies &amp; Absent</b></p> <p>As above</p>	
3	<p><b>Previous minutes approval and Feedback</b></p> <p>A correction is required for members reported as absent for the Dec 19 meeting where apologise had been sent: - Andy Poole &amp; Sarah Mammatt. The previous minutes were approved.</p> <p><b>Feedback.</b></p> <p>The 2020 UCP brochure will be a combined with events and town information as one leaflet to ease distribution costs.</p> <p>Choose newsletter – No progress.</p> <p>Late night shopping. The traders indicated that the 4 weeks span was too long. The entertainment was unfortunately disrupted primarily by the weather and by the Father Christmas offer being curtailed due to a dispute over what turned out to be a perception of inadequate advertising. Santa left Market St early and disappointed a number of families who turned up just for this event. The complainant continued an exchange of views on social media in an aggressive and unpleasant way. No further</p>	

	<p>use of this service from this quarter will be undertaken.</p> <p>Jan stressed that a provider of the job to replace Jacqui needs progressing and any options needs to be considered. JF Hornby have been approached for members of their staff to support the BID.</p>	
4	<p><b>Correspondence from the Chair</b></p> <p>a) Printfest have replied to our queries on their funding application and these were accepted by the Board with an improved offer of engagement for workshops and the town trail being replaced with an extended Fringe activity.</p> <p>b) Britain In Bloom. Ulverston has confirmed as being submitted as a finalist in the Small Town and BID categories. A project plan will be delivered next month. A seminar in Birmingham will be attended by Justin. The train station will be more involved this year. New signs with “Cumbria in Bloom” winner have been commissioned.</p> <p>c) CCTV for town. The PCC have awarded Town Council up to £3k per camera but unclear what this is to include. Details are due for discussion at next TC meeting. Still in balance.</p> <p>d) The revote video brief proposed by John has been submitted and will be reviewed by subcommittee with costing.</p> <p>e) A request from Nortech Radio Communications received with a proposal to use a radio system to help Ulverston shops and pubs with inter-communications. Rejected in favour of current What’s App group. Jan to direct Nigel Metcalfe to Wendy if further discussion required.</p> <p>f) Borderlands Funding. Selected areas have been allocated grants from the Scotland/England Borderland fund which incorporates the Growth Deal Proposals as part of an overall national £350m scheme. All funding will require application and a committee will be set up which will include District &amp; TC’s with other interested parties to follow up for application. BID will be involved. Jan to circulate details.</p>	<p>Jan Hancock</p> <p>Justin</p> <p>Justin</p> <p>Jan Hancock.</p> <p>Jan Hancock</p>
5	<p><b>Finance</b></p> <p>a. Jacqui away &amp; no details finance report. Little movement since last period.</p> <p>b. The non-payers list is still being worked on with visits from designated Board members..</p>	

6	<p><b>Grant Application</b></p> <p>One received from Cando Radio for set up equipment costs to establish an expansion of the existing Barrow local radio.</p> <p>The Committee were not in favour of this scheme and although could provide some social links it was not clear who would use it. The reference to UCE in the report were of unknown content and somewhat over egged. The current management team have no real knowledge of what was previously discussed. Gavin to reply.</p>	Gavin
7	<p><b>Car Park Update.</b></p> <p>Further discussion is ongoing for this joint proposal with Ulverston TC. A press release will be planned for March with an agreed proposal following SLDC cabinet approval. Consultation with traders was discussed.</p>	
8	<p><b>Revote &amp; Business Plan</b></p> <p>The documents to go to SLDC Cabinet for the BID renewal approval were tabled in draft form -- scheduled for 6<sup>th</sup> Feb 2020 meeting. Following approval by SLDC a glossy doc will be completed for the levy payers with full details. These would include the rejected applications and an estimate of the volunteer manpower effort the BID has consumed so far. Jan to evaluate.</p>	Justin Jan Hancock
9	<p><b>Delegate</b></p> <p>Michelle agreed to continue with Cumbria Better Connected. No delegate's reports were tabled.</p>	
10	<p><b>AOB</b></p> <p>Dates for future meetings. Agreed at 3<sup>rd</sup> Wed of each month.</p> <p>19<sup>th</sup> Feb, 18<sup>th</sup> Mar, 15<sup>th</sup> Apr, 20<sup>th</sup> May, 17<sup>th</sup> June, 15<sup>th</sup> Jul, 19<sup>th</sup> Aug. (possible final wind-up if revote rejected).</p> <p>A meeting location rota is also required for the above meetings.</p>	Jan Hancock

**Next Meeting 19<sup>th</sup> Feb 2020 6.00pm Coro.**