

BID CAMBORNE – 21st BOARD MEETING

7.45pm Tuesday 15th July 2014 at The Lowenac Hotel after AGM

Minutes

1. **Present:** Alan Butterfield, David Crabtree, Fran Lander, George Le Hunte (Chairman), Glynis Charlesworth, Mel Martin (Manager), Michelle Macklin, Wayne Richens (Vice Chairman),
Apologies: Alan Honeybone, Jeanette Buckley, Lawrence Pavey, Max Doble, Mike Loncar,
2. **Election of BID Camborne Chairperson**
George Le Hunte was unanimously elected Chairman
3. **Election of BID Camborne Vice Chairperson**
Wayne Richens was unanimously elected Vice Chairman
4. **Confirmation of The Working Groups Membership**
To be agreed by email
5. **Minutes of board meeting on July 1st 2014**
The minutes were accepted as a true record of the meeting
6. **Review of the AGM on 15th July at the Lowenac Hotel**
From comments made at the AGM, it was agreed that:

BC bring forward the project on Utility overhead cost savings for levy payers. A working group will be set up. Could start with Waste Collection.

BC look into bulk purchase of shopping bags, with the Camborne logo, - both plastic and 'green' versions. Could benefit most levy payers

BC better engage with levy payers to bring more 'on board' BID Camborne to strengthen the board and BC
7. Next board meeting is on **Tuesday 16th September 2014 at 6pm in Tyacks**

Mel Martin
08.08.14