



BID CAMBORNE – 22nd BOARD MEETING

6pm – 7.30pm Tuesday 16th September 2014 at Tyacks Camborne

Minutes

1. **Present:** David Crabtree, Fran Lander, George Le Hunte (Chairman), Glynis Charlesworth, Lawrence Pavey, Max Doble, Mel Martin (Manager), Michelle Macklin, Wayne Richens (Vice Chairman),

Apologies: Alan Butterfield, Alan Honeybone, Jeanette Buckley, Mike Loncar

Maria Long was welcomed to the BIC Camborne(BC) board

2. **Minutes of board meeting on July 15th 2014**

The minutes were accepted as a true record of the meeting

3. **Minutes of the AGM on July 15th 2014**

The minutes were agreed and will be put on the Camborne Can Do website - **Mel**

4. **Membership of BID Camborne Working Groups**

Maria agreed to be on the Christmas Working Group

It was agreed to invite non-director levy payers to be co-opted onto any of the Working Groups except the Financial WG - **Mel** to invite via Enewsletter

Eric Pascoe, Glynis, Wayne and Michelle agreed to be added to the Cost Savings Working Group that will hold its first meeting on Monday October 13, 5.30pm in BID Camborne office

5. **The Financial Working Group Notes – 9th September 2014**

The Working Group notes were accepted

The board agreed the new project spend proposals listed in the Financial WG Notes.

6. **Marketing Plan Working Group Notes 2014**

The Working Group notes were accepted

Changing Brands and IT West are developing the Camborne Town website and Mel would like to approach Niddocks for assistance with the client role in creating this new website.

7. **Christmas Working Group Notes**

The Working Group notes of September 1st were accepted. These notes included items carried forward from meetings on July 7 and August 4.

8. **Cornwall Council proposed budget cuts**

Reference the paper distributed, listing the items that could affect BC, it was agreed to prioritise our concerns related to the BC Operating Agreement with Cornwall Council.

Mel will be attending the meeting on September 30 for BID Camborne and George will be attending the meeting on October 15 for BID Camborne and the Chamber of Commerce

Mel to recommend to BC levy payers, in the Enewsletter, that they should all



lobby on the issues that will affect their town - their business

9. BC Directors engagement with the BC levy payers around them

It was agreed that **all BC Directors** should try to talk with the businesses around them on what BC has done, is doing, and will be doing for their town. This will be discussed again during the mid-term review.

10. BID Camborne Mid-Term Review

Reference the topics listed on the agenda, the scope for the BC mid-term review will be agreed at the November 18 BC board meeting for a single topic meeting in December. Mel presented a summary of BC projects delivery

11. Other business

Mel advised the meeting she had today met with the consultant appointed to undertake a 'root and branch' review of Camborne Town Council.

George advised that John Ormond, owner of the Red Jackets, is interested in becoming a BC Director and will complete the application form

Glynis advised of the open discussion about Trevithick Day at the October 2 Chamber meeting - 5.30pm at Tyacks Hotel

David mentioned the decline in evening trade that he is seeing in his business

12. The next board meeting is on Tuesday 18th Nov, 2014, 6pm, at Tyacks

Mel Martin
29.09.14