

BID CAMBORNE (BC) – 24th BOARD MEETING

Tuesday 20th January 2015 at Tyacks Camborne

Minutes

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

As there was not a quorum of 6 directors present, several items on the agenda were not discussed

2. **BID Camborne Mid-Term Review**
Theme 3 Best for Business Projects - attachment 1 - were discussed and projects agreed for future BC work.

Working Groups – membership of the WGs was updated. Alan B kindly agreed to be on the Financial WG. More members are required for the Marketing WG and it was agreed **directors** will suggest non director levy payers to invite and invitation will be put out to levy payers vis BC Facebook - **Mel**

Partner Meetings - representation at partner meetings was agreed

3. **Car Parking in Camborne**
Trevithick Road Car Park charges have been significantly increased

There are new Pay and Display car parks at the **railway station** (Magnet car park) and in **Trevithick Road** in front of Argos/Poundland

BC, together with the Town Council and Chamber of Commerce, continue to lobby Cornwall Council to restrain their proposed increase in charges at **Rosewarne Car Park**. Consultation closes on 30th January

4. **Other business**

Camborne Town Council has invited BC, Camborne Chamber of Commerce and Camborne Regeneration Forum to a meeting on February 3rd to discuss the future of public toilets in Camborne (Cornwall Council is to get rid of their responsibility for public toilets in the next 2 years)

Record of all BC directors has to be updated at Companies House - those not listed cannot be BC directors

5. **Next BC board meeting is on Tuesday 17th March 2015 at Tyacks**

Mel Martin
21.01.15