

BID CAMBORNE – 33rd BOARD MEETING

6pm Tuesday 16th August 2016 in Tyacks Conference Room

Minutes for Website

Present: George Le Hunte (Chairman), Jon Stoneman, Lawrence Pavey, Maria Long, Max Doble, Mel Martin (Manager), Michelle Macklin, Wayne Richens, Mel Richardson.

Apologies were accepted from Sharron Lipscombe-Manley, Alan Butterfield, Alan Honeybone, Fran Lander.

This was a one topic meeting to agree topics for the BC2 Business Plan

The following decisions were unanimously agreed by directors at the meeting:

- 1 The BC2 theme headings to cover all projects will be:
 - Welcome to Camborne Town
 - Marketing Camborne Town
 - Supporting Camborne Town Businesses
 - Future for Camborne Town
- 2 The proposed financial allocation to projects and delivery costs
Mel R to check whether all 5 years theme budgets should be shown in the Business Plan. **Mel M** to update as appropriate and add in non - levy income.
- 3 The proposed changes to the BC boundary
Mel R to check whether the Conservative Club is included in the BC boundary. (Post meeting note:- *The boundary in the original BC1 Final Proposal is shown coloured red and does not include Tehidy Road where the Conservative Club is located*).
- 4 No annual inflation will be added to BC2 levy payments in 2017 - 2022
- 5 There will be no ceiling put on the levy that any business pays.
- 6 **Mel R** and **Mel M** to meet with Cornwall Council and agree a way for new businesses to BID Camborne not to receive, in their first month of opening, their BID levy bill demanding payment in 2 weeks. This would give BC the opportunity to meet the new business owners and explain BC before they receive their first levy bill e.g. no BC levy for the first month or deferred payment/invoice
- 7 The draft BC2 Business Plan was agreed and **Mels** were delegated to make any minor changes following the decisions made at this meeting.
- 8 Mel M read out a letter from Camborne Town Council stating that they cannot make a decision whether they would fund Christmas Lights if there is no BC2 until after the new CTC elections in May 2017.
This response from CTC will be discussed with our PR agents Sue Bradbury at a meeting at 2pm on 5th September.

Mel Martin 22.08.16