

## **BID CAMBORNE – 35<sup>th</sup> BOARD MEETING**

**6pm Tuesday 15<sup>th</sup> November 2016 in Tyacks**

### **Minutes**

**Present:** Alan Butterfield, George Le Hunte (Chairman), Max Doble, Mel Martin (Manager), Nigel Bawden, Sharron Lipscombe-Manley, Wayne Richens,

**Apologies:** Glynis Charlesworth, Lawrence Pavey, Maria Long, Michelle Macklin, Jon Stoneman

Nigel Bawden was welcomed as a new BC director.

Glynis Charlesworth wishes to resign as a BC director at the end of December due to her ill health. The directors thank Glynis for all she has done for BC

**1. Minutes of board meeting on:-**

**July 19, 2016** – proposed by SLM, seconded by AB and agreed by all to be a true record of the meeting

**August 16, 2016** - proposed by WR, seconded by GLeH and agreed by all to be a true record of the meeting

**2. Minutes of the AGM and board meeting on September 20, 2016**

The minutes of the AGM were accepted and, at the board meeting that followed, GleH was reappointed Chairman and WR Vice Chairman of BC

**3. Notes of Financial Working Group meeting on:-**

**September 13, 2016** – under item 4b, the changes in budget were agreed

**November 8, 2016** – under item 4c the amendments to project spend were agreed

Proposed by W R, seconded by AB and agreed by all

Due to Cornwall Council actions with respect to Business Rate revaluations, it was agreed to draw down all remaining BC funds from Cornwall Council - **Mel**

**4. Christmas in Camborne**

The **Christmas in Camborne Guide** has been printed and will be distributed to all levy payers and distribution locations this week

The **Christmas lights** are up and the **Christmas tree** will be put up in the Square next Sunday November 20th

It was agreed that the tree lights will come on at 9am and the street lights at 3pm - **Mel**

**Promotion on Christmas in Camborne** will start next Monday with posters for the FREE parking at Rosewarne and the events programme, BC Newsletters, plus strong social media promotion including the Late Night Shopping.

It will be emphasised that BC has paid for all of Christmas in Camborne without any funding from Camborne Town Council - **Mel**

The **Switch On programme** was outlined – update copy attached - and there will be a meeting with CRFC on Thursday to finalise details. Any stewards wishing to help are asked to muster in the Square at 4pm.

**5. BID Camborne Renewal – Camborne Can Do More 2017 - 2022**

There has been good turnout of voting – Mel Richardson, MM and GLeH are chasing those voters who suggested they would vote Yes

MM and Mel R will be at the count in St. Austell on December 1st and will advise directors of the result – **Mel M**

Decision on the way forward for the company will be discussed when the result is known

It was agreed that the directors will have a meal in January whichever way the vote goes.

6. **Mel** to ask Camborne Town Council for the procedure to report concerns expressed by the public at the service from the Rest Room scheme
7. Next Board meeting is on **Tuesday 17<sup>th</sup> January 2017 at Tyacks**

Mel Martin  
15.12.16