

**Kendal Business Improvement District**  
**Meeting of the BID Board**  
**Tuesday 12<sup>th</sup> March 2019**  
**5.30 PM – 7 PM, Fantastic Kendal, Kendal**



**MINUTES**

<b>Item</b>	<b>Notes</b>
<b>1. Welcome, introduction, apologies.</b>	Apologies: Julia Dunlop, Geoff Cook Attendees: Jan, Danielle, Brian, Simon, Richard, Adrian PLUS part present Cllrs Archibald and Evans plus Craig Cowperthwaite (EA)
<b>2. Actions from previous minutes Equality and diversity plus respect for others</b>	All completed- Lakes alive letter sent to confirm funding with conditions, information sent about FHF to Adrian, All SWIPII businesses written to and negotiations underway, SLA written for Morecambe/ Kendal joint map initiative, still awaiting coach buddy info and building database for nationals, SW in process of completing event management plan for Armed Forces day. Unity application not received.
<b>3. EA proposal</b>	<p>A presentation was provided by the EA and Cllrs Archibald and Evans.</p> <p>Overview: - visual impact, phasing, standard of flood protection, natural flood management, other solutions, trees and public realm.</p> <p>It was confirmed that the police had not identified any anti social behaviour issues.</p> <p>It was confirmed that the EA will be contributing financially to the single span bridge between Goosehome and New Road, irrespective of the planning permission for the rest of the flood scheme being granted or not.</p> <ul style="list-style-type: none"> <li>- ST queried the locked gates on the slip way on NR</li> <li>- confirmed that the EA were open minded for glass panels and that the permission for this would have to be granted by SLDC- technically achievable but financially dependent.</li> <li>- confirmed that natural stone and glass panelling would be used not concrete</li> <li>- confirmed that Abbot Hall and the Parish Church would not have walls adjacent to them but full resistance measures would be put in place within the church</li> <li>- ST broached the subject of the cherry trees and EA confirmed that they had not decided on which trees they would replant but there could be a possibility of replanting cherry trees.</li> <li>- confirmed that the drains were not looked at as they came under United Utilities or highways. The drain are inadequate but not part of this scheme.</li> </ul> <p>The EA proposal was discussed in detail – the attached letter summarises the conclusion</p>
<b>4. Pressure</b>	Relief road and Future Highstreet Fund and getting the three phases of the flood work done. Simply that BID needs to in the future be more proactive with applying pressure on a regular basis regarding key plans for the town. It was suggested that a list of priorities be drawn up that are a reflection of BID's priorities.

**5. AOB**

Swipii- it was agreed that if businesses were leaving swipii and were under negotiations with regards to the businesses maintaining their databases that BID would pay on a monthly basis during that transition period.  
Payments
