

Kendal Business Improvement District
Meeting of the BID Board
Tuesday 4th September 2018
5.30 PM – 6.30 PM, Fantastic Kendal, Kendal



AGENDA

Item	Notes
1. Welcome, introduction, apologies.	Apologies: Peter Gaynor, Eloise Heely, Jan Moffat, Derek Armstrong, Adrian Attendees: Brian Harrison, Geoff Cook, Richard Moore, Sarah Williams, Graham Vincent, Simon Thomas Danielle Walls
2. Actions from AGM Equality and diversity plus respect for others	No actions from AGM not dealt with previously
3. New Road Update and going forward	Simon Thomas asked about the possibility of New Road becoming a Village Green, as requested by a number of levy payers. Geoff Cook explained that all village green applications came through The Development Committee of which Geoff was chair. He would look into it.. The Environment Agency was due to meet on the 26 th September providing a progress update – Graham to confirm the date.
4. Cycling Hub	Brian Harrison asked if there was any update on the cycling hub in the bottom of Westmorland Shopping Centre. Graham to find out whats happening with Praxis. The question was asked about the cycling racks outside Ophelia lighting- it was thought they had now been removed. Brian Harrison to write to David Sykes about the long delay in getting the cycle hub ready.
5. Renewal	The Board was given an update on the renewal, including work done with SLDC to ensure that SLDC were happy with the business plan. SW explained that lots of work had been done so that the BP was passed by SLDC. A summary marketing brochure is in progress and will be sent out in accordance with the legislation, to all BID levy payers.
AOB	SW explained that every small business that accepted Visa had been given a visa pack as part of the Great British High Street Awards. SW explained that an application had gone in.