

**Kendal Business Improvement District**  
**Meeting of the BID Board**  
**Tuesday 6<sup>th</sup> August 2019**  
**5.30 PM – 7 PM, Fantastic Kendal, Kendal**



**MINUTES**

<b>Item</b>	<b>Notes</b>
<b>1. Welcome, introduction, apologies.</b>	Apologies: Richard Moore, Nick Pitt, Chris Taylor Attendees: Matt Williams, Noel Farrer, Derek Jones, Robin ascroft, Danielle Walls, Julia Dunlop, Sarah Williams Brian Harrison, Mark Cropper, Jan Nicholson
<b>2. Presentation from Kendal Futures</b>	A presentation from Kendal Futures Chairman Martyn Nicholson, Mark Cropper (large employer representative) and Noel Farrer (Consultant) was given. £50k has been raised through private sector donations to create a high level strategic vision for Kendal- noted that economic prosperity is linked to attracting and retaining employees. A series of high profile workshops will be held over the coming months. Details on this can be found on the Kendalbid.co.uk website
<b>3. Actions from previous minutes</b>	none
<b>4. Update on ShopAppy</b>	Shopappy is progressing and a number of businesses have signed up
<b>5. Update On EA</b>	The EA met with SW, BH and DW to discuss plans for the flood defences. Discussions were held around a number of areas including a sub committee that has been formed to ensure that the planning conditions are met. This committee contains KTC councillors. There is also a tree and arts strategy being collated which will be ready in September. SW asked if BID could be involved in the committee to ensure no duplication and also to see if a lottery BID could be looked at to ensure that the clean monies being used for the wall defences could be better utilised if matched with funding.
<b>6. Financials</b>	SW explained to the board that we are expecting to only collect 138k levy this year at the very most.
<b>7. AOB</b>	Antiques Trail- is progressing and should be ready at the beginning of September SLDC update: Baseline agreement- still outstanding Signage – should be completed by 23 <sup>rd</sup> August WIFI data- SLDC legals have noted that they are unable to allow previous data to be shared which means this data is now wasted. An agreement going forward will be made.

