

Kendal Business Improvement District
Meeting of the BID Board
Tuesday 5th December 2018
5.30 PM – 6.30 PM, The Blind Bus Driver, Kendal



MINUTES

Item	Notes
1. Welcome, introduction, apologies.	Apologies: Adrian Thiedman, Peter Gaynor, Brian Harrison Attendees: Danielle Walls, Simon Thomas, Jan Moffat, Sarah Williams, , Richard Moore, Geoff Cook, Graham Vincent
2. Issues going forward	Sarah Williams presented a paper on Issues going Forward this formed the agenda
3. The new Kendal BID Board	It was proposed that the make up of the new board be formally amended with the Articles of Association to ensure a wider representation of the BID levy payers. The Articles state that there can be no more than 20 Directors and no less than 6. It was proposed; The Board would like to change the make up of the Board to Large Retailer, Small Retailer, Tourism, Opt in, Festivals and events, Office and professional services, Food and Drink, Health and personal care, board nominated individuals and Local Authority. 2 of each. ST proposed/ RM seconded. SW to formalise via Special Resolution Document.
4. Election of New Board	SW presented proposed methodology and it was accepted. Westmorland Gazette advert to also be produced.
5. Funding of Festivals	Board members were asked to review the funding and received applications for the three main festivals namely Kendal Mountain Festival, Lakes Comic Art and the Torchlight. ST suggested that it would be beneficial for all to confirm funding for the festivals for the life of the BID. There was concern by members of the Board that this would undermine the New Board and not allow them to spend the money as they saw fit. It was decided that DW/ SW and RM would provide wording that would enable funding for 2019 and that would pledge support (to enable the festivals to leverage further funding) for the life time of the BID. Decision to be made on funding amounts in January meeting.
6- Cost of levy collection and meeting to discuss to Operating Agreement with SLDC	Agreed that SW would contact British Bids and look at recommended costings for levy collection and arrange to meet SLDC to discuss amendments to Operating Agreement.

AOB

