

**Kendal Business Improvement District**  
**Meeting of the BID Board**  
**Tuesday 9<sup>th</sup> October 2018**  
**5.30 PM – 6.30 PM, Fantastic Kendal, Kendal**



**AGENDA**

<b>Item</b>	<b>Notes</b>
<b>1. Welcome, introduction, apologies.</b>	Apologies: Richard Moore, Adrian Thiedman, Peter Gaynor Attendees: Danielle Walls, Simon Thomas, Jan Moffat, Sarah Williams, Brian Harrison Non -attendance from SLDC and KTC
<b>2. Actions from AGM Equality and diversity plus respect for others</b>	Cllr Vincent was not present and had not sent correspondence to answer the previous questions around the cycling hub at Westmorland Shopping Centre. Phil Walker has accepted his position on the Board.
<b>3. New Road Update and going forward</b>	Brian explained that poppies had been put up on New Road and if we needed anymore then we would need to put some more money in. It was decided that there were sufficient.
<b>4. Renewal</b>	The renewal summary plan is now complete and will be ready for distribution along with ballot papers in November. The process will be done by ERS officially. The Board heard that Edward James Furniture had called ERS up to complain, this was passed to SLDC. The Board did not want to discuss the consequences of the BID not going through and said it would deal with the consequences of the ballot in December.
<b>5. AOB</b>	BH announced that a new contractor had been awarded the contract for hanging baskets in the town, this was no longer with CCC Horticare. BH explained that because of the success of the Spitfire on New Road a new RAFA club was to be formed in Kendal- BH explained that without BID RAFA Kendal would not of been resurrected. The Board were asked if they had any ideas to help feed footfall into the Westmorland Shopping centre pre physical changes. The Board felt that information provided already by SW was probably the only thing they could see working at this late stage.  NEXT MEETING: 4 <sup>th</sup> December @ Fantastic Kendal TIC

