

Kendal Business Improvement District
Meeting of the BID Board
Tuesday 15th January 2019
5.30 PM – 7 PM, FANTASTIC KENDAL, Kendal



MINUTES

Item	Notes
1. Welcome, introduction, apologies.	Apologies: Danielle Walls, Adrian Thiedman Attendees: Julia Dunlop, Jan Moffat, Brian Harrison, Richard Moore, Peter Gaynor, Simon Thomas, Matt Williams graham Vincent
2. Minutes and matters arising	Round Robin to introduce members of the board Funding festivals Update on Election of New Board Members BID levy payments Operating Agreement update
3. Festival Funding	Mountain – requested £9,500 reduction from last years by 10% therefore £8100 Torchlight- requested £7,500 given £6300 Lakes Comic Art requested- 10,000 given £7650 Discussions around the need for reduction of money requested according to the amount of levy reduction. We make them aware that although the money will be reduced by 10% we will top it up if funds become available. SW to informa
4. Xmas Event of New Road	(update re KTC) 3k, ask re the infrastructure for the lights on Wildman Street. Other religions not just Christmas- keeping Kendal alight.
5. Update on Flood Defenses	(meeting with EA Wednesday)- Meeting with Tim between Simon and Mark Cropper. 10m (match funded £5m from ERDF). Joint feeding into KF.
6- Update from KF and Armed forces day proposals	(Brian)- talking about coming up with a genuine long term plan and the Northern relief road- meeting with Lakeland. Armed Forces day- Spit fire event attracted lots of attention from lots of people. National profile needed for the military intelligence museum suggestion to find a partner in Kendal. Would the board say that they would support this? BH to write letter to say we support- SW/BH to work on package. Armed forces day- lanc and Morecambe doing one and that Kendal will have a sister event in Kendal (not on the same day) – we can make it different by bringing in armed forces. 23 rd JUNE Board want BH to put application.
7- Parking Planning application for New Road	They cannot do anything without SLDC permission. BID response; - go through claims and oppose.

AOB

Clarks taking over old Argos unit (7000square feet), trading by end of February. New children's retailer to take large unit on ground floor. Initial planning application for a hotel on top floor. Looking to attract significant names. Carpark owned by WSC but managed etc by SLDC- Sion Thomas.

Consultation on PO opens tomorrow, SW to circulate.

Future Highstreet Fund- £675million, SLDC to put in an expression of interest 22nd March– Board to feed in SW to meet with SLDC