

Kendal Business Improvement District
Meeting of the BID Board
Tuesday 24 November 2020
5.30 PM – TEAMS, Kendal



agenda

Item	Notes
1. Welcome, introduction, apologies.	Apologies: RM BH AT PH NP LJ SW Present: Permission to record meeting Remember everything to do with equality and diversity. BH asked if there was anyone that had a potential conflict of interest would they please declare it now. No declarations of conflict of Interest
2. Futures Representation	BH thanked the 2 submissions for representative of KBID on the Futures Board. NP and PH were asked to leave the meeting for a discussion on the them regarding the role. BH did say that Directors could abstain to vote. BH noted that BID had set the precedent previously in circumstances when other information had come to light that a further vote could take place that takes over from the previous. NP had said it was his intention to be considered for the BID rep position and therefore this is why the vote had to be retaken. Both candidates were asked to rejoin the meeting and were told that NP had gained the most votes by BH having the deciding vote.
3. Manager/ admin update	BH said that it was not possible to meet with potential candidates, but a shortlist had been created. BOARD agreed that Richard Moore, Nick Pitt and Carly Jones could become signatories on the BID account going forward.
4. Appointment of Chair/ interim Chair post BH and EOI	BH asked if he could receive EOI's for his post for next year as he would be stepping down at the end of December.
5. Update on Director appointment/ constitution/ make up of board	RM explained that the constitution stated that we could have between 6 and 20 Directors and there was a call for more Directors. SW and BH explained that every newsletter that goes out asked for new Directors and perhaps that the board needed to be completely new.
6. AOB	Parking Perx- SW stated that if we were going to go ahead with PP we had to decide. SW/ BH said that an article was being written by a freelanced journalist that described PP as a stop gap between the Kendal Vision creating an infrastructure for out of town parking/ public transport and now. SW stated that if the council decided that they would not take up PP, then we would be able to get a full refund. All agreed that we had to proceed.