



Ulverston BID Minutes – May 17th 2023 – Roxy.

Attending: Michelle Scrogam (Pure), Gavin Knott (Appleseeds), Jan Hancock (Town House), Suzy Garnet (Roxy Collective), Anita Garnett (Ulverston Brewing Co), Justin Tootill- Wales (BID Project Manager)

Absent :- Victoria Cash (Pretty Things), Richard Butler (UVHS), Tony Martinez (Cumbria Teaching Agency), Michelle Wood (The Mill), David Webster (UTC), Beth Kennedy (UCH),. Dennis Round (Siemens)

Items for discussion:-

Item	Meeting Note	Action
1	Apologies Richard, Tony & Victoria.	
2	Minutes of Meeting for Apr 2023 Accepted as a true record. Query regarding Vat from previous meeting. A summary of all VAT and in addition an accumulation of payments made to date are both displayed in the accounts.	
3	Correspondence None received	
4	Finance Bank statement currently showing a balance @ £8k @ 30 th April and includes the draw down of payment to UTC Borderlands as agreed at £30k . Taken too early & will be requested to be refunded A requirement to show % breakdown of spends across the year on projects and others to be in the year end accounts.	Michelle Michelle
5	Applications for Funds Application received from Ford Park to create a rubber mulch pathway to the park perimeter.	Michelle

	<p>Not well received as the application is for full amount and not sure this is fit for purpose or suitable for any disability plan. Rejected at this time.</p> <p>A limit on % the BID is prepared to consider on future applications is suggested for discussion in addition to any annual support for suitable events previously suggested.</p>	
6.	<p>Reports & Updates</p> <p>Loyal Free meeting held and proposal received for future.</p> <p>1 Continue as we are with 3 year investment @ £6.4k /an</p> <p>2. Upgrade to allow LF app to be merged into Choose and better availability, again for 3 year investment @ £9.3k / an</p> <p>3.Cancel the involvement with LF</p> <p>Download of the App would be through LF and would then appear as Choose. Agreed the utilisation of our data base of all people connecting to the system would be a prerequisite to consider option 2. There was general agreement to avoid wasting all work to date including trails and other usage. Sophie recorded as happy with the proposal.</p> <p>Recommended option 2 with Michelle to check out with all Board via e mail for agreement.</p>	Michelle
	<p>Parklets.</p> <p>Scheme to improve green spaces & seating in town. In principal previously agreed to look at 2 x units approx. 5 x 2m in size with suggested locations Union Street and New Market Street, outside market hall.</p> <p>Contribution from Council will be sort. Overall price now £12725 each as a quote. Similar installations in Barrow & Dalto to be reviewed & compared. Some visuals are still required for the Board to consider. A visit to Bath by others will generate some pictures for review, In principle general agreement so far.</p>	Justin
	<p>Business Front Grant Applications</p> <p>Paperwork generated for application forms with T&C's tabled by Justin – generally following Kendal's lead. Will be added to Web sit & appear in next months newsletter.</p>	

	<p>Newsletter</p> <p>Small changes to be made & then sent to BID full data base.</p>	Justin
7.	<p>Delegates Reports</p> <p>GSK</p> <p>No further update. Plan for site being reworked.</p> <p>Cumbria Belter Connected</p> <p>No real actions. A new tour Is planned by portfolio holder</p> <p>Biodiversity</p> <p>Waiting for next meeting</p>	
8	<p>ANO</p> <p>Please note:- Next meeting AGM 21st June 6.00pm at Coro</p>	