

## MINUTES OF THE BOARD OF DIRECTORS' MEETING

**DATE:** 21<sup>st</sup> June, 2017 AT 6.00PM

**LOCATION:** THE BEDFORD HOTEL, TAVISTOCK

**ATTENDEES:**

Lisa Piper – BID Manager (LP)  
Nigel Eadie – Original Pasty House (NE)  
Penny Samuels – Brocante (PS)  
Mandy Ewings (Original Barbershop) ME

Robin Rich – I Love Candy (RR)  
Andrew Baker - Potter Baker (AB)  
Giles Newby – Abode (GN)  
Martin Hawkins – Art Gallery (MH)

Item ref	Agenda Item	Decision/Action
<b>1</b>	<b>APOLOGIES</b>	
	Harry Smith	
<b>2</b>	<b>MINUTES</b>	
	Under 'Your Town' publication, 500 was the figure shown to be distributed – this should read 5,000; with this alteration, it was proposed by RR and seconded by AB that the minutes be accepted as a true and accurate account of the meeting in May.	
<b>3</b>	<b>GETTING THE WORK DONE</b>	
	<p><b>BID Managers report</b> – LP submitted her report:-</p> <ul style="list-style-type: none"> <li>• <b>Communication and BID Team organisation</b> – LP reported that the blog on the website is updated weekly <a href="http://www.tavistockbid.co.uk">www.tavistockbid.co.uk</a> after discussion it was decided that this should also be put on facebook and updated weekly – LP also reported that she had various dementia publications, guide booklets etc. the list of businesses who were 'dementia friendly' etc. would be added on the site</li> <li>• <b>Website</b> – All businesses now uploaded – still looking for images – ready to go live by the end of this month</li> <li>• <b>Events</b> – Summer activities – 2 things each week throughout the summer holidays – children collect a treasure map and have to find 20 clues inside businesses – half way around they will get a pirate hat and at the end a small token for taking part – activity dates sheet will be produced – these to go into school lunch bags at the end of term</li> <li>• <b>Bloom</b> – 193 baskets this year – Britain in Bloom Conference to be held in Tavistock – 16/18 people to attend – judging for BID award is 5<sup>th</sup> July</li> <li>• <b>Empty Units – update</b> – the old Co-op Bank will have a tenant in once the works are completed, still don't know who it is, but think it could be Mountain Warehouse – the old Antique shop in West Street is to be a kebab and chicken shop – reports on the Dining Room on facebook – bit critical</li> </ul>	



	Plymouth with card to 'call this number'.	
<b>9.2</b>	GN – had been talking to David Parkin from St. Eustachicus – want to raise their profile, wondered if BID could offer any support – Church important for the Town - Christmas tree festival has outstanding support – PS wondered if Flower Festival would help – mentioned Cornwood (spectacular event) – PS find contact - GN will call David Parkin and offer BID support (publicity etc.)	PS GN
<b>9.3</b>	MH – had the names of a couple of people to be put forward as BID Directors – he proposed Juliet Doolan from Quirky, seconded PS –and Val Davenport from Kaleidoscope (wanted to come back as Director) – proposed by RR and seconded by PS – both nominations were agreed by all Directors – LP will call on both of them AB will check the Constitution regarding Ruth Kelly from Boots sending a Representative when she is not able to attend.	LP
<b>9.4</b>	MH – said that he had been to Saltash Regatta which was absolutely packed, there was a Company that organised the whole event, and had covered 2 other events in Saltash, which had also been very well attended – MH will speak to them and see if they can offer anything for Tavistock	MH
<b>10</b>	Wednesday 19 <sup>th</sup> July, 2017 at 6.00pm. at the Bedford Hotel	
<b>11</b>	The meeting closed at 7.30pm.	