

JANUARY 26TH 2021 BOARD MEETING MINUTES

- 1. Welcome**
- 2. Matters arising from previous meeting**
- 3. Acceptance of minutes**
- 4. Member Register**
- 5. Resolution re Director Appointments**
- 6. Financial Update**
- 7. AOB**

Attendees

CRE: Clive Rowe-Evans
KC: Kerry Carruthers
DB: Dean Bullen
JH: John Harding
MG: Michael Graham
SH: Cllr Shaun Horton
MK: Mark Kibblewhite
JD: Jo Dooley
RB: Richard Bradley
BG: Ben Gilligan

Apologies

Mo Driffield
Pete Gibson
Karl Battersby
Jayne Nendick

1.Welcome

2. Actions from previous meetings

BG&KC to discuss Park and Ride development in more detail – previous information reviewed

Directors Rules and Responsibilities

1 objection and 2 areas for consideration submitted

As the majority agreed, all directors are bound by the new rules and responsibilities

Proposed candidates who wish to join the board have signed the new terms

3. Minutes

Minutes Accepted from previous board meetings

4.Member Register

Local authority payment updates received and BID membership has been checked against the member register.

1 new member to be readmitted and 2 records with proof of payment date require updating.

All in agreement to the changes to the member register.

Area of Concern: One director BID membership currently unpaid and advised that if not resolved, membership will terminate as per the Articles of Association and the individual will, by default, have to be removed as a director.

All in agreement

5. Appointments of new directors

2x Scarborough

Bridlington: Martyn Coltman

CRE provided background information regarding the candidates and opened up to the board to scrutinise the appointments prior to moving to a vote for each individual appointment.

Scarborough 1: Awaiting start date

All in favour

Bridlington: Martyn Coltman

All in favour

Scarborough 2: Awaiting start date

All in favour

6. Financial Update

Current deferral of payment request due to expire within the next four weeks and unless an additional request is made to the local authorities to consider, reminders will be issued middle of February and normal collection resumed.

Cashflow variations presented to the board showing the impact of the current deferral and an option to request a further 6 month extension.

Discussions within the board were limited to the deferral due to national government restrictions and recognition that previous requests to enable 100% write off for those that had experienced periods of closure were unsuccessful.

Government has not advised of any variations to the BID regulations to enable discounts that would disproportionately burden one set of business/sector.

DB requested his proposal to be revisited
CRE invited for a second to support - not seconded

DB left the meeting

CRE moved to a vote to extend the deferral period for a further 6 months and make an official request to local authorities.

MG left the meeting but provided proxy vote

All in favour

The board requested a more detailed discussion to take place around hardship within the coming months so businesses can be advised on action that will taken when bills are reissued that includes the year 3 levy, in August.

Action: KC to write to local authorities to request deferral

7. AOB



MINUTES ACCEPTED ON FEBRUARY 11TH 2021