

# MARCH 19TH 2020 MEETING MINUTES

Thursday 19th March

11:30 Start

13:00 End

1. Welcome and Introductions
2. Financial Update
3. Project Update
4. Covid-19
5. SBC Internal Ballot Investigation
6. AOB

## ATTENDEES

Clive Rowe-Evans (CRE)  
Kerry Carruthers (KC)  
James Hodgson (JH)  
Dean Bullen (D-B)  
Mark Kibblewhite (MK)  
Janet Deacon (JD)  
Mo Aswat (MA)

## APOLOGIES

David Bowe D-B	Mark Miller (MM)
Ben Gilligan (BG)	Jayne Nendick (JN)
Cllr. Horton (SH)	
Pete Gibson (PG)	
Mo Driffield (MD)	
Richard Bradley (R-B)	
Jo Dooley (J-D)	
Rudi Barman (RB)	
Michael Graham (MG)	

## 1. Welcome / Introductions / Minutes

### Meeting not quorate: No business conducted / informal discussions held only

Actions completed except for: Item 4: Directors blogs: Only 2 received

CRE: New village director being vetted

## 2. Financial Update

SBC Collection 84%.

ERYC Collection 95%.

90% Collection rate

275 Businesses outstanding

ERYC Court date: 25th March - TBC if this is proceeding

*Update post board meeting ref ERYC court dates:*

*KC discussed with ERYC scheduled court dates and sought an adjournment due to COVID-19.*

*ERYC happy to proceed and will write to the 30 businesses advising that the liability still stands and a future session will be arranged.*

*NB: At last court session, 6 businesses were in attendance with 20 others*

## 3. Project Update

- |                                     |   |
|-------------------------------------|---|
| • Bridlington Bay Lobster Festival: | Revised                                 |
| • BIBTS:                            | Revised                                 |
| • Scarborough PA Equipment:         | On hold until further notice            |
| • Brid Bus:                         | On hold following government guidelines |
| • Steampunk Filey:                  | Currently unaffected                    |
| • Funmanby:                         | Currently unaffected                    |
| • Whitby in bloom:                  | Currently unaffected                    |
| • Scarborough Stories               | Currently Unaffected                    |
| • Meercat:                          | Unaffected - increase in uptake         |

### **Currently awaiting review:**

- Yorkshire Coastal Route
- Withernsea Pier Regeneration and event
- Scarborough Big Thank You
- Filey Literary Festival
- Staintondale VH Regeneration
- Filey Land Train
- Nature Infrastructure
- Loyalty / Gift Cards
- Ambassadors

### **Prepared proposals awaiting presentation:**

- Parking Scheme
- Protect our Coast: Beach clean support / Refill / Additional project ideas
- Footfall monitoring: Whitby, Scarborough and Bridlington
- AS Behaviour scoping report
- EV Charge points
- Bicycle repair stations

Proposal by KC: No new event based applications to be accepted until June 2020 with immediate effect and switch priority to support the BID can provide to businesses and communities.

D-B: Stated that this would be the incorrect message to put out to businesses and those event organisers looking for support. No action should be taken.

### **4.COVID-19**

CRE: Requested advice from local authorities on the detail of support that they are providing to businesses and extended the offer of the BID to help communicate.

### **BID Year two levy**

MA provided regulatory guidance and feedback from BID Institutions.

Regulations do not allow flexibility to adapt in the form of blanket discounts/exemptions; including a no bill situation.

Encouraged to join with national lobbying efforts: government response should be issued shortly, which may provide the avenue to enact relief.

## **5.SBC Internal Ballot Investigation**

Report detail and proposed response shared.

## **6.AOB**

YCLPA Information

YCLPA Solicitors letter



Meeting not quorate: Notes of meeting accepted