

Yorkshire Coast Business Improvement District (YCBID) Agenda

June 15th 2022 11am – 1pm

1. Welcome
2. Minutes
3. Member Register
4. Local Authority Collections
5. Financial Overview
6. Applications for funding
 - Crescent Arts
 - Awaiting 2 final documents
 - AI Benchmarking
7. Correspondence
8. AOB
 - PA Trailer
 - ShopAppy

Attendees

In attendance

CRE:	Clive Rowe-Evans
KC:	Kerry Carruthers
JH:	John Harding
BG:	Ben Gilligan
MC:	Martyn Coltman
PG:	Pete Gibson
KB:	Karl Battersby
JE:	Cllr J Evison
MG:	Michael Graham

Apologies

RB:	Richard Bradley
JD:	Janet Deacon (RB Alternate)
MD:	Mo Driffield
JN:	Jayne Nendick

Board Minutes Approved: 19.6.2022



Love
Yorkshire
Coast



Our aim is to promote, protect and support the Yorkshire Coast over the next five years

This document is without prejudice and intended solely for BID levy payers to view to understand the BID Board decision making process. Dissemination, forwarding, printing or copying of this document is strictly prohibited in any manner without the prior written consent of Yorkshire Coast BID Ltd.

1. Welcome

Quorate

Private Sector Voting: 4 x 20.25%

Public Sector Voting: 3 x 6.33%

2. Minutes

Accepted by all

3. Member Register

No reported changes

4. Local Authority Collections

CRE: Provided an overview of current situation with SBC and ran through the collections per local authority, before opening to questions

JE: Provided overview of collection as per ERYC statutory duties and raised the disparities between ERYC and SBC with SBC not following the collection procedures. Additional information was provided re a council meeting, with a point raised about hardship

JH: Requested an update from CRE re his meeting with SBC and how the situation will be resolved.

CRE: Provided background as to when YCBID became aware of SBC non-collection of the BID Levy and steps taken to resolve, including court dates.

CRE: Provided additional information regarding VAT query, inclusive of external advice sought.

CRE: Board passes thanks to ERYC for their adherence to the collection and support provided to YCBID

5. Financial Overview

CRE: Took the board through the financial documents and projected cashflow.

KC: Advised the board that SBC have still not supplied the payment breakdown report, which may alter some projections.

CRE: Requested the projection from SBC Christmas proposal is added back into projections

KC: Raised that the current position of the different funds, may display as overdrawn because we are unable to allocated any new funds without the SBC payment breakdown.

CRE: Requested that if the board had no further questions regarding the Scarborough Christmas Proposal by SBC, that they original are to be sent to the applicant (JD) prior to a full and final decision.

JH: Requested that the vote to be added to the July meeting along with the responses to the questions raised by the board previously.

CRE: Agreed and moved to July

6. Applications for funding

Crescent Arts

Overview provided by KC along with application form.



Love
Yorkshire
Coast



Our aim is to promote, protect and support the Yorkshire Coast over the next five years

This document is without prejudice and intended solely for BID levy payers to view to understand the BID Board decision making process. Dissemination, forwarding, printing or copying of this document is strictly prohibited in any manner without the prior written consent of Yorkshire Coast BID Ltd.

Additional discussions took place around the scale and impact of the project on businesses within the area, and what evidence is there to show if the BID businesses supported.

CRE Moved to a vote:
100% in agreement to decline

AI Benchmarking

No further information offered by local authorities re duplications

CRE: Not moving project to a vote

Filey Bay 1779

KC provided context from the work being undertaken and the application which is currently in its draft phase for feedback from the board due to the potential positive impact on the entire area.

Members of the board discussed its merit and the benefits of a report that can be used to draw in additional funding to support the work further by Filey Bay 1779 Research Group and invited a coastal application for funding.

7. Correspondence

All reviewed and discussed by the board

8. AOB:

PA Trailer:

KC advised the board that a proposal to manage the PA Trailer will be presented at a future board meeting due to some of the learnings from previous events.



Love
Yorkshire
Coast



Our aim is to promote, protect and support the Yorkshire Coast over the next five years

This document is without prejudice and intended solely for BID levy payers to view to understand the BID Board decision making process. Dissemination, forwarding, printing or copying of this document is strictly prohibited in any manner without the prior written consent of Yorkshire Coast BID Ltd.