

Yorkshire Coast Business Improvement District (YCBID) Agenda

June 22nd 2023 15:00 – 17:00

1. 15:00 **Welcome**
2. 15:10 **Minutes**
3. 15:20 **Member Register**
4. 15:25 **Financial protocols: VOTE**
5. 15:35 **Projects in principle final decisions: VOTE**

As per prepared documents

6. 16:00 **YCBID Evaluation**
7. **Correspondence**
8. **AOB**

Attendees:

CRE: Clive Rowe-Evans
KC: Kerry Carruthers
NH: Nic Harne
JN: Jayne Nendick
MC: Martyn Coltman



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JH: John Harding (Attended 4pm)

Apologies and Proxy registered:

MD: Mo Driffield

BG: Ben Gilligan

1. Welcome:

New director: Nic Harne from NYC

2. Minutes

CRE: Updated directors on meeting with NYMNP CEO

KC: ERYC still to appoint new director following the retirement of Cllr Evison

All Accepted

3. Member Register

No Change

4. Financial Reports

CRE: Guided the board through the latest budgets and projects

MC: Queried whether the future projects for 2023 and 2024 had all been included

KC: Confirmed that this was correct so the board could see the impact should all outstanding projects be approved



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NH: Queried what would happen if collection rates were higher, how it would affect the budgets

CRE: Advised we would have a better view in a couple of months, but could allow for more projects to be funded in 2024

MC: Queried the collection amount in year 3 being lower than other years

KC: Confirmed that year 3 is lower due to the 20% discount which was applied to all bills due to COVID-19

JN: Queried whether there were any other concerns within the forecasts

KC: Confirmed that they have been built based on patterns of payments over the last couple of years

CRE: Asked KC to confirm if there were any further comments regarding the financial forecasts

KC: Confirmed that the forecasts were in line with how previous years had been prepared, and sees no other cause comment at this stage

NH: Asked CRE to confirm that the budgets set at 80%, were reflective of previous years

CRE: Confirmed that was correct, and that the current collection rate is 86%

CRE: Requested the directors to accept the current forecasts

All in agreement

5. Projects for discussions

Scarborough Lights/Sign of the Times

KC: Highlighted concerns that were submitted by officers at NYC regarding how the project would complement the Scarborough Fair project and commented that because YCBID has not been involved in the Scarborough Fair project, a meeting has been requested to discuss, and the applicant has been made aware. Request to the board that following the outcome of the meeting, the application should go to a full vote.



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JN: Added that decisions regarding applications are to be viewed by the board based on the applicant's information, and it will be for the organization to ensure there is a strategic fit.

MC: Agreed that if the funding is approved, it will be for the applicant to ensure that as many partners are included, and that it is not for YCBID to carry that element as we act as a funding body in relation to many projects.

KC: Added that to ensure the board has the fullest information to make a decision to ensure there are no activity clashes, that additional information would be provided following a scheduled meeting.

Super Soapbox Challenge

KC: Due to being unable to source a suitable location where a road closure would be granted in an area where we have BID businesses (North Bay/Peasholm/South Bay/Eastborough all advised by NYC no permissions will be granted), KC requested that the board consider returning the event to Bridlington, when there are sufficient funds.

CRE: Requested NH to speak to KC post meeting about outstanding votes on projects so 2023-2024 delivery plan can be produced.

NH: Confirmed

6. YCBID Evaluation

CRE: Advised the board that there will be a period of evaluation based on the BIDs' current delivery, with more details to follow in September.

Dates for future board meetings pre-set, all asked to review and advise on any clashes.

7. Communications

N/A

8. AOB

JN: Issued apologies for the next meeting due to AL