



Ulverston BID Minutes – 18th Oct 2023 – UBC.

Attending: Michelle Scrogam (Pure), Gavin Knott (Appleseeds), Suzy Garnet (Roxy Collective), Anita Garnett (Ulverston Brewing Co), Justin Tootill-Wales (BID Project Manager)

Apologise :- Jan Hancock (Town House), Dennis Round (Siemens), Tony Martinez (Cumbria Teaching Agency),), Beth Kennedy (UCH)

Absent Victoria Cash (Pretty Things), Michelle Wood (The Mill), David Webster (UTC),

Items for discussion:-

| Item | Meeting Note | Action |
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| 1 | Apologies As above. Meeting not a quorum, some decisions require e mail from absent members to be enacted. | |
| 2 | Minutes of Meeting Sept Meeting minutes agreed as true record. Comments:- The definition of “shop front” for application for funds needs a review as repairs and enhancements are being considered as part of the work undertaken. Comments from Simon Fell office re the possible increases to CCTV for the town still outstanding. The amount of support for the Gill Banks submission being reviewed. Following duel application with others. | |
| 3 | Correspondence None received. | |
| 4 | Finance Bank statement currently showing a balance @ £25k @ 30 th Sept.& includes a Loyal Free fee of £9.3k. | |

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| | Cumbria in Bloom Results Gold top award for outstanding town for the BID together with Ulverston in Bloom. U in B also awarded the Rickerby cup 2 years in a row, & BID silver gilt for the diversity entry. Ulverston has now moved from Market town category to Large town for any future entries due to population changes. | |
| 5 | Applications for Funds None received. The umbrella installation is more complex than originally thought and cost to reassemble will be £2k. Being delayed to 2024 mid year. | |
| | .Parklets Town Council is interested in backing one unit. Some further discussion required with Highways on change of use of road (i.e. parking etc) . Michelle to follow with Victoria Upton. | Michelle |
| | CCTV Power locations is still the obstacle for any extension particularly Queen St & bottom of Market St. W&F to be approached. | Justin |
| | Photo Competition Plan unfolding to have a competition for new pictures of Ulverston in different categories to be used on web site & new brochures. Vouchers as prizes. Cats would be-- Shop Fronts, Rural, Maritime, Industry, Festivals. | Justin |
| 6. | Reports & Updates Package being worked up for Loyal Free app to go to businesses with the design targeted for launch @ Dickensian Santa trail (on paper and app) in progress Pumpkin trail ongoing & proving popular Choose. – Facebook page hacked & locked out. We may have to abandon efforts to recover. Sophie working on it. | Justin Michelle |

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| | <p>Web site needs an update- Sophie to sort.</p> <p>Xmas Trees. – 100 trees ordered provisionally with improved lighting given go ahead (50 x 10m lengths to be ordered to double up previous installations @ £11.99 each)</p> | Justin |
| 7. | <p>Delegates Reports</p> <p>GSK</p> <p>No update</p> <p>Cumbria Better Connected</p> <p>Update issued separately by Michelle. Station disability access – progress possible</p> <p>Bio-diversity Group</p> <p>Meeting held & constructive progress.</p> | |
| 8 | <p>ANO.</p> <p>Next meeting 15th Nov 2023 6.00pm. Venue to be confirmed.</p> | |