



- 1. Attendees** Phil Heath, Kieron Hart, Rebecca Jones, Sandra Collings, Sam Hughes, Colin Garnett, Allan Kerr, Simon Craig, Paul Hodgson

Apologies Stephen Leonard

Simon updated the board on Nathan's resignation.
Simon then welcomed Paul Hodgson to the board.
Simon asked if the board had read the previous minutes, and that they agreed with them. The board said yes.

- 2. Finance** See attached report.
Stephen is still trying to arrange a meeting with the Council Reps.

- 3. Actions from previous meetings**
- Board reviewed the Outstanding actions.
British High Street Comp -is it ongoing for 2020, if so, what is the criteria? Have we moved forward enough to meet it? **Action – Colin to look into after Soapbox.**
Night time economy – Survey sent out, only four responses so far. Going to let the Police and Council lead on the findings, as they lean more towards licensing.
Meeting with Samantha Plum new Council Chief Exec went well. Has plans to look at departments with the council and look at a community-based dept. Feels like we can have an open discussion with her and that she will be honest with us.
Stated that they were disappointed with the Social media post regarding the Street Licensing. Need to ensure that we take care with regards to posts that we put, as we can end up losing support from within the council.

4. Soapbox

Do people know that the event is ongoing?
Evening Mail and HuddleHub have done editorials and banners are printed across the Mail front cover. Council have said that we can put banners on railings. Every business will be receiving a newsletter. Need to push the Eddie the Eagle Sportsman dinner. Four Carts will be in the Forum for the event photos etc.

Allan then showed the board the design for the photo board.

Jobs for Set up/on day:

Becks/Kay/Sandra – VIP Bus, Food and Drink

Action – Kay and Becks to sort food for bus.

Kieron – Hay Bale lead

Pushers – Simon/Paul

Pit area – Simon/Paul

Leaflets/General support – Phil/Allan

Our Soapbox is complete and done under budget, looks really good.

Furness College will pilot the runs after Eddie.

Action – Paul to organise a car to go at the top end of Dalton Road with advertising banners for Car show.

5. Festival of Transport

Pre-clean event Wed 26th 5-7pm.

Paul gave the board an update on the event:

95 Entries so far.

Got a selection of other vehicles i.e. a boat, crane, vintage machinery.

Exhibitor packs are being created which hold information, health and safety info, meal vouchers etc. Also allows us to keep track of exhibitors that turn up.

Mini ride a train, which will run down the side of Poundland.

6. Comedy Festival Update

Fun Fair booked for 3 locations.

Pub Crawl – 3rd October 2019

Action – Colin to confirm the venues.

Friday 4th October – Main event at the Forum. BDDA, Youthability and the Well are chosen charities.

Sam has produced a schedule for the weekend.

7. FEDF Update

Simon sent an email to all board members, he checked that the board were happy with his response regarding no funding. The board agreed.

8. A.O.B

Christmas lights – all signed off.

Outdoor Market – Stalls removed, paving slabs replaced and electric sockets being put in. BID going 50/50 with the initial work.

Cinders – Have an office available to rent £15 a day. Worthwhile having a presence within the town.

Action – Colin to find out more info.

2020 Events –

8th May – Bank Hol on the Friday for VE Day. Been approached for VE Day celebrations by two councillors.

Dino day – Looking at Easter. **Action – Colin to look into further.**

Equipment Stocktake – **Action – Colin to go to M&S and complete.**

9. Date of next meeting

9th July, 6pm at Winders.