



## BID Board Meeting

Location: Paul's Garden  
Time/Date - 6.30pm, Tuesday 6th July 2021

**Attendees:** Colin Garnett CG (Manager), Paul Hodgson PHo (Chair), Kay Bower KB, Allan Kerr AK, Jonny Williams JW, Sandra Collings SC and Cara Harvey (attending virtually) CH

### Board Meeting

1. Apologies
  - John Graham
  - Phil Heath
  - Rowen McClure
2. Review of minutes from last meeting
  - all agreed
3. Ballot results
  - PH went through the results of the ballot
  - Barrow BID we re-elected for another 5 year term by an overall majority of votes and RV
  - New term will start Sept 2021
4. 2nd Term Preparation (PH)
  - Operating agreement to be finalised with Barrow Borough Council over next month (CG/PH)
  - Due to upcoming events and reduced levy income this year, in line with advice from Stephen Leonard The board agreed that all grant schemes will end following our August meeting (17th) to give us time to review our financial position with the view of restarting new grant schemes in the new year.
    - CG/PH to liaise with Barrow Borough Council to understand bbc's debt recovery plan for previous years outstanding levy payments.
5. Business Premises Grant Update
  - grant awarded to Raggz
  - grant scheme to close following Aug board meeting
6. Festival of Transport Update
  - PH gave an overview of the event and discussed director roles for the day
11. AOB
  - None

12. Date for next meeting: Tue 17th Aug @ 6.30pm, Barrow Labour Club