

## **BID Board Meeting**



Location: Virtual Meeting

Time/Date – 6.00 pm, Tuesday 31<sup>st</sup> March 2026

**Attendees: Paul Hodgson PH, Jenny Fazackerley JF (Chair), Melanie Corrie MC , John Edwards JE, Neil Hodgson NH, Jonny Williams JW, Sharon Tate ST, Kay Kane KK, Ashley Holroyd AH and Sarah Roberts SR.**

- 1. Apologies: Ash Holroyd AH & Sandra Collings SC.**
- 2. Review of minutes from last meeting – all agreed.**
- 3. Third Term Business Plan –** PH presented the final draft of the third term business plan to the Board. SR, JE and MC all commented on how good the business plan looks. JF thanked PH and the Board for all the hard work that has gone into preparing the document. JW commented that some additional statistics should be added to the large scale events page. This change was agreed by the Board. JE mentioned that he really liked the section on finance and the additional external investment that we attract to the town centre meaning the levy income is now a minority part of our overall turnover.

The Board agreed unanimously to support this as the final version of the business plan for our third term.

- 4. Business Development Grants –** The Board agreed to award a grant to South Lakes Game Exchange/Level Up Gaming for their new premises on Duke St.
- 5. AOB**

**Town Centre Sound System -** JW confirmed that the new town centre sound system had been installed and that the amount of ASB over the school holidays would be monitored to chart its effectiveness.

**AGM -** JF reminded the Board of our upcoming AGM next month that has been promoted to levy paying businesses via our monthly newsletter.

**Date for next meeting: Tuesday 14<sup>th</sup> April 2026, 6.00 pm @ BID Office (AGM & Board Meeting)**