



Weymouth BID Ltd

Notes of Steering Group Meeting

Date: **Tuesday 27th March 2018**

Time: **17.30**

Location: **The Palm House**

Item	Details	Action
	Attendees: Claudia Moore – BID COO Mehdi Rezaei – Crustacean Restaurant Graham Perry – The Bridge Fair Trade Shop Dave Hiscutt – Londis Roger Mortimer – Roger's Coffee Shop Nigel Sims-Duff – Palm House Dennis Spurr – Fantastic Sausage Factory Nigel Shearing - WeyProgress	
1.0	Welcome CM welcomed the members of the group.	
2.0	Notes of the Previous Meeting No corrections were made and the notes of 19th March meeting were agreed as a true record.	
3.0	Apologies: Steven Bassett – Londis/Rock Shop Trevor Hedger – W&PBC	

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	<p>Helen Toft - BID Admin</p> <p>Ian Ferguson – Weyline Taxis</p> <p>Steve Crane – Harbourside Café</p> <p>Amy Burton – The Nook</p> <p>Shaun Hennessey – Gunz Barbers</p>	
4.0	<p>Actions from the Previous Meeting</p> <p>Following on from the meeting CM uploaded the draft business plan (with requested amendments) to Google Docs and steering group members had the opportunity to make any changes or additions that they felt appropriate.</p> <p>We also received input from Roger Stockley (Belle’s Cream Cakes) on removing a negative-sounding phrase from the draft business plan and amendments were made accordingly.</p> <p>CM reported back that the meeting with Haven Holidays had gone very well and they are looking for ways to support Weymouth BID.</p>	
5.0	<p>Business Plan</p> <p>The discussion focused on any final changes to be made to the draft business plan</p> <p>Points were amended in the project list to reflect the need to include more of an emphasis on art and culture and improvements to the area around the train station and Swannery.</p> <p>Examples of possible events were added.</p> <p>The Budget was amended to reflect that there is a need to make visible improvements in the first year of BID2 and market them thereafter.</p> <p>Page numbers were added.</p> <p>Steering group members were happy to send the draft business plan and associated recommendations on to the BID Board.</p>	

Item	Details	Action
6.0	<p data-bbox="256 259 576 297">Date of Next Meeting</p> <p data-bbox="256 311 571 349">Wednesday 11th April</p> <p data-bbox="256 362 1241 472">The next meeting will be held to look at the Articles of Association for BID2 and to receive feedback from the BID board on the BID2 business plan.</p>	