



## Board Meeting Agenda

**Date:** 28th January 2021

**Time:** 11:00

Location: Pilgrim House or Zoom

Item		Time
1.0	Welcome	11.00
2.0	Apologies for Absence	11.05
3.0	<b>Declaration of Interest</b>	11.10
4.0	<b>Councillors and Guests</b> Welcome to Cllr Jon Orrell and Natalie Merry (Weymouth College)	11.15
5.0	<b>Matters Arising from Previous Minutes</b>	11.20
6.0	<b>Improve (DR)</b> <ul style="list-style-type: none"><li>• Sub-committee update<ul style="list-style-type: none"><li>▪ Hanging Baskets</li><li>▪ St Alban Street Lighting</li><li>▪ Centre of Excellence/ WADT</li><li>▪ Heritage Paving Slabs</li><li>▪ CSAS</li><li>▪ Purple Flag</li><li>▪ Weymouth Station Gateway</li><li>▪ Digital Wayfinding Points</li></ul></li><li>• New Proposals</li></ul>	11.30

<p><b>7.0</b></p>	<p><b>Marketing and Events</b> (DR report)</p> <ul style="list-style-type: none"> <li>• In the Bag PR Update</li> <li>• Website Management Review</li> <li>• Totally Locally</li> <li>• Carnival</li> <li>• Map Printing</li> <li>• Inside Out</li> <li>• Accommodation Booklet</li> <li>• New Proposals</li> </ul>	<p>12.00</p>
<p><b>8.0</b></p>	<p><b>Employment/Job Creation</b> (CW report)</p> <ul style="list-style-type: none"> <li>• Update</li> </ul>	<p>12.20</p>
<p><b>9.0</b></p>	<p><b>Shaping Weymouth</b></p> <ul style="list-style-type: none"> <li>• Neighbourhood Update (GP)</li> </ul>	<p>12.25</p>
<p><b>10.0</b></p>	<p><b>Governance and Engagement</b> (CT report)</p> <ul style="list-style-type: none"> <li>• Matt Prosser/Dorset Council and Weymouth Town council Update</li> </ul>	<p>12.35</p>
<p><b>11.0</b></p>	<p><b>Finance Report</b></p> <ul style="list-style-type: none"> <li>• Levy Collection Update</li> <li>• Accounts Received Update CT</li> </ul>	<p>12.40</p>

12.0	<b>Funding Applications (DR)</b> <ul style="list-style-type: none"> <li>• Wessex Folk Festival</li> <li>• Parabellum</li> <li>• New Proposals</li> </ul>	12.45
13.0	<b>A.O.B</b> <ul style="list-style-type: none"> <li>• Social Media Admin <b>DR</b></li> <li>• Focus Groups <b>DR</b></li> <li>• BID Management Updates (staff) <b>DR</b></li> <li>• Banners <b>DR</b></li> <li>• Covid Protocol <b>DR</b></li> </ul>	12.50
14.0	<b>Items for next meeting</b>	12.55
15.0	<b>Date of next and subsequent meetings</b> Tbc	13.00