

Minehead BID Company Limited Board Meeting

Minutes of meeting held on: Date and Time: Tuesday 3 September 2019 at
5.30pm

DIRECTORS PRESENT:

Graham Sizer	GS	(Chairman)
Andrew Hopkins	AJH	(BID Manager)
Ryan Boulton	RB	(via telephone)
Chris Corbett	CC	(Company Secretary)
Jon Lee	JL	
Deborah Sawatzki	DS	

AGENDA ITEMS**1 Apologies**

Cllr Terry Venner	TV
Jim Whittaker	JW (views had been expressed by email)

GS welcomed people to this special meeting to discuss the Christmas Entertainment proposal and AJH confirmed a quorum was present.

2 Anything to declare?

Nothing was declared.

3 Christmas Entertainment proposal

A proposal had been received from Jill Homewood to provide entertainment at the Minehead Christmas Festival. Jill had requested £5,000 to organise entertainment at the festival; this was an independent application to the one received from Gateway Events for the Festival itself.

Jill in her proposal had asked to be allowed creative freedom to source the acts, but in her submission gave a flavour of the acts that could be booked for the money requested.

Board Directors were happy to give her creative freedom, but wanted it be made more clearer that the BID was funding all the entertainment. Whilst concerns were expressed over the 3-day proposed road closure and the overall budget for the event. It was agreed the 2018 event had been a success.

A proposal that a figure of £4,000 should be awarded on the proviso the BID could stipulate where the entertainers were located in the town centre during the weekend.

This was proposed by DS and seconded by JL. The directors present voting in favour of this proposal.

4 Date of next Board meeting – Tuesday 17th September 2019

Events and Public Realm sub-groups meeting and other sub-groups to be agreed.

Meeting finished at 8.15pm

AJH – 4.9.19