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# BBID BOARD MEETING

## APRIL 2023: AGENDA

PRESENT: TBC

APOLOGIES: Steve Hayles (Upfest),

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# MARCH 23: AGENDA

1. MARCH 2023 BBID BOARD SIGN OFF
  2. FINANCIAL REPORT MARCH 2023
  3. BBID BOARD ROLES (VOTE NEEDED)
    - a. Chair, Vice Chair, Company Secretary
    - b. Directors
    - c. BID Manager
    - d. BID Support
  4. PROJECTS:
    - a. Bedminster Plogging Project
    - b. Renewal & Recovery Fund
  5. AOB
    - a. RECRUITMENT (UPDATE)
    - b. FUTURE PLACES TOOL KIT (LOS)
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# 1. BBID DIRECTOR SIGN OFF:

PLEASE SEE MARCH SIGN OFF ACTIONS & MINUTES FOR MORE DETAIL OF SUMMARY BELOW:

1. February meeting minutes.  
SIGNED OFF BY - PH, SH, TW, KH, SB, DB, SC, SD
2. 2a. BBID 2022 Accounts.  
SIGNED OFF BY - PH, SH, TW, KH, SB, DB, SC, SD  
2b. PROJECT SPEND: Toilet Map  
VOTED IN FAVOUR - PH, SH, TW, KH, SB, DB, SC, SD  
2c. PROJECT SPEND: Beer Trail  
VOTED IN FAVOUR - PH, SH, TW, KH, SB, DB, SC, SD  
2d. PROJECT SPEND: Printed Newsletter  
VOTED IN FAVOUR - PH, SH, TW, KH, SB, DB, SC, SD  
2e. PROJECT SPEND: Graffiti Cleaning  
VOTED IN FAVOUR - PH, SH, TW, KH, SB, DB, SC, SD  
ABSTAINED - SH

(5 mins)

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## 2. FINANCIAL REPORT MARCH 2023

Please see the attached March accounts or use link below for an overview of invoices processed during this period.

[PROFIT & LOSS DETAIL MARCH 2023](#)

(10 mins)

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## 3. BBID BOARD ROLES

The BBID Board is a rich resource for the levy community and I believe it is time to communicate that more effectively and openingly.

Additionally there are traders who are keen to join the Board of Directors however unsure of the process and what is to be expected from them. During this time of transition I would encourage more voices around the table and that we harness the positivity of inclusion.

To be circulated are the roles and responsibilities that make up the BBID to be sign off and for greater clarity for all of those involved:

- a. Chair, Vice Chair, Company Secretary
- b. Directors
- c. BID Manager
- d. BID Support (TBC)

**RECOMMENDATION:** DISCUSSION NEEDED

(30 mins)

**ACTION:** VOTE NEEDED

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## 4. PROJECTS

### 4A. BEDMINSTER PLOGGING PROJECT:

The newly formed 'Alpha Run Club' wish to organise a monthly 'PLOG' around different places in Bedminster. For those who are unaware, 'plogging' is a combination of running/jogging whilst picking up litter.

The idea would be, in collaboration with Bedminster BID, to organise monthly plogging events to help clean up areas, which is great for both the community and the environment whilst promoting a healthy lifestyle.

Ben Barker, of Let's Walk Bedminster, has suggested/agreed to help expand expand on this with other community groups keen to get involved with the litter picking and environmental side.

#### BUDGET £325

- £100: 10x Foldable Litter Picker 'Grabbers' - £10 each
- £80: 10x Safety Gloves - £8 each
- £75: 5x Bin Rings - £15 each
- £70: 10x Printed High-Vis (branded with 'supported by Bedminster BID') - £7 each

If Bedminster BID can source any of these items cheaper, possibly through Bristol waste or maybe a waste company sponsorship, this would work too.

Additional requirements from BID, we would ask for support through some marketing, promotion & advice/introductions to groups that may be keen to get involved.

#### **RECOMMENDATION:**

I believe this is a fantastic project that needs little support and is an investment in our clean streets. The branded hi vis will also help increase BBID communication within the community.

All assets to be BBID owned.

(10 mins)

#### **ACTION: VOTE NEEDED**

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# 4. PROJECTS

## 4B. RENEWAL & RECOVERY FUND

Very pleased to share that BCC has signed off the draft proposal and we will now be able to start delivering the below projects. I will keep sharing details as the develop and ways for traders outside East St can get involved:

GRANT APPLICATION	SUPLPLIER/CONTRACTOR/PARTNER	PROJECT	DELIVERY DATES						
			APRIL	MAY	JUNE	JULY	AUGUST	SEPT	
<b>CULTURE &amp; EVENTS</b>									
eat:Bedminster	EAT: Festivals	LIVE							
Community event: Art Weekender	Plaster, ACTA, Upfest, AGB	LIVE							
<b>PUBLIC REALM IMPROVEMENTS &amp; GREENING</b>									
Waste: Improvement & Infrastructure	Bristol Waste								
Built Environment: Shutter Scheme	Upfest	LIVE							
Greening: Hanging Baskets	West Country Baskets	LIVE							
Placemaking Sculptures	Approx Budget: TBC Commission	PLANNING							
Greening: Planters	Approx Budget: TBC contractor	PLANNING							
Pocket parks	Approx Budget: TBC Commission	PLANNING							
Built Environment: Sculpture Shop Signs	Tom Habben	PLANNING							
Street Lighting & Illumination	Sparkx & Consultant: Ulf Pedersen	PLANNING							
East St Gateways	Approx Budget: TBC Commission	PLANNING							

(10 mins)

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## 5. AOB

6a. RECRUITMENT (UPDATE) (10 mins)

6b. FUTURE PLACES TOOLKIT (LOS) (5 mins)

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## **BID BOARD MEETING: 6PM SECOND TUESDAY OF THE MONTH**

PLEASE DROP ME A MESSAGE IF YOU WOULD LIKE TO ADD ANY AGENDA POINTS TO THE MEETING OR IF YOU WISH TO BE REMOVED FROM THESE UPDATES.

THANKS FOR CONTRIBUTING TO THE SESSION & SPEAK SOON.

JOSS

[business@bedminster.org.uk](mailto:business@bedminster.org.uk)

07811178400

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