

Mansfield Business Improvement District Board Meeting

Held on Tuesday 14th February at the Bid Office, Clumber House, Clumber St

From 5pm – 5.45pm

Minutes

PRESENT

John Sankey	Financial & Professional Services, Chair
Harvey Glenn	Landlord/Property Owner
John Carter	Landlord/Property Owner
Mandy Hague	National Large Retailer/ Dorothy Perkins
David Wilson	Mansfield BID
Rebekah O'Neil	Shopping Centre Manager, Four Seasons
Richard Wood	Independent Retailer
Nevil Croston	Financial & Professional Services
Barry Hibbert	Shopping Centre Manager, the Rosemary Centre
Mayor Kate Allsop	MDC

APOLOGIES

Vijay Chadda	Independent Retailer
Cllr Joyce Bosnjak	NCC
Paul Anderton	Leisure Provider
Ros Key	Café/Restaurant
John Previll	Leisure Provider
Elicia Parkin	Large National Retailer/Bon Marche
Mike Robinson	MDC

	<u>Actions</u>
<p>1. Introductions/Apologies</p> <ul style="list-style-type: none"> - Monthly finance has just been approved prior to this meeting. End of year levy leaflet has been approved and new BID bills go out 1st March. All finance info will be at the AGM <p>2. <u>Workplace Health Initiative</u></p> <p>See board report for this project – however NCC have frozen the project whilst it is out to tender for a service provider. If still interested in the scheme then please register interest with sarah</p> <p>3. <u>Heritage Lottery Award</u></p> <p>Great news for the town that we have been awarded just over £900,000 to restore Leeming Street back to its heritage look. It is a 4 year project and the initial inception meeting with Heritage Lottery to get the project started takes place next week. All businesses will then receive further information about the project. The CHAD is doing a spread tomorrow on the project to show how all partners were involved.</p> <p>4. <u>Marketing and Rewarding Visits.</u></p> <p>See report for all event info. However a new large town centre celebratory event will be taking place on Sunday 9th July with a stage show from 2pm – 8pm. It will be family orientated. More info to follow</p> <p>The launch date for Rewarding Visits has now been set for 11th March. Fantastic project for the town so please do all you can to either put an offer on or promote to other businesses. It does include service sector – doesn't just have to be retail/entertainment.</p> <p>5. <u>Town Team</u></p> <p>Town team met this morning and the draft plan has been shared with the BID board to add projects to. The HHS businesses will now also sit on the TT. All board members to let SN know if they want anything additional on the plan.</p> <p>6. <u>Safe and Secure</u></p> <p>See board report.</p> <p>Working towards being accredited and DW putting all things in place. Has been looking at KPI's and as an example 902 suspect offenders are now know to us.</p> <p>RON shared that the Four Seasons has been awarded a secure environment award and is only 1 of 20 in the country to have this so further good news.</p>	

AOB:

- Open discussion about business having difficulties with planning. RW shared two examples of issues he has come across. SN will add to the TT plan and arrange a meeting with the directors of planning and property portfolio services to look at future plans.
- KPI's will be brought to all meetings now so we can evaluate the direction of the town
- MH spoke about her updated store and how positive this is for the town
- Mayor Allsop –explained that a feasibility study had been done for the town hall but due to a pension scheme bill the essential work needed has been put on hold
- LS shared a warning about some local offenders scanning jeweller's windows and stealing CCTV cameras. Logged with police and DW
- AGM information given as a reminder
- SN spoke about a new provider being appointed for the customer service awards due to many complaints last year
- We are in the National awards for Britain in Bloom so judges may wish to speak to board members

Dates of forthcoming meetings:

Date	Time	Venue
AGM		
Monday 20 th March 17	5.30pm – 6.30pm	BID office
Tuesday 25 th April 2017	5.00pm – 6.30pm	BID Office
Tuesday 27 th June 2017	5.00pm – 6.30pm	BID Office
Tuesday 29 th August 2017	5.00pm – 6.30pm	BID Office
Tuesday 31 st October 2017	5.00pm – 6.30pm	BID Office
Tuesday 19 th December 2017	5.00pm – 6.30pm	BID Office
Tuesday 27 th Feb 2018	5.00pm – 6.30pm	BID Office
AGM		
Monday 26 th March 2018	5.30pm – 6.30pm	BID Office

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