



AGENDA

Love Loughborough BID Board Meeting

Tuesday 7th May, 2019 at 5.30 pm

Upstairs at The Organ Grinder, Woodgate, Loughborough

- 1. Apologies/Introductions**
- 2. Declarations of Interest**
- 3. Minutes of Board Meeting held on 22nd January 2019 (attached).**

Actions from last Board meeting:

Meeting to be arranged RE Letter to LCC regarding TC appearance. To include LCN, AR, DPW & RP NOT ACTIONED

SW suggested writing a Letter to National Grid regarding the lack of electricity in the town WHO TO ACTION ?

KH To send DPW, RP & JA copy of national trends in relation to vacancy levels.

SW and Emma Bishop to have a meeting regarding LSU's events

ACTIONED

Minutes of Operations Meeting held on 2nd April 2019 (attached).

Actions from last Operations meeting:

Rates Review Proposal – to ask about a 'break' clause – we can opt out after one year. TO BE ACTIONED

SB to bring Kinch Stats to next meeting.

TO BE ACTIONED

- 4. Matters Arising not on the Agenda**

- 5. Business Rates Proposal**

Sam Bird

6. Crime & Safety

- | | |
|----------------------|------------------|
| a. Police Update | SGT James Thomas |
| b. Ambassador Update | Lisa Brown |
| c. Pub Watch Update | Lisa Brown |

7. Current Project Update

- | | |
|-----------------------------|-----------------|
| a. Loyalty App Update | Lisa Brown |
| b. Website | Charlotte Havis |
| c. In Bloom | Lisa Brown |
| d. Street Scene High Street | Lisa Brown |
| e. Business Support | Lisa Brown |

8. Budget Setting 2019/20

ALL

9. Performance Stats

- | | |
|-------------------------------------|-----------------|
| a. Footfall | John Ashford |
| b. Wi Fi | Charlotte Havis |
| c. Social Media | Charlotte Havis |
| d. Vacant Units / Business Movement | Lisa Brown |

10. Event Update

- | | |
|------------------------------|------------|
| a. Love Loughborough Events: | Kelly Hill |
| 1. Bike Show | |
| 2. Car Show | |
| 3. Loughborough By the Sea | |
| 4. Dog Show | |

11. Any Other Business

12. Date of next Meeting – Tuesday 6th August 2019