



Thursday 28th August 2025 – Board Meeting at The Headland Hotel

Attendance: V Palmer, A Cole, G Moore, J Garside, S Venn (co-opted at the start of the meeting) [Board members], Mark Warren [BID Manager]

S Williams [NTT support admin] and M Richardson- left meeting after Minute 3 [BID renewal support]

Apologies: J Start, J Welsh, A Hannan, J Jacobs (NTC) and D Parker.

Minutes

1. In order to ensure a quorum, it was decided to co-opt S Venn as a director at the beginning of the meeting. Bast is a voluntary levy payer who runs Sprout Health Food shop with his partner, Claire. He has lived in Newquay for over 20 years, firstly as an architect and then a shop owner. He believes that BID has breathed new life into the town and hopes to help BID look at wellbeing and bring new events to town. Bast was asked to leave the room whilst the Board voted, VP proposed and AC seconded. – vote passed and Bast was welcomed to the Board. ***MW to sort paperwork for Companies House.***
2. MR presented Business Plan for 4th term – it is signed off and will be on the website on Friday 29th August. 100 copies printed. Next stage – letter to all voters, yellow vote paper – out on 22nd Sept, it must be signed by the voter or invalid. Ends 23rd October at 5pm.
3. Notes made at the last meeting – non quorate were considered. AC confirmed accurate and VP signed.
4. MW presented his report
 - a. Rangers cover 3 day and events - funded by a grant. Will get 3 quotes next year. Noted that little police support/presences this year probably resulting from lower crime rate because of rangers!! ***MW to ask for Boardmasters contribution for 2026.***
 - b. If renewed, there should be around £90k carry over into the next term, through BID assets and carried over funds.
 - c. Boardmasters feedback – varied. Very young market so limited monies to spend. Town busier ahead of music starting at site but weekend quiet for many traders and Cornwall news report unhelpful in reporting that people should stay away. ***MW to look at removing this narrative for 2026.***
 - d. Boardmasters – traffic routing, plan considered a success.
 - e. Boardmasters wrap up meeting in October – ***MW to attend.***
 - f. Should know the outcome of TRIP request this coming week - £30k for murals.
 - g. GWR mural – work to be completed during September.

- h. Impact Business Survey re MCM about to be launched.
- i. Zombie Crawl/ Spooky Newquay - October half term week to include Witches Paddle Board event. Experience Newquay are supporting with £4k. **MW/AC to sort marketing video on Gannel asap using local surfers.** Harbour/ Towan to be used for main event. Possible Titan visit – **MW to get final costings and Board sign off if viable option as felt all work love to see back in town.**
- j. Noted that NTC event manager has left the Council
- k. BID is helping co-ordinate 6th September events
- l. Carnival went well as a relaunch, **MW to attend meeting in Sept.** Hopefully this will become an annual event again.
- m. Food Festival – well received by most and drew attention to the town so people visiting will come back.
- n. Shop Watch radios – BID had to restore connections after Hotel Victoria cut off links, now on the NTC Mountwise building. NTC will cover the electric costs.
- o. Interview for a new BID assistant – **MW, JW and DP on Monday 1st Sept.**
- p. Board discussed Triathlon opportunities for the early May Bank Holiday weekend. **MW to look at and report back to members. Would need some form of park and ride?**
- q. VP mentioned Well Fed project/ Blue Zone activities, helping SMEs/ businesses support people back into work. **Agreed by Board Members that BID should look at – VP to follow up.**
- r. Shop front grants and the story Trail – 33 grants applications received. **MW and SW to work thru with Experience Newquay**
- s. American press conference – Excess Energy considering options. Timeline would be key re planes etc. No funding available at this time.
- 5. VP asked for the minutes to note her thanks to JS and AC for covering for MW whilst he took his holiday during August.
- 6. Date of next meeting: Thursday 25th September 2025 at the Headland Hotel 11am. [MR to take minutes unless new assistant on Board].

Signed by V Palmer

Date:.....