



Business Improvement District

## Newquay BID Board Meeting – Minutes

Date: Wednesday 25<sup>th</sup> February 2026

Time: 11.30am

Location: The Headland Hotel

### 1. Apologies

Apologies were received from J Start and M Honey – Thornhill

### 2. Attendance

Present: A Cole; S Venn; D Parker; V Palmer; G Moore; J Jacobs; A Hannan; L Davies; M Warren – Bid Manager and S Williams (standing in as admin on behalf of Z Ball.)

J Parkin and S Karkeek - potential new Board Members

### 3. Welcome

The Chair welcomed all attendees to the meeting.

### 4. New Potential Board Members

J Parkin and S Karkeek introduced themselves and detailed their past and present experiences of doing business within Newquay.

The potential board members were asked to leave the room whilst a vote was taken and both were unanimously appointed. The Chair welcomed them to the Board.

There was then a brief discussion around the need for Mark to check /update the governance documentation/ directors' duties' paperwork including conflict of interest noting. This was to be circulated ahead of the next Board meeting -

**Action: Mark Warren** and Conflicts of interest to be noted at each Board Meeting  
**- Action: Zoe Ball**

### 5. Minutes and Matters Arising

No matters arising. Proposed by G Moore, Seconded by A Cole.

### 6. Manager's report

- a. Lots of resources going into finance reports at £150 a time - moving to a detailed quarterly report but meetings with Mark every month.

- b. EOI for Town of Culture being worked on by a team including NTC, NTT, BID and Charlotte Williams. There will be a call for Ambassadors for the various story telling elements (what Newquay really is). Word space very limited at this stage – many partnerships planned should the town get through to the next stage. Good foundation work re working together.
  - c. Disappointed with Christmas lights. Working with NTC to fixed with contractors.
  - d. Rangers are to be funded £40k including working on their own rather in pairs all of the time.
  - e. Body cam loan scheme up and ready.
  - f. New app to replace DISC app - data currently being converted. Recommended by the police and free for 12 months.
  - g. Shop front grant scheme coming to an end in March – has worked well but future monies need a wider distribution area than purely the high street.
  - h. CIL funding being looked at.
  - i. **ACTION: Mark Warren** to check terms linked to Voluntary levy payers
  - j. Boardmasters - business as usual message 10<sup>th</sup> March at the Oceanside.
  - k. Mural Trail – starting to create a buzz. New funds will need to be found going forward to maintain momentum.
7. The Directors then discussed a new DOOR MURAL project. A prize of £1,000 was proposed for the best door. Aim for 20 doorways - BID to link up artists and land/shop -owners. **ACTION Mark Warren** to check if any legal implications on BID. All to advertise and help find doorways/ artists. Competition end date: 31<sup>st</sup> March 2026.
8. Veryan, Dirk and Sam taking main ownership of the project.
9. AOB - None
10. Date of Next meeting – tbc.