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**BID BOARD**

**10th September 2014**

**Maritime House**

**Present : David Marsh**

**Michael Jeal**

**Ken Sims**

**Peter Jay**

**Malcolm Bird**

**Tony Smith**

**Gareth brown**

**Albert Jones**

**Kevin Huggins**

**Alan Carr**

**Karen Youngs**

**1. How's Business?**

Good to reasonable; current and future school holiday issues.

**2. Review of the BID**

-last informal meeting as a task group before becoming a full board

- communication with 1200 businesses.

- copies of letters to businesses circulated to all members.

- reply card circulated to members, asking to sign up for no more than 3 groups.

- Project appraisal form.

- GYBC about to send out the invoices - within the next 3 weeks. - a letter will be included in with the invoice.

**3. Constitution**

- confirmed new name as **Greater Yarmouth Tourism & Business Improvement Area**

- agreed to adopt the constitution noting the points in DMs report. And deleting the word 'cabinet' from 2h - 21.1.3

a) Agreed no substitute directors

b) Chairman always a private director – Michael Jeal didn’t agree with this and asked to leave it as ‘may’

**4. Live Projects**

4.1 Fireworks: agreed to 6 dates – 22/7/15 to 26/8/15 and £1500 budget per show approved.

4.2 Maritime Festival 2015: agreed to continue to under-write to £10,000

**5. Protocols**

-agreed to send both form and appraisal questions to project applicants.

**6. Sector Groups**

- terms of reference needed

**7. Meetings Programme**

- Agreed

8**. Any Other Business**

8.1 Deregulation of School Holidays

Moving 2 summer holiday weeks to February and October.

Meeting planned at 11am next Tuesday 16th at the Pleasure Beach.

Limited Govt advice . DM understood that schools can choose 4 weeks from a 12-week period.

8.2 invite TCP Manager to attend Board meetings and the tourism retail sector group but to have no vote.