



OUR ABERDARE BID ANNUAL GENERAL MEETING MINUTES

Cynon Linc, Seymour Street, Aberdare, CF44 7BD

Tues 07 Dec 2021 – 09:00 – 09:45

Attendees:

Ann Hyett - BID hub coordinator (AH)	Dawn Penny – BID manager (DP)
Beverley Stockham - Levy member Fresh Hair (BS)	Jim Bradley – Chair, Director, & levy member Bradleys Coffee (JBr)
Catherine Bryant - Board expression of interest Taylor Rose (CB)	Lindsay Winstone – BID board & levy member Tesco (LW)
Christine Hughes - Levy member Fresh Hair (CH)	Mark Adams – BID board & levy member BPI Consultancy (MA)
Darren Notley – RCTCBC Prosperity & Development (DN)	Robert Thomas - Accountant/Bookkeeper RH Jeffs & Rowe (RT)

Apologies:

Dawn Thomas - Board expression of interest - Levy member | AM Bags & Shoes (DT)
 Jarred - Board expression of interest | Yr Ieuan Ap Iago (J)
 Johnathan Bowen - BID Director, board & levy member | Morgan’s Fish Bar (JB)
 Stacey Dyer - Board expression of interest - Levy member | Ty Hafan (SD)
 Tony Missen – BID board & levy member | Anthony Charles (TM)

Item	Detail	Who
1.	Welcome 1.1 JBr opened the meeting and thanked all for attending.	
2.	Apologies 2.1. Apologies given as above.	
3.	<p>Appointment & Retirement of board members/directors</p> <p>3.1 All board members stood down and the following appointments/retirements were made:</p> <p>Chair appointment: JBr proposed by DP Seconded by MA</p> <p>Board appointments: JB proposed by JBr Seconded by LW LW proposed by JBr Seconded by MA CB proposed by JBr Seconded by MA DT proposed by JBr Seconded by LW MA proposed by JBr Seconded by LW SD proposed by JBr Seconded by MA</p> <p>Board retirement: Rebecca Thomas - JBr gave thanks for Rebecca’s efforts and time and noted that she wishes to continue to support BID projects in any way she can.</p> <p style="text-align: right;">Board appointment postponements: J - all agreed to postpone in his absence TM - all agreed to postpone in his absence</p>	



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4.	Treasurer's report: 4.1. RT tabled the BID's year end accounts ending March 2021 and gave a verbal report . 4.2. JBr noted that we currently have £68k in the bank JBr noted current £68k in bank and that £31k has been spent on planters and flowers	
5.	Chairman's report: 5.1 JBr gave a verbal report .	
6.	Secretary's report: 6.1 DP gave a verbal report .	
7.	AOB: 7.1 Christmas lighting: CH asked why covid has stopped us from providing better Christmas lighting to which JBr replied that we had planned to arrange xmas lighting in October 2021, however we learned that we need to start planning this in July and so we will make sure that plans for this are in place for Christmas 2022. 7.2 Christmas trees on shop fronts: CH noted that Liz Manning has informed her that the posts to mount small christmas trees are in storage somewhere. 7.3 Planters vandalism: CH asked why flowers had not been placed up high to prevent vandalism to which JBr noted that this incurs additional cost for planned maintenance to be carried out, the need for specialist watering equipment to reach the flowers and contractor/staff costs.	