

BID BOARD MEETING, 7pm Tuesday 21st May at the Dornoch Hub.

NOTES & ACTIONS FROM MEETING.

IN ATTENDANCE: Ginny Knox (**GK**), Kyle MacKay (**KMacK**), Mark Grant (**MG**), Suzy DeVenny (**SD**), Jim McGillvray (**J McG**), Gareth Dixon (**GD**), John Duhigg (JD), Watson Bell (WB) and Claire Bruce (**CB**)

	ITEM	DISCUSSION NOTE	ACTION
1.	Apologies	Robert Smith	
2.	Matters arising from previous minutes	Inpost lockers, CB has been in contact with Co-op group and information given to John Murray at the Spar as possible sites Friendship gathering, Cath Macangus contact for mayor Eyebright, is talking to directors, Tree craft, Pitgrudy holiday Park Grants applied for, CB has applied to common good fund and Ben Carson windfarm for 50% of website costs. GK started application for national lottery creative fund but need more detail. GD has not progressed. WB applications closed 28 th April and has not re opened	CB to progress Inpost WB, GK, RS, GD to continue with grants
3	Finance	MG presented accounts. Cash flow forecast to be created for the year ahead	MG and CB to work on cash flow forecast
4	Presentation to Business on 7 th May	Discussion regarding some of the opinions from the meeting. Levy to be refunded to a business that has never traded. Voluntary BID levy to be opened up to others and Website only fee for business outside Dornoch CB working on database to ensure all business email address correct Following feedback, BID social media has been paused in favour of emailing. Childcare provision discussed Dornoch Place Plan, community council taking forward and BID needs to understand how to get involved Jobs Fair, SD good interest from business and Stacy following up Website- GK&CB have gone round all levy businesses with photographer. Forms have gone out for updating business listings.	MG to st up refund CB working on voluntary levy J McG to keep board informed on Childcare provision SD to ask community council on Place Plan CB to share website visuals when available

5	Self Catering website	JD has kindly offered his website to BID to allow an off shoot to the new website. Board agreed that a more developed website for self-caterers would be a good idea, since they are 50% of members.	CB to liaise with website developer regarding this
6	DACIC	Proposal put forward regarding Louise and Lucy to continue with website and social media. Board agreed to continue with their service going forward	GK to speak to Luke regarding retaining Louise and Lucy
7	Events Committee	GK advised that a new committee to assist with events would helpful.	JD to help with suggestions for people to help
8	AOCB	WB Results for Post-it note survey to be circulated to all business JD Town warden project, it would be useful to get involved with community council CB Business Park meeting with all businesses in that area to be arranged. Pitgrudy Holiday Park want help to build footpath into Dornoch	CB CB Noted