



# Bangor First

# Bangor Yn Gyntaf

## Meeting Details

	Board Meeting
<b>Meeting Date:</b>	12th October 2021
<b>Time:</b>	18:00
<b>Venue:</b>	Microsoft Teams
<b>Attendees:</b>	Pamela Poynton, Daniel Chisholm, Adam Hughes, Clare Morris John humphreys
<b>Absent Members:</b>	

<b>Apologies:</b>	Esyllt Jones, Caroline Thore
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## Agenda Details

1. Security guards For Xmas
2. Xmas Lights
3. Xmas Competition
4. City Centre Ranger
5. Business Awards
6. AOB

## Meeting Minutes

### Notes & Actions from Previous Meeting:

Loyalty Card now rolled out, Directors are still onighing, potential new director, speak to candidate.

### Item 1: Security guards for Xmas

For the last 2 years this operation has been successful, 3 companies required for quotes.

Point made by businesses last year that guards need to introduce themselves to businesses.

### Item 2: Xmas Lights

Proposal for joint partnership with BCC to erect new lights this year with a costing of £6250 each. (leasing for 3 years) to cover the whole high street and Upper Bangor. #

Second quote from Blachere : £11,520 to cover the same span

Third quote LITE : £11,152 to cover the same span

Directors vote in favour for BCC partnership

**Item 3: Xmas Competition**

Last year's competition was successful with a prize from Clogau.  
2021 Competition will be from a business on the high street with a total spend of £300

***Item 4: City Centre Ranger***

An advertisement has been placed for a full time City Centre Ranger.  
Dan will be interviewing the first round of candidates next week.  
Estimated cost for City Ranger will be under £20k pa inclusive of all administrative fees and contributions.

**Item 5: *Business Awards***

Business awards in 2020 went brilliantly. This year we have a better idea on costs.  
£600 for the awards with engraving of the business name 7 Bangor First Logo.  
Proposed by a director that the categories should be changed to represent a specific area of business.

**Item 6: *AOB***

Possibility of extending the Love Bangor Loyalty Card scheme for an additional month due to popularity?  
(Directors will vote before the next board meeting)  
Discussion of GCC delaying levy payments.  
Dan is to arrange a meeting with Taxation, Regeneration and Welsh Government to rectify this issue as projects are currently on hold waiting for GCC to respond.  
Derelyn Mawdsley has been advised by JH to attend the meetings.  
An update will be provided in the next meeting

## Action Plan

Loyalty Card extension vote	The Board
Arrange Meeting with Taxation	Dan
Bring on new directors	The Board & Dan
Recruit a City Centre Ranger	Dan
Organise Business awards & Competition for Xmas	Pam/ Dan
Set agenda for the next meeting	Pam