



Bangor First

Bangor Yn Gyntaf

Meeting Details

	Board Meeting
Meeting Date:	14th December 2021
Time:	18:15
Venue:	Microsoft Teams
Attendees:	Pamela Poynton, Daniel Chisholm, Adam Hughes, Clare Morris Caroline Thore
Absent Members:	Siwan Williams, Eysyllt Jones

Apologies:	None
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Agenda Details

1. Christmas Lights
2. Save Our City Centre Sub Group
3. High Street WiFi
4. A O B

Meeting Minutes

Notes & Actions from Previous Meeting:

Security Company now employed to cover the additional security needs over the Christmas busy periods,
City Centre Ranger has had a very good response from businesses and the public for his role and presence.
Business Awards are to be distributed to the businesses between 26/12 - 31/12 with the overall best voted business of 2021 to be announced January 1st 2022

Item 1: Christmas Lights

The Board discussed the email sent from Cllr Owen Hurcum regarding the decision to end the agreement.

Reasonings behind ending the agreement was a unilateral decision based upon several reasons.

The City Council were deceitful from the beginning with 7.5k each was proposed in principle for the project and when discussed, we were told that the project came to £15k in total. Later we had a meeting with the festive lighting to only then discover that the xmas lights were only costing 7.5k.

BCC had signed the agreement prior to the board agreeing on the project,
The project was meant to cover areas from the bottom of the high street (skerries) through to the kyffin area, going up past the train station and through Upper Bangor. However, BCC found it only necessary for them to cover one section of the high street (Williams & Goodwin to So Chic) and for Bangor First to complete the other areas.

Item 2: Sub Group

Date for the Save Our City Centre sub group has been rescheduled for the 7th January 2022

Item 3: High St WiFi

Menter Mon are currently working on a project to bring free public WiFi to the high street.

Benefits of having this in place for businesses are Location Analytics (Footfall/Dwell time) , Parking availability, Air quality, Wayfinding etc.

Item 4: AOB

PP raised a point for Bangor First to Source a HR Professional for any and all HR related queries and issues

The Board needs directors appointing for two roles, Treasurer & Secretary

Bangor Art Initiative have brought forward a proposal for a 'Rock around the Clock' on the 18th December 2021

For the event it was asked for a match fund of £2475 with another company to host the event

Board Votes on the Event funding : Unanimous Yes

Action Plan

Distribute Business awards	Dan
HR Recruitment search	Dan
Bring on new directors	The Board & Dan
Fill Treasurer & Secretary roles	Pam
Set agenda for the next meeting	Pam