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| | <p>years and the PHA asked that PCC put pressure on the developers to speed the work up. PK to discuss with his colleagues in PCC and feed back to all. ACTION</p> <ul style="list-style-type: none"> • Street Cleansing – it was felt that street sweeping was not happening as often as it used to and there had been fly-tipping of UPVC window frames near Pier Street – SG referred to EB’s update on Street Operations which demonstrated the amount of work being done in the Pier Street area. It was agreed that there was a need to engage with the community and educate them on waste management /litter disposal. NOTED • The home at the end of Pier Street – there was frustration that no action was being taken to improve the disrepair of the property, despite notices being served and warrants for arrest being made public. MC shared that he was aware that the Anti-social Behaviour Team was working on the issue and MC would get an update to share via email. ACTION <p><u>Coach stop/parking near TIC</u> CP asked for an update on what work was due to be done outside the TIC and when, following the closure of Bretonside Bus Station – SG and PK agreed to get an update from Andy Sharp, Public Transport Manager at PCC. ACTION</p> <p><u>Bike parking</u> There was a need for more, secure bike parking around the Barbican as bikes had been stolen. CP suggested that the area outside the TIC, where taxis stopped currently, could be used for bikes. SG and PK to discuss with Andy Sharp. ACTION</p> <p><u>Drains</u> The unpleasant smell had returned to the Barbican – CP shared that South West Water and Amey had checked the drains previously, but the issue was back. SG to follow up. ACTION</p> <p><u>Waterfront Master Plan released</u> MN noted that under Transport/access to the Waterfront in the draft Waterfront Masterplan, Vauxhall Street, Notte Street and Bretonside had been ignored and were not highlighted in the plan. All agreed that the Advisory Board should feedback as a group – All to send comments to SG and CA for consideration by the Main Board. ACTION MN also noted that the City Plan had been made public and was advocating more wild/coastal planting; MN felt that there may be views on whether or not the proposed planting was characteristic of Plymouth/appropriate – CA agreed that he was not convinced by the coastal planting proposed. NOTED</p> <p>SG shared that the Executive Team were working on other projects as well as the BID Renewal, including:</p> <ul style="list-style-type: none"> • Planters – SG shared that CA had given a steer that we continue with the planters and although the BID could not afford to do all of the planters in one go, SG had given the authority to proceed with a further ten in the Barbican area. SG also thanked DS for his help with four more planters to go into the Millbay/West Hoe area. NOTED SG confirmed that the planters would have plaques on them. | <p>PK</p> <p>MC</p> <p>SG/PK</p> <p>SG/PK</p> <p>SG</p> <p>SG/CA</p> | <p>24/08/16</p> <p>24/08/16</p> <p>24/08/16</p> <p>24/08/16</p> <p>24/08/16</p> <p>24/08/16</p> |
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| | <ul style="list-style-type: none"> RT asked why PWP went to Brest instead of the Destination Plymouth Manager? This was noted as a valid point and as something that Destination Plymouth ought to have been responsible for, but PWP had stepped in and filled the void for the city where it couldn't have been covered otherwise. The International Maritime Festival in Brest was every four years and all agreed that it was very important/it was PWP's priority to drive footfall for our businesses. In addition to the Plymouth stand, there had been music, dance and culture from Plymouth. <p><u>Trading on The Barbican Parade</u> SG, Mark (burger van owner), Ivor Edmunds and SH met to discuss the issues around the Barbican Parade – SG confirmed that a solution was now in place for a temporary way forward.</p> <ul style="list-style-type: none"> SH to have tables cleared by 20:30 to make way for Mark/the burger van Mark to trade between 21:00 and 03:00 and move the van outside of these operating hours Mark to use something to collect the waste grease and reduce the grease left behind Mark also agreed to find another location and stop trading on the Parade in the next six months. SH confirmed that she was happy with the temporary solution. <p><u>Signage</u> MC shared that the Spirit of Discovery sign on Union Street was outdated. PK to pick up with PCC. ACTION</p> | PK | 24/08/16 |
| <p>AB-07/16-3.</p> | <p>Minutes to the last meeting/Matters Arising</p> <p>Minutes to the last meeting were approved</p> | | |
| <p>AB-07/16-4.</p> | <p>Ambassador Pack</p> <p>As requested, SG shared six key facts/successes for all BID Ambassadors to have to hand when speaking with BID members. SG thanked for the information.</p> <p>What else would be needed?</p> <ul style="list-style-type: none"> T-shirts with possible "I'm backing the BID" message on the back Car stickers Window stickers for businesses to display. <p>ACTION</p> | SG/SC | |
| <p>AB-07/16-5.</p> | <p>Waterfront BID2 Renewal</p> <p>An Extra Board Meeting had been held where SG, SC and PK presented an update on the direction of travel of the draft Waterfront BID2 Business Plan – SG proceeded to share the same update with the Advisory Board.</p> <p>SG confirmed that the proposed new boundary had been approved by the Main Board.</p> | | |



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| | <p>Residents' wheelie bins on Cliff Road were an issue.</p> <p>Waste was thought to be an issue generally – SG and EB had met with waste managers regarding possible bin stores in the Barbican area and a proposal was being drafted – this was to be shared through the Boards once available. ACTION</p> <p>SG also shared that project 11 of the draft Waterfront BID2 Business Plan was designed to address the issues around waste.</p> <p>It was agreed by all that there needed to be a change in culture when it came to waste and responsibility for it in the Barbican and Hoe/West Hoe in particular. NOTED</p> | SG/EB | |
| AB-07/16-8. | Next Meeting Agenda <ul style="list-style-type: none">○ Christmas/Events Task and Finish Group Update | | |

Next Meeting:
Wednesday 24th August 2016 11am-1pm at Duke of Cornwall Hotel