



Agenda

Winsford 1-5 Business Environment Group

Annual General Meeting

Date: Thursday 17th October 2013

Location: H&M Road One, Winsford Industrial Estate

Time: 1200-1400

1. Annual General Meeting

- Welcome from AGM Chair – Pete Price
- Voting for the new Executive and Chair
- Executive Reports – Annual Report and Accounts
- Announcement of Vote Results

2. Legal update from Natasha Jones, Derbys Solicitors on Social Media “The effects in the workplace”

3. Introduction to the Connecting Cheshire Superfast Broadband Business Support programme

4. David Watson, Chair of the Weavervalley Partnership Board –update on plans for the local area

5. Questions from the businesses

6. AOB

The UK's First Industrial Estate Business Improvement District

Support by:  Cheshire West
and Chester

Managing Agent:



Minutes

Winsford 1-5 Business Environment Group Meeting

Date: Thursday 17th October 2013
Location: H&M, Road One, Winsford Industrial Estate
Time: 12pm – 2pm

Present:

Name	Company	Name	Company
Pete Price	Office Essentials	Naomi Bates	Advanced Medical Solutions
Jane Hough	Groundwork Cheshire	Fay Lea	BAM Nuttall Signs
Greville Kelly	Groundwork Cheshire	Sarah Midghall	BAM Nuttall Signs
Mike Kelly	Groundwork Cheshire	Karen Baker	Bralin Recruitment Limited
Kerry-Marie Tolley	Groundwork Cheshire	James Ollier	Cheshire Highways
Iain Paton	Cheshire West & Chester	Cheryl McAteer	Cheshire West & Chester
Pete Price	Office Essentials	Anita Lucock	Cheshire West & Chester
Richard Robbins	LP Chemicals	Helen Crampton	Cheshire West & Chester
Dharma Nurse	Ruck Limited	Natasha Jones	Darbys Solicitors
George Ralston	STM Power Transmissions	Katy Kennedy	Darbys Solicitors
Lisa Lyons	Basco	Anthony Smith	Howard Tenens
Shaun Hardman	IVECO	D Forrest	STM Power Transmissions
Steve Margerum	Finning (UK) Limited	Andrew Rycroft	Mitras Automotive
Matthew Pochin	Lamonts	Dave Watson	Weavervalley Partnership Board
Simon Leggett	Timstar	Representative	Premier Café
Tiffany Pinter	Wicked Styling Management	Representative	Iveco
Wayne Papworth	Wicked Styling Management	Kathryn Howard	Profile Communication
Ian Black	Martin Dawes	Mark Lymer	Newbury Data Recording
Noel White	Newbury Data Recording		

Agenda	Minutes	Actions
Welcome from the AGM chair	Pete Price welcomed companies to the AGM and handed over to Iain Paton from Cheshire West and Chester.	
Voting for the new Executive and Chair	Voting papers were handed out to all eligible companies present to vote on the proposed new executive board. JH confirmed the proposed new board to be: Pete Price, Shaun Hardman, George Ralston, Richard Robbins, Lisa Lyons, Dharma Nurse and Chris Rowbottom.	

<p>Executive Reports – Annual Report and Accounts</p>	<p>Iain Paton passed over to Jane Hough who went through the annual report and accounts.</p> <p>The annual report and accounts for 2012-2013 were reviewed.</p> <p>JH pointed out the key priorities for the estate:</p> <ul style="list-style-type: none"> • Crime prevention measures and security • CCTV – the board are looking to increase the CCTV footage to Road 3 and Road 5. • Rapid Text – companies who are new to the estate please sign up as this is very useful for advising all companies of current issues as they arise. • Road traffic calming signs have been installed • Entrance boards are to be reviewed to ensure they are as up to date as possible • Seating and planting will be taking place on Road 2 • Liaising with Cheshire West and Chester regarding the pond area. • A defibrillator for the estate is being reviewed and currently in talks with the Locality board as it will be funded by them. <p>IP thanked JH and confirmed it has been a positive year.</p>	
<p>Announcement of AGM Results</p>	<p>The proposed executive board was approved by all eligible companies present using the voting papers. The Executive Board for the following year consists of:</p> <p>Pete Price – Office Essentials Shaun Hardman – Iveco George Ralston – STM Richard Robbins – Euro Lab Supplies Lisa Lyons – Basco Dharma Nurse – Ruck Limited Chris Rowbottom – Weaver Vale Housing Trust</p>	
<p>Guest Speakers</p>	<p>Legal update from Natasha Jones – Darbys Solicitors on Social Media 'The effects in the workplace'.</p> <p>Introduction to the Connecting Cheshire Superfast Broadband Business Support Programme from Greville Kelly.</p>	

	Update on plans for the local area from Dave Watson – Weaver Valley Partnership Board.	
Questions from the Businesses	Nothing from the businesses.	
AOB	<p>John Dyer, Police Crime Commissioner wants to reduce business crime and would like to visit the estate to review the current initiatives in place.</p> <p>Thursday 12th December a crime briefing will be taking place on the estate. Alpha Omega will attend to inform the businesses of their plans for security over the Christmas period. Insp David Snadell will also be in attendance. MK will forward the information via email to all businesses should they wish to attend.</p> <p>The meeting was closed and Pete thanked everyone for attending, H&M for providing the meeting room, Rucks for providing the buffet, Groundwork Cheshire for their work, Onetek for the supply connectivity around CCTV on the estate and James Ollier who has been supportive and helpful on the traffic calming signs.</p>	<p>MK to inform all businesses of the date, time and venue of the crime briefing via email</p>

Date and location of next meetings: TBC

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