

Winsford 1-5 AGM Minutes

Date: 20th September 2024
Location: Meridian House – The Hub
Time: 12:00pm

Present: Name	Company	Name	Company
Pete Price	Office Essentials	Gill Williams (GW)	Cheshire West and Chester Council
Darren Alley	Saint Flooring	Iain Paton	Cheshire West and Chester Council
Phil Lomas	Property Wise Group	Nathan Pardoe	Cheshire West and Chester Council
Apryl Biddle	Tithebarn	Stuart Bingham	Cheshire West and Chester Council
Owen Bromley	Advanced Medical Solutions	Gemma Jones	Cheshire West and Chester Council
George Donnelly	Thomas Truck Training Ltd	Hayley Owen	Cheshire West and Chester Council
Lee Donaghey	Onetek	Joe Collaghan	The Pledge
Marta Rogala	Onetek	Faye Hennessey	Warrington Vale Royal College
Michael Shiels	Claymore	Ceri Morgan	Cheshire & Warrington Careers Hub
Jane Hough (JH)	Groundwork CLM	Stephen Bishop	Cheshire Police
Hugh Shields (HS)	Groundwork CLM	Carl Laing	Cheshire Police
Stephanie Leese (SL)	Groundwork CLM		
Apologies:			
Robin Ashley	Coveris	Melissa Mansfield	Synetiq
Simon Schofield	Jack's		

		Actions
Welcome	PP welcomed all to the meeting and thanked everyone for attending.	
Presentation of Annual Report and Accounts	HS and SL went through what the BID has delivered over the three themes for improvement (Safe and Secure, Green and Clean, Supported Business Community) over the past year (1 st April 2023/31 st March 2024).	

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	<p>SL presented the finances from the BID year in terms of expenditure and income.</p> <p>HS & SL went through the plans for the next BID year (year 4) of BID 4 and what the BID will be delivering.</p> <p>There were no questions on the report or the accounts.</p>	
<p>BID 5</p>	<p>JH spoke to those in attendance about BID 5 which would be going to ballot in Autumn 2025. JH encouraged businesses to think whether the BID has met their needs with the current business plan and if there is anything else they would like to see delivered through BID 5. HS will be visiting with businesses and JH and SL will be sending out consultations to establish business needs.</p> <p>There were no questions on BID 5.</p>	
<p>Election of Executive Board</p>	<p>BID Members in attendance were handed a ballot paper to approve or reject the executive board for the next BID year.</p> <p>The board was approved with 100% of the ballots with 8 in agreement.</p>	
<p>Speakers</p>	<p>Apprenticeships: A presentation was conducted with regards to apprenticeships from Vale Royal College. There were no questions from the businesses.</p> <p>Mental Health: Gemma Jones conducted a presentation on Mental Health in the Workplace and Suicide Prevention. World Mental Health Day is 10th October – this year’s theme is workplace mental health. Suggestions include tea and talk. Mental Health Awareness week is in May each year. Suicide Prevention Training sessions are available. Live well Cheshire West has further details.</p>	
<p>AOB</p>	<p>PP thanked all for attending and closed the meeting.</p>	

Date and location of next Winsford 1-5 Executive Board meeting: 15th November 2024 – Location TBC.