

Winsford 1-5 Executive Board Meeting – Minutes

Date: 15th November 2024
 Location: Meridian House – The Hub
 Time: 12:00pm

Present: Name	Company	Name	Company
Simon Schofield (SS)	Jack's	Gill Williams (GW)	Cheshire West and Chester Council
Phil Lomas (PL)	Propertywise	Carl Lang	Cheshire Police
Darren Alley (DA)	Saint Flooring	Stephen Bishop	Cheshire Police
Owen Bromley (OB)	Advanced Medical Solutions	Jane Hough (JH)	Groundwork CLM
Stuart Bingham (SB)	Councillor for Winsford Over and Verdin	Hugh Shields (HS)	Groundwork CLM
Melissa Mansfield (MM)	Synetiq	Stephanie Leese (SL)	Groundwork CLM
Robin Ashley (RA)	Coveris		
Apologies:			
Pete Price (PP)	Office Essentials	Apryl Biddle (AB)	Tithebarn
Cllr Nathan Pardoe (NP)	Cheshire West and Chester Council (Wharton)		

		Actions
<p>Welcome</p> <p>Apologies and approval of last meeting minutes</p> <p>Declaration of interest</p>	<p>SS welcomed all to the meeting. Apologies were received from NP.</p> <p>Declarations of interest: PL – PropertyWise do work for the BID in terms of landscaping of the estate.</p> <p>Actions from the last meeting</p> <ul style="list-style-type: none"> JH to invite Dan Price to future BID meeting – Dan Price has asked if there is anything the board wants in terms of visibility. JH will invite Dan Price for a meeting – will invite to a launch event for BID 5. AG – has looked at what happens when a car with no MOT or Tax flags on the CCTV. The police would need to lead on installing their own equipment or the technology required to link the BID CCTV cameras to their system. The Police will need to look in to the resources their end. Groundwork cannot share or display anything due to data protection. 	<p>Action: JH to invite Dan Price to a BID 5 launch meeting.</p> <p>ACTION: HS and AG to meet with LD and SS to discuss CCTV.</p> <p>ACTION: NP to pick up new developments on the Ruler land.</p>

The UK's First Industrial Estate Business Improvement District

	<ul style="list-style-type: none"> • NP is not present to report back on the outstanding actions. GW – there has been some progress with Ruler and the potential BID levy from the site. GW – do Ruler become a part of the BID? • LD has not provided the monthly data on vehicle movements. JH would like to place significant deadlines on LD as data is not being provided when asked for. • JH – the reports from LD need to be included in the Managers report. Should be included in the newsletter about suspicious vehicles on the site and what people should do. • GW has identified the land by the petrol station was belonging to Ruler. • JH – board need to consider a budget for what could feasibly go on the site – electronic signage/advertising and checking for services and planning applications. An options appraisal is required. At the moment the BID would not be able to afford a major capital infrastructure project – this would need to be a project for BID 5. PL will look at this before the next meeting. • HS has dealt with the overhanging trees. <p>The minutes and actions from the previous meeting were approved as a true and accurate record.</p>	<p>ACTION: NP will check with the Business Rates team about getting a formal valuation promptly.</p> <p>ACTION: HS to share the CCTV reports/dashboard from Onetek with the Managers Report to the board.</p> <p>ACTION: HS and AG to look at the monitoring agreement with Alpha Omega.</p> <p>ACTION: JH will work with GW to see if there are any architects. PL will look at options and costs for the next meeting.</p> <p>ACTION: SL to send out the survey to businesses to assess thoughts on the entrance features.</p>
<p>Winsford 1-5 – A history</p>	<p>JH presented on the journey the BID has been on since 2005 when the first BID was being developed for Winsford and the subsequent projects and success stories.</p> <p>JH discussed the future for the Winsford 1-5 BID with BID 5.</p> <p>JH has put together a cost proposal for BID 5 for the board to discuss with Pete Price.</p>	<p>ACTION: JH to share cost proposal for BID 5 with the board.</p>
<p>Winsford 1-5 Accounts</p>	<p>JH – More surplus has come through than originally anticipated. £41,215 was brought forward. BID levy income should be £110K. Total projected income is £151,333 to take the BID through to the end of March 25. Projected spend is £117k. Training courses and seminars will be scheduled again after April 25.</p>	

<p>Project Update Report</p>	<p><u>Security</u></p> <p>Have been a couple of incursions – information went out via email and rapid text.</p> <p>Average of 95k and 100k cars on the estate per month – HS will share the report from LD with the board. PL asked if there was info on the peak times of traffic on the estate.</p> <p><u>Greener & Cleaner</u></p> <p>HS is keeping on top of the maintenance with Propertywise and CWAC. HS is dealing with potholes on Road 3 and Road 4. The sink hole that appeared was filled in.</p> <p><u>Business Support</u></p> <p>HS has sent out the information on various useful grants to businesses.</p>	
<p>AOB</p>	<p>Traffic is still an issue at peak times. HS – why can't there be a filter lane at the traffic lights to help ease the traffic?</p> <p>GW – there will be a HGV and freight consultation – it is important that businesses feed in to this. GW could ask if someone from transport can come to the next board meeting? Cathy and Rose could attend a future Group meeting too.</p> <p>There will be a Middlewich Eastern Bypass but this will not affect the estate. GW will share the plans with the board – intel on traffic from the CCTV system could be useful in terms of the future plans and how it could affect the estate.</p> <p>Cheshire Fencing – PO has been received for this to be repaired and painted. PL asked questions on the land behind it and who is developing it – GW has asked this and has not been given an answer yet.</p> <p>SS thanked all for attending and closed the meeting.</p>	<p>ACTION: GW to invite transport to the next board meeting, plus Cathy and Rose to a Group Meeting.</p> <p>ACTION: GW to share the plans for the new Middlewich Eastern Bypass.</p>

Date of next meeting: Executive Board Meeting: Thursday 13th February 2025 – Meridian House.