

Winsford 1-5 AGM Minutes

Date: 19th September 2025
 Location: Meridian House – The Hub
 Time: 12:00pm

Present: Name	Company	Name	Company
Pete Price	Office Essentials	Michael Sawicki	Ranger Electrical Services Ltd
Phil Lomas	Property Wise Group	Daniel Willett	99 Plas Recycling
Darren Alley	Saint Flooring	Jeremy Meredith	Safety Shield Global
Simon Schofield	Jack's	Anthony Lawson	School Style Ltd
Melissa Mansfield	Synetiq	Jane Hough (JH)	Groundwork CLM
Nathan Pardoe	Cheshire West and Chester Council	Hugh Shields (HS)	Groundwork CLM
Gill Williams (GW)	Cheshire West and Chester Council	Stephanie Leese (SL)	Groundwork CLM
Carl Laing	Cheshire Police		
Apologies:			
Robin Ashley	Coveris		
Owen Bromley	Advanced Medical Solutions		

		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 (1st April 2023/31st March 2025). SL presented the finances from the BID year in terms of expenditure and income. There were no questions on the report or the accounts.	
Election of Executive Board	BID Members in attendance were handed a ballot paper to approve or reject the executive board for the next BID year. The board was approved with 100% of the ballots with 9 in agreement.	

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Thanks to Pete Price	JH spoke and thanked Pete for his contribution to the BID over the past 25 years. Phil Lomas will be taking over as Chair of the BID as Pete is standing down. Phil gave a bit of background about himself and how the BID has improved the area for businesses since his time on the estate.	
BID 5	JH spoke to those in attendance about the background of the BID and the future devolution deal with Cheshire West, Cheshire East and Warrington, including what this could mean for Winsford. JH spoke about what the BID has achieved over the last 20 years and the history of the BID. JH discussed what businesses are wanting to see from a BID, what would happen if there was a no vote and what the estate would lose without a BID in place. JH went through what BID 5 would deliver for businesses and the timeline of the ballot. BID 5 will be going to ballot in Autumn/Winter 2025. There were no questions on BID 5.	
AOB	Ranger Electrical Service is accredited to deliver solar panels and LED lighting if anybody receives a grant. PL spoke about Road 6 being a part of the BID and the hopes for the future PL thanked all for attending and closed the meeting.	