



**Herefordshire County BID Ltd**

**Board Minutes 16 April 2024**

**10:00am - 12:00pm**

**Attendees:**

<b>Name</b>	<b>Company</b>
Glenn Jones (BID VC) – Chairperson	Discover Parks
Matthew Pudge (BID VC)	The Hop Pocket Shopping Village
Andrew Blandford	Blandfords
Kari Trajer Morgan	Westbrook Court Country House
Ana Vaughan	National Trust
Jo Hilditch (BID VC)	The Whittern Estate
Cllr Ed O’Driscoll	Ross-On-Wye Town Council
Diane Mansell – (Staff)	Herefordshire County BID
Frank Myers MBE	Wythall Estate Vineyard
David Wright (Observer)	Herefordshire Council
Cllr Graham Biggs (Observer)	Herefordshire Council

**Apologies:**

<b>Name</b>	<b>Company</b>
Johnathan Leicester	Leader of the Council
Tara Emery – (Staff)	Herefordshire County BID
Julian Vaughan	The Green Dragon Hotel
Peta Darnley	Netherwood Estate
Daniel Wood	Hampton Court Castle
Roger Allonby – (Observer)	Herefordshire Council

**1) Introductions and apologies**

**GJ**

- a. Confirmed Quorum is 5

**2) Conflicts of interest**

**GJ**

None

### 3) Minutes of the last meeting – Appendix 4

GJ

#### BOARD ACTION: Board Approved February minutes

### 4) Matters arising

GJ

- None

### 6) Finance subgroup update – Budget

DM / GJ

DM gave a brief overview of total income brought in so far 2023/2024 but was waiting on actuals which will be provided at the next Board meeting

- **FUTURE ACTION: DM to identify possible support sponsorship funding for the DMP and Visit Herefordshire Tourism Awards**

### 7) CEO report

DM

- DM gave a basic report as all the areas were covered in the report sent over to the Board. As the majority of DM workload since the last Board was Annual Conference and LVEP based the Board took the time to ask DM questions and discuss possible future projects.

### 8) Executive Committee subgroup update

GJ

Discussed in the main body of discussion.

### 9) Monitoring subgroup update

DM

GJ gave an overview of relations as they stand with Hoople. Hoople update was given to the group.

### 10) AOB

GJ

**FUTURE ACTION – Look into the possibility of funding a position for a grant officer to continue bringing in additional grant income.**

**FUTURE ACTION – Resend the breakdown of the Board as stated in the Business Plan**

### 11) Date of next meeting

GJ

16 April Leominster Town Council Office