



HAMPSTEAD VILLAGE

Business Improvement District

HAMPSTEAD VILLAGE BUSINESS IMPROVEMENT DISTRICT ANNUAL GENERAL MEETING 2018 / 2019

23 OCTOBER 2019

MINUTES

	TOPIC	PRESENTER	TIME
1	Guests Arrive		1730 hrs
2	Chair Welcome Els Bauer, BID co-Chair, welcomed members and stakeholders to the AGM. Els went through what we would be discussing throughout the meeting and thanked our hosts the Holly Bush.	Els Bauer	1800
3	Overview of the past 12 months and forthcoming year Marcos Gold, BID Manager, reiterated the BIDs stated objectives of: <ol style="list-style-type: none">1. Being a voice for business2. Increase footfall & spend for Hampstead businesses3. Enhance marketing & promotion of Hampstead Village4. Improve and manager a high-quality public realm5. Promote Hampstead Village as an attractive place to visit & do business Marcos then broke down each of the BIDs three main priority areas (Business Support; Marketing and Events; Public Realm, Parking, and Environment) including each of the projects undertaken.	Marcos Gold	1810

	The presentation can be found here .		
4	<p>Adoption of end of year accounts and board directors</p> <p>Els presented the 2018/19 Board Candidates with no challenges. There is currently a vacancy for a board director and Marcos offered to meet with prospective businesses who wish to join the BID board.</p> <ul style="list-style-type: none"> • Philip Matthews (Co-Chair) - The Hampstead Butcher & Providore (Retail – Food & Drink) • Els Bauer (Co-Chair) - Stella Lange (Services - Estate Agent) • Andrew Lavery - Streathers (Services – Legal) • Tilak Patel - Lords (Retail – Homeware) • Justin Kowbel - Borough Kitchen (Retail – Kitchenware) • Jeremy Karpel - TK International (Services - Estate Agent) • Gregory Perkins - Perkins Cleaners (Retail - Dry Cleaners) • Romy Miller - Gail's (Restaurants and Cafes) • Karen Howell - Mad Lillies (Services - Salons & Beauty) • Nick Mollura - Villa Bianca Group (Restaurants and Cafes) • Fred Kindall - Fred’s Gym (Clubs and Gym Premises) • Laura Medlock - French and Corry (Services) • VACANCY <p>End of year accounts were presented and adopted by the AGM members.</p>	Els Bauer	1820
5	<p>Q & A and AOB</p> <p>Els opened the floor for any questions by BID members and stakeholders.</p> <p>Gregory Perkins raised a question regarding the cost of audit services of the BID and Marcos will be providing those to him. Greg also raised that more needed to be done to ensure Camden understands that parking is a vital necessity in Hampstead. He believes that customers are actively not going to Hampstead due to the high parking tariffs and lack of spaces.</p> <p>Jeremy Karpel raised a question concerning business rates and what BIDs more generally were doing to tackle the</p>	Marcos Gold	1825

	draconian ways business rates operates. Marcos emphasised that organisations who work together on behalf of BIDs such as the BID Foundation and ATCM do regularly lobby Government and others on behalf of the BID community as one collective voice.		
6	Networking and drinks		1830