



HAMPSTEAD VILLAGE

Business Improvement District

HAMPSTEAD VILLAGE BUSINESS IMPROVEMENT DISTRICT ANNUAL GENERAL MEETING 2019 / 2020

28 OCTOBER 2020

MINUTES

	TOPIC	PRESENTER	TIME
1	Guests Arrive – meeting was held virtually		1630 hrs
2	Chair Welcome Philip Matthew, BID co-Chair, welcomed members and stakeholders to the AGM. Philip emphasised how difficult the past few months has been due to covid-19 but that the BID was here to support businesses	Philip Matthew	1635
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	1645

	The presentation can be found here .		
4	<p>Adoption of end of year accounts and board directors</p> <p>Marcos presented the 2019/2020 Board Candidates with no challenges.</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) • 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) <p>End of year accounts were presented and adopted by the AGM members.</p>	Marcos	1650
5	<p>Q & A and AOB</p> <p>Marcos opened the floor for any questions by BID members and stakeholders.</p> <p>There was a question from Hampstead Community Centre about levy payment and who will be charged in the next ballot.</p> <p>There was a question from office occupier about what benefits office premises receive from the BID. Marcos ran through all of the projects including flower baskets and deep cleaning that are relevant to office occupiers. There was an agreement to meet with a BID director to go through this in more detail.</p>	Marcos Gold	1655