

## **Agenda**

1. Welcome and introductions
2. Apologies for absence
3. Minutes of the last meeting
4. Actions from the last meeting
  - 4.1 Insurance update
  - 4.2 CCC conflict of interest template
  - 4.3 Council fees
  - 4.4 Change to year end
  - 4.5 Tourism grant
5. Meerkat Proposal – Mark Joseph will present the motion
6. App quotation
7. Christmas lights
8. Kronberg proposal
9. Marketing material/budget
10. Company matters
11. BID manager feedback
12. AOB
13. Date of next meetings – Thursday 3<sup>rd</sup> August, Thursday 7<sup>th</sup> September