



## Agenda

### Winsford 1-5 Business Environment Group

### Annual General Meeting

Date: 9<sup>th</sup> September 2011

Location: H&M, Road One, Winsford Industrial Estate

Time: 1200-1400

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1. Annual General Meeting

- Welcome from AGM Chair –Iain Paton (Cheshire West and Chester Council)
  - Voting for the new Executive and Chair
  - Executive Reports – Annual Report and Accounts (Approval of Annual Report and Accounts of the Executive and Partnership) – Gary Chester
  - Signing of the BID 2 2011-2016 Constitution
  - Announcement of AGM Results - Iain Paton (Cheshire West and Chester Council)
  - 2011/2012- Plans – Jane Hough
2. Overview of the Proposed Traveller Showman Site – Dawn Taylor & Alison Amesbury
3. AOB

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**The UK's First Industrial Estate Business Improvement District**

Support by:  Cheshire West  
and Chester

Managing Agent:



## AGM - Minutes

Winsford 1-5 Business Environment Group Meeting

Date: 9<sup>th</sup> September 2011  
Location: H&M Hennes, Road One, Winsford Industrial Estate  
Time: 12pm-2pm

Present:

Name	Company	Name	Company
Pete Price	Office Essentials	Mike Kelly	Groundwork Cheshire
Jane Hough	Groundwork Cheshire	Howard Luther	Post and Column Company
Naomi Bates	Advanced Medical Solutions	Bill Parkinson	Arriva
Andrew Woodbine	AWE Electrical Engineers	Liz Unwin	Britton Taco
Mike Jones	Britton Taco	Iain Paton	Cheshire West and Chester Council (Chair of the AGM)
Dawn Taylor	Cheshire West and Chester Council	Alison Amesbury	Cheshire West and Chester Council
Steve Margerum	Finning (UK) Limited	John Stanley	Flexfilm
David Gilligan	M&M Pallets	Andrew Rycroft	Mitras Automative (UK) Ltd
Michael Andrews	My House Group	Naveed Akbar	My House Group
Matt Horobin	Onetek	Nicola Dufty	Profile Communication
Kathryn Ryan	Profile Communication	Richard Robbins	Eurolab Supplies
Agenda Item	Minutes		Actions
Welcome from AGM Chair	Iain Paton from Cheshire West and Chester Council welcomed companies to the AGM.		
Voting for the new Executive and Chair	Voting papers were handed out to all eligible companies present to vote on the proposed new executive board.		
Executive Reports – Annual Report and Accounts	<p>Iain Paton added that the Annual Report presents a very positive picture for Winsford Industrial Estate, following the renewal of a successor BID.</p> <p>The annual report and accounts for 2010-2011 were reviewed and signed off by the Executive Board at a Board meeting held on 8<sup>th</sup> July 2011.</p>		

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Announcement of AGM Results	<p>The proposed executive board was approved by all eligible companies present using the voting papers.</p> <p>The Executive Board for the following year consists of</p> <p><b>Gary Chester - Ambassador Packaging</b>  <b>Lucy Riley – VKR Logistics</b>  <b>Pete Price – Office Essentials</b>  <b>John Roberts – Iveco</b>  <b>Howard Luther – Post and Column Company</b>  <b>Graham Howarth – Office Link</b>  <b>David Harrison – Henkel Consumer Adhesives</b></p>	
Constitution	<p>The constitution for BID 2 was presented at the meeting. A signed copy will be available from the website</p> <p>Pete Price thanked Iain Paton from CWaC for Chairing the meeting.</p>	
AOB	<p><b>CWaC Travelling Showman Site Proposal</b>          CWaC Officers presented a Cheshire West and Chester Council proposal for a 10 plot travelling showman site on Road One Winsford Industrial Estate to the businesses. CWaC requested the business community work with them in partnership on the site. MK requested information on the current value of the land and what the likely cost would be to provide a 10 plot travelling showman site.</p> <p>A detailed discussion took place and the following actions were agreed.</p> <ol style="list-style-type: none"> <li>a) Contact the ward Councillors and request the decision made by CWaC Executive Members to be called into question</li> <li>b) The group agreed to work with CWaC on the location of the site, however still objected to the proposal</li> <li>c) To provide £7,500 from the BID budget to support the instruction of a planning consultant and a fighting campaign</li> </ol> <p><b>Broadband</b>          A discussion took place regarding the poor broadband levels on Winsford Industrial Estate. CWaC are investigating fibre optic. MK provided details of a possible solution from Onetek, based in Meridian House.</p>	<p>DT to provide information</p> <p>JH to contact Cllr Brian Clarke</p> <p>JH to contact Andrew Dickman – Patrick Properties for details of professional planning consultants</p>