



SWBA BID: Minutes of Board Meeting – 5 November 2020
(Venue: Video conference)

1. Apologies

Present: Directors - John Simpson (White Light), John D'Aprano (DS Systems), Nick Stefka (Box Office Supplies) and Ian Docksey (Trinitarian Bible Society)

Estate Coordinator - Claire Morris

Apologies: Directors: Lee Anderson (GreenLight)

2. Matters arising from last BID Board meeting (8 October 2020)

All outstanding matters were covered by the agenda.

3. Covid-19 – update

It appeared that businesses were continuing to operate at around the same levels as in previous weeks, although the latest lockdown restrictions which had just come into effect might have a further negative impact upon some. It was to be hoped that the latest extension of the furlough arrangements until the end of the financial year would be of benefit to businesses.

4. BID Proposals – Progress on Delivery Plan

Work on a number of the BID's planned projects had of necessity been halted temporarily due to the ongoing Covid restrictions, although the Board was still considering how the wayfinding strategy might be progressed, bearing in mind the BID's financial position.

TfL had advised that the installation of the new pedestrian crossing at the Morden Road/Jubilee Way junction was currently on hold due to funding and staff shortages. The BID would provide further information about this project to businesses as soon as likely timing became clearer.

5. Financial Matters

All financial returns had been completed and there were no VAT payments outstanding.

6. Any Other Business

There was no other business.

7. Dates of next meetings:

SWBA Members' meeting - 12.30pm, 3 December 2020

SWBA Directors' meeting – 12.30pm, 4 February 2021

