



## **BID Board Meeting**

Tuesday 15<sup>th</sup> October 2019. 12pm.

Hallmark Hotel Croydon Aerodrome, Purley Way, Croydon, CR9 4LT.

## **Meeting Notes**

Attendees (alphabetical order):

- Bonnie Stephensmith, White Label
- Craig Kingshott, SWL Security
- Denise Goodwin, PCSO Sutton Police
- Heather Evans, Sutton Council
- Jeremy John, Chelsea Artisans
- Katharine Glass, White Label
- Marc Kemp, Futures Supplies
- Marco Carini, Colourset CPMS
- Michelle Baker, Beddington BID Manager
- Oliver Bycroft, Prologis
- Peter Whitehead, PF Whitehead
- Sarah Crow, Capitol Carpets

### **White Label Update**

Katharine, MD of White Label a marketing company that works with other local BIDs and who is organising the Women In Business Awards for Sutton Council and the Beddington BID Newspaper for the Board asked the Board whether Beddington BID would like to join the new Purley Way Forum at a cost of £5,000 per annum.

Sutton Council and Prologis are both joining this new forum.

The BID Board felt that the wants / concerns of Beddington Industrial Area would not be catered for in this new group as Beddington is in Sutton and not Croydon and were also concerned that it could dilute the Beddington BID Board's effectiveness.

Concerns were also raised that if the Council are a part of that new forum, would the Council also be committed to attending the Beddington BID Board meeting. The BID Board will wait and see how the new forum develops and may re-consider their involvement in 12 months time once it is established.

### **Beddington News Publication**

A draft copy of the new Beddington BID Newspaper was shown to the BID Board. BID Board agreed this should be a quarterly publication.

Board said a local printer within the BID area should be used, Marco said he will quote.

Katharine offered monthly e-bulletins and the Board said this is not needed as the Beddington BID funds large scale projects such as signage and superfast broadband and a publication every 3 months gives adequate time for progress to be made on the project.

The next BID Newspaper will be out in February.

### **Women In Business**

Katharine asked the BID Board if they would fund 3 x tickets for the Women In Business Awards at £50-60 per ticket. The BID has already agreed to sponsor an award and pay for 3 tickers for the 3 individuals that were shortlisted.

The BID Board decided that the 5 tickets the Board has been given as part of the award sponsorship would be donated to the 3 shortlisted.

### **Prologis**

Oliver Bycroft said the units on Beddington Lane would be available to rent at their new development from next autumn and that he could arrange a tour of the site for any businesses interested in Spring 2020.

Oliver discussed a scheme called LiftShare which is rolled out on all Prologis sites and may work well across Beddington BID area for the thousands of employees within the BID area.

Oliver said that Chris from Navigate has been awarded a contract by the College to arrange work placements.

Both Navigate and LiftShare will be invited to the next BID Board meeting in January.

Denise at Sutton Police asked if there was scope for the new Prologis development to host the local police x 2 as they are looking for a local hub. Oliver will find out whether this is possible and maybe a security guard gateway building can be incorporated. Denise to provide measurements of the size of office they require.

### **SWL Security Update**

Craig from SWL said the BID security patrols are going well and that one guard resigned but has been replaced. There are 2 guards working as BID security guards and that he would send a photo of the second guard (Patrick) to Michelle for inclusion within Beddington BID news by the end of the week.

Craig said that he is collecting the BID electric van tracker from The Tram Sheds today and that it would be fitted to the vehicle within the next couple of weeks. Michelle said that the tracker will be adequate, and we do not need swipe points.

Board members asked for the login details to see the Beddington BID security van route.

Craig said they had lost the paperwork which they had relating to which businesses they had handed the SmartWater to. The Board were concerned given the value of the Smart Water packs x 200 and asked Craig to inform us of the exact number of Smart Water packs remaining so that plans can be made to distribute these.

### **Police Update**

The Police are waiting for the livery on the new Beddington BID BMW patrol vehicle purchased by the BID and also for the IDR box to be fitted.

Board discussed the low numbers of policing in Sutton and Michelle to email the Inspector and see whether the Met Police are still offering the scheme of £65k for 2 Police officers as this could be a BID project.

### **Sutton Council update**

BID Board noted they would like Kevin and Mandar from Sutton Council to attend all BID Board meetings going forward and be there to answer questions. Heather read out the Council update below.

Questions were raised re the proposed HGV restriction and Michelle to email Council to find out more information.

Sarah asked about the temporary traffic lights at the top of Hilliers Lane and what they were for? Heather to find out more info.

Board asked if there is an exact date for the roundabout at Asda? Heather to ask.

### **Council Update Provided for Board**

Beddington Major scheme

Works programme for October and November 2019

- The phase 1 highways civil works in the village have been completed and continuing to progress in the industrial area between Bath House Road and Marlowe Way. The next stage will commence outside Prologis Park with dates being agreed with Prologis representatives.
- In the village area, a flushed central median works will be carried out overnight with a traffic closure in place. Dates for these are yet to be programmed but expected to be later this year or early next year.
- The relocation of the AQM station and brickwork planter seating outside the Beddington Village Hall will be completed by the end of November.
- The team is working on the tree planting plan to mitigate any potential impacts of tree works carried out in connection with the highways scheme and ensure no net loss.

#### Land acquisition

- The Compulsory Purchase Order (CPO) public inquiry dates are confirmed for 19-21 November. A Public Notice will be published in the local press over the coming weeks. LBS are continuing to address landowners' objections or secure the land by a private treaty. Further details are [available here](#).

#### HGV restrictions

- HGV restrictions- the implementation is on hold until further evidence is gathered and business engagement is carried out. 1-1 meetings were held during the summer with businesses to understand their concerns and the potential impacts in detail. A meeting with LB Croydon is pencilled in for November.

#### Roundabout at Asda

- A temporary mini roundabout planned at Asda junction for two weeks and temporary line markings was put down. The timescale and dates is currently being reviewed in light of UKPN works and minimise disruption.
- The final scheme is subject to the outcome of a CPO or land acquisition and programmed to be implemented for early 2020.

#### UKPN works

- These works are being organised by a third party (UKPN) for a third party client. We understand that it is to install the connection in the footway, but they will need their vehicles adjacent to the site on the carriageway and hence the need for the Traffic Management.

- The Councils Streetworks Department will be coordinating with the UKPN to ensure traffic management is agreed in advance of a permit being issued.

### **ANPR cameras**

Liam Swaffield at Sutton Council had provided this update by email:

*A total of 5 ANPR locations within the BID area have now been finalised. 4 of the ANPR locations will utilise existing CCTV columns and not any of street lighting columns that are due to be replaced with a tilt down type.*

*A new CCTV column will need to be installed on Beddington Lane near the junction of Jessops Way and a repeater column will be needed on Beddington Farm Road. This will need to be added to the proposed Highways improvement works program and it may be preferable to phase the work separately to the initial 3 ANPR cameras as we don't have an exact timeline yet for the highways improvements.*

*The ANPR has been designed to use our existing network so that mobile SIM's shouldn't be required.*

*The budgetary cost for the project is around £55K-£60K with first year maintenance of £560 and year 2 at £1,600 per annum*

*The longest lead time will be UKPN for the power connections to the new columns at 12 weeks from order.*

*We will need to ensure that the final locations agreed for the monoliths do not block the sightlines for ANPR cameras and this will be advised separately.*

The BID Board agreed to proceed with the ANPR cameras and Michelle to email Liam to confirm.

### **Any other business**

This was Peter Whitehead's final meeting as BID Chairman.

Peter said possible BID project could be a minibus picking up / dropping off to tram stop as not all will feel safe walking around BID area.

Marc and Jeremy said possible BID project could be Lime Bikes.

Automated gate at The Tram Sheds not closing properly – Michelle to follow this up.

### **Next meeting**

Tuesday 21<sup>st</sup> January 12pm at Hallmark Hotel Croydon Aerodrome on the Purley Way.