

MINUTES

2025 Annual General Meeting of

Oswestry BID Limited (Company No. 10675349)

Venue: via Zoom **Date:** Tuesday 18th November 2025

Attendees:

- Patrick Evans - Evans Enterprises
- Judy Bourne - Monks Estate & Letting Agents
- Alison Parr – Stonehouse Brewery
- Jolyon Iles - Ambers & The Beech Tree
- Natasha Rendell - The Surplus Station
- Matt Potts – Shropshire Council
- Adele Nightingale - BID Manager
- Lindsey Pierce – BID Assistant Manager

Welcome and Apologies

Adele Nightingale, opened the meeting and welcomed Members and observers.

She noted that this was the 2025 Annual General Meeting of Oswestry BID Limited.

Apologies:

- Kevin Griffiths – Griffiths Tool Hire
- Mark Derham – Bridge Coffee
- Andrew Banks – Jewsons
- Carl Thomas – Furrows
- Jon Roberts – Milanos

Actions from last AGM:

- None arising

Minutes from last AGM:

- Minutes accepted as a true and accurate record.

Director's Report for April 2024 to March 2025, presented by Lindsey Pierce

REPRESENTING:

- Co-ordinated business representation to local authorities.
- Representation for business on the Police Partnership Panel.
- Co-ordinated representation for businesses on the Future Oswestry Group.
- Representation for business on the High Street Heritage Action Zone Board.

- Business Tourism Partnership with Oswestry Borderland Tourism.
- Membership of Visit Shropshire.

SUPPORTING:

- Support with accessing grants and navigating Local Authority policies and procedures.
- Assistance with improving traffic management and regulation.
- Support for new directories for the town centre and industrial estates.
- Access to the Shopwatch and Pubwatch initiatives.
- Free business training such as Emergency First Aid, Forklift Training, Manual Handling, IPAF Training and Social Media courses.

IMPROVING:

- Continuing of the Street Rangers initiative to pro-actively support businesses in dealing with anti-social behaviour and shoplifting.
- Continuing to seek out further investment in Oswestry.
- Nightly security patrols protecting 129 local businesses.
- Targeted street cleaning in Town centre and Industrial estates.
- Continued to maintain several BID defibrillators and promote their locations.
- Support for festoon lighting in the town centre improving safety & attractiveness.
- Working with Oswestry in Bloom to maintain our floral displays in and around town and support them with sponsorship to encourage business engagement.

PROMOTING:

- Popular promotional videos reaching over 500,000 people.
- Dedicated OneOswestry website and Shop Local Online.
- @OneOswestry social media promotion for town centre and industrial estate businesses.
- Supporting the Oswestry Balloon Carnival, Oswestry Food Festival and Oswestry Community Games.
- Bringing exciting new BID Events to town such as the Beach and the Street Circus.

Treasurers Report, Lindsey Pierce

- Discussed the Profit and Loss account, highlighting the breakdown of expenditure.
- Confirmed that micro-accounts have been filed at Companies house as the BID is a non-profit a full profit and loss is not required.

Questions:

None

Appointment Directors:

Adele Nightingale, confirmed the current list of Directors, before confirming that as per the Articles, four Directors (25%) would be standing down.

The following Directors were standing down:

- Kevin Griffiths
- Carl Thomas
- Mark Derham

The following Directors offered themselves for re-election:

- Kevin Griffiths
- Carl Thomas

Vote

- Carl Thomas nomination seconded by Andrew Banks
- **Unanimously agreed**

- Kevin Griffiths nomination seconded by Natasha Randell
- **Unanimously agreed**

AOB

There being no further business, Adele Nightingale thanked everyone for attending and pronounced the meeting formally closed.