

STRONGER HEREFORD

Notes from a meeting of the STRONGER HEREFORD – PROJECT DEVELOPMENT GROUP (PDG) MEETING held on 13 August 2025 from 8.30 – 9.30 am via MS Teams

Members:	Frank Myers MBE James Newby Paul Stevens	FM JNe PS	Chair President & CEO, NMITE Hereford City BID
Attendees:	Christian Dangerfield Jane Mann	CD JM	Rose Regeneration (RR) Rose Regeneration (RR)
Guests:	Chris Tipping	CT	Belmont Wanderers (item 3 only)
Apologies:	Abigail Appleton MBE Ivan Annibal	AA IA	Principal, Hereford College of Arts (and Chair of Hereford Stronger Towns Board) Rose Regeneration (RR)
Notetaker:	Jan Bailey	JB	

ITEM	NOTES	ACTION
1.	New Declarations of Interest None	
2.	Notes of Previous Meeting and Matters Arising	
2.1	The notes of the PDG meeting held on 30 July 2025 were approved as a correct record.	
3.	Belmont Wanderers Project	
3.1	CT provided an update on discussions he had held with the construction company at which the cost plan for the building construction was reviewed. Although this process had resulted in significant savings, the final projected amount was still significantly over the available budget.	
3.2	In the light of this new information, attendees discussed at length various possible options available to the project.	
3.3	CT will circulate key documents to all PDG members to enable them to be fully appraised of the current cost situation and contractual responsibilities. This information will be reviewed and used as a basis for deciding next steps and actions. CT left the meeting.	CT/JB
4.	Any Other Business	
4.1	Following on from the last STF Board meeting, attendees expressed concern regarding the status of the Hereford Museum and Art Gallery project. Attendees noted a critical milestone is the publication of the detailed cost plan (due in October).	
4.2	The Chair said that he would request to see the Funding Agreements for both the Museum and Art Gallery and the Shire Hall Library projects so that the Board is fully appraised of the contractual situation with regard to STF monies.	FM

7.	<p>Date of Next Meetings</p> <p>PDG – TBC</p> <p>Board – Friday 12 September 8.30-10am (hybrid and in person at Hereford College of Arts, College Road campus).</p>	
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