

# WHITBY TOWN DEAL BOARD

THURSDAY 30<sup>th</sup> JUNE 2022

10:00 VIA ZOOM VIDEO CONFERENCE

## MINUTES

### IN ATTENDANCE

Chair Barry Harland <b>BH</b> Whitby Seafood	Mel Bonney-Kane <b>MBK</b> CaVCA
Vice Chair Matt Parsons <b>MP</b> Anglo American	Helen Jackson <b>HJ</b> SBC
Cllr Linda Wild <b>LW</b> WTC	Kerry Levitt <b>KL</b> SBC
Marc Cole <b>MC</b> SBC	Richard Marr <b>RM</b> NYCC
Nick Edwards <b>NE</b> SBC	Carl Gavaghan <b>CG</b> SBC
Michael King <b>MK</b> WTC	Andy Carter <b>AC</b> SBC
Karl Battersby <b>KB</b> NYCC	Chris Burrows <b>CB</b> SBC
Paul Fellows <b>PF</b> NYMNPA	Sandra Turner <b>ST</b> Agenda Item 5 Eastside Community Hub
Tricia Kane <b>TK</b> MHCLG	Liz Shard <b>LS</b> Agenda Item 5 Eastside Community Hub
Rosemary Du Rose <b>RR</b> Beyond Housing	Ellis Cooper <b>EC</b> Draft Minutes SBC

### SUMMARY OF ACTIONS

- EC to share HJ'S programme update presentation with minutes.

#### 1. APOLOGIES

- Alex Richards, SBC
- Richard Flinton, NYCC
- Liz Small, NYCC
- Clare Harrigan, Beyond Housing
- Mike Greene, SBC
- Cllr Steve Siddons, SBC
- James Farrar, YNY LEP
- Leigh Brand, SBC

## **2. DECLERATIONS OF INTEREST**

**2.1.** No declarations of interest.

## **3. MINUTES OF LAST MEETING AND MATTERS ARISING**

**3.1.** Minutes of the meeting held on Thursday 17<sup>th</sup> February 2022 agreed as a true record.

**3.2.** KB stated that item 4.5 from concerning the Whitby Swing Bridge has been allocated a budget separate to the Towns Fund.

## **4. INTRODUCTION OF DELIVERY PHASE**

**4.1.** BH outlined the role of the Board for the delivery phase of the Towns Fund projects.

**4.2.** BH stated that he would like champions for each of the projects.

## **5. EASTSIDE COMMUNITY HUB**

**5.1.** ST provided an update on the Eastside Community Hub (ECH)

**5.2.** LW queried how they are ensuring inclusivity within the ECH. ST replied that all are welcome and they are seeing an increase in membership from all.

**5.3.** BH asks about the Councils resources. HJ commented that as this project is the first one to go through it has been a learning curve for all. MC and KB support this claim and how through LGR how certain areas can be reinforced.

## **6. WHITBY OLD TOWN HALL AND MARKETPLACE**

**6.1.** KL provided an update on the Old Town Hall and Marketplace (OTHM)

**6.2.** LW praised the work KL had done through her consultation. LW also raised the issue of the steps on the Old Town Hall.

**6.3.** PF raised the issue of putting Glazing in a listed building. KL stated that they are full aware of this risk.

**6.4.** BH asked for a broad outline of the future consultation. KL confirmed nothing planned as yet but Whitby will be consulted at every stage of the process. ST offers the use of ECH for consultation if needed.

## **7. COMMUNICATIONS**

**7.1.** AC provided the Board with the communications plan for the Towns Fund programme.

**7.2.** BH requested regular communications going forward. AC stated that projects need to communicate with SBC so they can promote any news no matter how small. CG reinforces AC point and asks for support in combating any negativity on social media.

**7.3.** RR expressed support for the championing of projects. BH to meet with HJ to identify who best to champion projects. HJ welcomes volunteers for championing projects as well.

## **8. PROGRAMME UPDATE**

**8.1.** HJ provided a programme update to the board.

**8.2.** MP queried if HJ can share her programme update with the board.

**8.3.** BH questioned the risk of rise in construction costs. HJ stated that this risk has been mitigated and all projects have contingency built into their plan.

## **9. A.O.B**

**9.1.** BH stated that he would like the next Board meeting to take place in person.

## **10. DATE OF NEXT MEETING**

- 26<sup>th</sup> September
- 5<sup>th</sup> December