

WHITBY TOWN DEAL BOARD

MONDAY 18th MARCH 2024

14:00PM @ WHITBY COLISEUM

DRAFT MINUTES

In attendance:

Chair Barry Harland BH Whitby Seafoods	Nic Harne NH NYC
Matt Parsons MP Anglo American	Helen Jackson HJ NYC
Paul Fellows PF NYMNPA	Richard Marr RM NYC
Cllr Linda Wild LW Community Sector	Amy Ball AB DLHUC
Sandra Turner ST Community Sector	Kerry Levitt KLV NYC
Cllr Derek Bastiman DB NYC	Corinne Macdonald CD NYC
Stephen Upright SU Community Sector	Ellis Cooper EC minutes NYC
Joe Redfern JF Community Sector	Daniel Fisher DF NYC

SUMMARY OF ACTIONS

- **EC to forward the Old Town Hall Correspondence KLV circulated to Stakeholders and Market Traders.**

1. APOLOGIES

- **LIZ PHILPOT, YNYMCA**
- **ROBERT GOODWILL, MP**
- **ROSIE DUROSE, BEYOND HOUSING**

2. MINUTES OF THE LAST MEETING AND MATTERS ARISING

- 2.1.** BH went through the minutes of the meeting held on 4th December 2023. The minutes were agreed as a true record.
- 2.2.** EC to add Cllr Derek Bastiman's apologies to the previous minutes.

3. DECLERATIONS OF INTEREST

- 3.1.** LW declared that she is the chair of Whitby Lobster Hatchery and has an interest in the Whitby Maritime Hub.

3.2. JR declared he is the general manager of the Whitby Lobster Hatchery and has an interest in the Whitby Maritime Hub.

4. REGISTER OF INTEREST FORM

4.1. EC stated that the register of interest forms will be circulated with the minutes.

5. NYC STAFFING RESOURCES

5.1. HJ provided a update on North Yorkshire Councils staffing resource.

5.2. BH queried if there will be an impact to the projects. HJ stated there shouldn't be but to chase up officers if required.

5.3. BH thanked Alex Richards for his work for towards the Whitby Town Deal Board.

6. WHITBY MARITIME HUB

6.1. EC presented an update on the Whitby Maritime Hub public consultation.

6.2. JR questioned if March 2025 was the deadline for money to be spent. EC confirmed it is March 2026 that Towns Fund money should be spent.

6.3. LW queried if any tenants had signed up. HJ confirmed there is firm interest, but no tenants signed up.

6.4. BH asked about the next steps for the project. HJ confirmed that submission of planning is imminent and will hopefully be determined in June 2024.

6.5. LW questioned if the court case against the harbour will have an impact on the project. HJ confirmed that the court case will not impact the project.

6.6. MP stated that the consultation was well advertised. ST also stated the consultation was carried out well.

6.7. JR asked if the consultation results will be made public. EC confirmed they will be apart of the planning application.

6.8. RF asked NYC communications to pick up the issues raised in the consultation and address them.

7. BROOMFIELDS FARM HOUSING DEVELOPMENT.

7.1. KLV provided an update on the Broomfield's farm housing project.

7.2. ST queried if the delays put the funding into jeopardy. KLV confirmed that there is still a high risk for the project to acquire towns fund grant.

7.3. LW questioned what happens if the funding is lost. HJ stated that the funding can be reallocated to other Towns Fund projects, but DLUHC would need to approve this.

7.4. KLV stated that an extraordinary meeting may need to take place in regard to this project.

8. OLD TOWN HALL AND MARKETPLACE

8.1. KLV provided an update on the Old Town Hall and Marketplace project. It is anticipated that contractors will take possession of the site for May 2024.

8.2. BH asked if key dates could be shared throughout board members networks. KLV confirmed they can.

8.3. KLV has recently provided an update to all relevant stakeholders. KLV confirmed that regular correspondence will be sent out to all relevant stakeholders ensuring that they are kept up to date with correct information.

8.4. PF asked about the glazing element of the project. KLV confirmed that it is not going forward.

9. HARBOURSIDE PUBLIC REALM AND PEDESTRIANISATION

9.1. RM presented an update on the Harbourside Public Realm and Pedestrianisation consultation.

9.2. ST queried how more people can become engaged with the project consultation as both consultations have had a similar return.

9.3. RF stated that some schemes are more attractive to people to engage with than others. NH stated that NYC need to look at how we can attract more people to engage and if different parts of the project could be more attractive to different demographics.

10. A.O.B

10.1. HJ asked the Board if they would like to go through a board review, in order to highlight where there is weakness in representation. BH supports this stating that the role of the board seems to be changing as projects move into the delivery phase.

10.2. ST requested more regular updates on projects. HJ confirmed the next status report will go out with the minutes and board members can ask questions to the project teams anytime.

11. DATE OF NEXT MEETING

- 10th JUNE 2024