

WHITBY TOWN DEAL BOARD

FRIDAY 29th NOVEMBER 2024

12:30PM @ Whitby Coliseum

DRAFT MINUTES

In attendance:

Chair Barry Harland BH Whitby Seafoods	Corrine MacDonald CM NYC
Paul Fellows PF NYMNPA	Amy Ball AB MHCLG
Joe Redfern JR Community Sector	Sam Pollard SP MHCLG
Matt Parsons MP Anglo-American	Mark Haynes MH NYC
Nic Harne NH NYC	Richard Marr RM Agenda Item 3 NYC
David Ryden DR Combined Authority	Ellis Cooper EC Minutes NYC

1. APOLOGIES

- Richard Flinton, NYC
- Liz Philpott, Combined Authority
- Stephen Upright, Community Sector
- Linda Wild, Community Sector
- Sandra Turner, Community Sector
- Alison Hume, MP
- Rosie DuRose, Beyond Housing
- Cllr Mark Crane, NYC
- Kerry Levitt, NYC

2. MINUTES OF THE LAST MEETING AND MATTERS ARISING

- 2.1. BH went through the minutes of the meeting held on 27th September 2024. The minutes were agreed as a true record.
- 2.2. BH stated that he has been reviewing his position as chair and has received feedback from board members. The board agreed BH should continue his role as chair.

3. DECLARATIONS OF INTEREST

3.1. JR declared he is the General Manager of the Whitby Lobster Hatchery.

4. HARBOURSIDE PUBLIC REALM AND PEDSTRIANISATION –RICHARD MARR

4.1. RM provided an update on the Harbourside Public Realm and Pedestrianisation project. The project aims to start in spring 2025 with the works on Spital Bridge with the public realm improvements starting in autumn after a final public consultation in the summer. Due to a rise in costs, there is likely to be a funding shortfall, work is ongoing to address this.

4.2. BH questioned the public realm designs and how they relate to Whitby. RM stated that the final designs will represent Whitby as identified through consultation feedback and not mimic other coastal or urban towns.

4.3. BH further questioned the designs and if the turning circle has been considered. RM confirmed that vehicle tracking has been carried out and has shown that HGV's will be able to get round the turning circle. RM is exploring temporary measures to prevent access to the turning circle when the bridge is not closed.

4.4. JR asked about the aftercare for the public realm has been installed to ensure that it isn't left neglected. RM stated there is no current provision out of this funding for the aftercare but will sit with the Council's Street Scenes team.

5. WHITBY MARITIME TRAINING HUB – ELLIS COOPER

5.1. EC provided an update on the Whitby Maritime Training Hub project and the activities that has been carried out to secure tenants. The project is currently proceeding to an Executive decision for the project to enter the construction contract.

5.2. MP questioned what would happen if the Executive did not approve the project to proceed into the construction contract. NH confirmed that alternative options will need to be explored following the guidance of MHCLG.

5.3. NH confirmed the board will be notified of the outcome when the Executive decision is made in January 2025.

6. BROOMFIELDS FARM – MARK HAYNES

6.1. MH provided an update on the Broomfield's Farm project. The project has progressed well and is on track for completion.

6.2. There has been updated access road consent received. Brierley Homes will engage with Board members prior to submission with their proposals and aiming to complete the land transaction by March 2025.

6.3. The board praised the work that has been carried out by officers on the project.

7. OLD TOWN HALL - MARK HAYNES

7.1. MH provided an update on the Old Town Hall project. The project aims to start on site in January 2025. NYC Executive have approved that £126k from Council reserves will temporarily meet the budget gap. Officers are working to identify which pots this will come from.

7.1.1. There is currently circa £22k in reserves from the Whitby Wayfinding project, MH asked the board if that funding could be used to help fill the shortfall.

7.1.2. A vote was held to approve the reallocation of funding from Whitby Wayfinding to the Old Town Hall & Market Place project. The Board approved this decision with one abstention.

8. A.O.B

8.1. No AOB.

9. DATE OF NEXT MEETING

- 7th MARCH 2025 10:30AM – 12:30PM