



**A place to start,
to stay, to grow!**

Staveley Town Deal Board

Minutes of the Meeting held on 15th July 2022 (10:00 – 12:00)

Barrow Hill Roundhouse, Staveley

Attendance

Board Members	
Ivan Fomin (Chair)	MSE Hiller
Cllr Tricia Gilby (Vice Chair)	Chesterfield Borough Council
Mervyn Allcock	Barrow Hill Ltd
Cllr Paul Mann	Staveley Town Council
Theresa Channell	Chesterfield Borough Council
Ian Wingfield	Springwell Community College
Angela Stansfield	Department for Work and Pensions
Dr Peter Scriven	Divisional Director, Royal Primary Care (East)
Toby Perkins	Member of Parliament, Chesterfield
Tony King	Derbyshire County Council
Attendance via Teams	
Peter Dewhurst	University of Derby
Julie Richards	Chesterfield College
Aaron Gibson	Derbyshire County Council
Observer	
Amzie Atwal	Towns Fund Policy Advisor, Dept Levelling Up, Housing and Communities
Officers in support	
Lindsay Wetton	Chesterfield Borough Council
Lynda Sharp	Chesterfield Borough Council
Mark Evans	Staveley Town Council
Craig Busby	Office of Toby Perkins
Helen Brightmore	Chesterfield Borough Council

Apologies

Huw Bowen	Chesterfield Borough Council
Will Morlidge	D2N2 LEP
Kara Simpson	Derbyshire Police
Mark Potter	Chesterfield Canal Trust Ltd
Lee Rowley MP	Member of Parliament, North East Derbyshire
George Rogers	Chesterfield Canal Trust Ltd



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1. Welcome and apologies (IF)

IF welcomed Board members to the meeting. Apologies are noted above.

2. Declarations of Interest

Cllr Paul Mann Declared an Interest as elected member of Staveley Town Council on all matters relating to Staveley Hall Conference Centre.

Mark Evans Declared an Interest as an employee of Staveley Town Council on all matters relating to Staveley Hall Conference Centre.

Cllr Tony King Declared an Interest as elected member of Derbyshire County Council on all matters relating to the Barrow Hill Rail Station.

No further Declarations of Interest were reported.

3. Minutes of the last meeting held on 18th March 2022 (IF)

Minutes were approved as an accurate record. All actions completed.

4. Town Deal Policy Update – (AA)

All the existing processes remain the same despite Ministerial changes.

We have received Staveley Hall Conference Centre PAR, passed initial checks, and currently with the central team to process.

The payment schedules for future summary document submissions are as follows. For summary documents and M&E plans submitted in July, payments are expected to go out in September. For those submitted in October, the payment will be December. If you submit in January next year, the payments can be expected in March 2023.

Reminder that our partnership with ARUP/TFDP comes to an end at the end of July, with all services to be fulfilled by 22nd July.

5. Project Approvals – Exempt item under Local Government (Access to Information) Act

a. Staveley Hall & Conference Centre

This project was formally approved by Board. Town Deal funding granted of £2,755,000 subject to the conditions contained within the appraisal reports.

b. Hartington Industrial Park

This project was formally approved by Board. Town Deal funding granted of £2,148,000 subject to the conditions contained within the appraisal reports.



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6. Town Deal Update

LW presented the Staveley Town Deal update. The report and all appendices were noted and recommendations approved by the Board, which included:

- a) Delegating the review of Project Conditions to the IPB in conjunction with the Chair and Vice Chair, with regular reports to the Board. LW confirmed that any difficult decisions would go to Board to seek a view.
- b) The Monitoring Claim Form and process was approved.
- c) Barrow Hill Railway Station – Board members approved for a request to be made to DHLUC for a time extension for submitting the Business Case to June 2023. A review in November 2022 will take place in line with the next stage in the DfT Programme. The plan would be for capital works to commence in June 2024. LW confirmed that the Town Deal funding is for enhancements around the station and not for the building of the Rail Station.

7. Communications, Engagement & Consultation Group Update (IW)

IW introduced this item. Much work has been done by the group. The report was noted and the hard work now taking place on publicity materials, events being attended in the local community and social media was recognised and thanked the Programme Co-ordinator who has been proactive in progressing this work.

8. Any Other Business (IF)

PS updated that following the previous presentation to the Board there is now a formal link with the University of Derby to appoint a member of staff who will be able to get metrics data to support the Town Deal. There is also a link to the Healthy Lives Programme. He stated that we are now seeing collateral from inclusion in the Town Deal.

IF confirmed that the Summary Report from 121 meetings with Board Members would be presented to the next scheduled Board meeting in September 22.

LW asked that all Board Members update and sign the Code of Conduct and Declaration of Interest Forms.

9. Date and Time of Next Meetings

Friday 16 September 2022 (10-12)

Friday 11 November 2022 (10 – 12)

Friday 20 January 2023 (10 – 12)