

WHITBY TOWN DEAL BOARD

DATE: FRIDAY 11th DECEMBER 2020

TIME: 10AM UNTIL 12NOON

VENUE: VIA ZOOM VIDEO CONFERENCE

AGENDA

1. APOLOGIES

- Rosie DuRose | Beyond Housing
- Clare Harrigan | Beyond Housing
- Mike Greene | SBC
- Richard Flinton | NYCC

2. MINUTES OF LAST MEETING (ATTACHED) AND MATTERS ARISING

3. FAST TRACK PROJECT UPDATE

- Whitby Wild Eye - AS
- Sculpture Trail Phase 2 - MJ
- Pilot pedestrianisation of Whitby Swing Bridge - NYCC

4. PREPARATIONS FOR STAGE 2 - AR

5. AOB

6. DATE OF NEXT MEETING

- TBC

WHITBY TOWN DEAL BOARD

FRIDAY 23rd OCTOBER 2020

2PM VIA ZOOM VIDEO CONFERENCE

DRAFT MINUTES

IN ATTENDANCE

CHAIR Gareth Edmunds GE Anglo American	Clare Harrigan CH Beyond Housing
VICE CHAIR Barry Harland BH Whitby Seafoods	James Farrar JF YNYER LEP
John Field JFi Whitby Civic Society	Matt O'Neill MN NYCC
Richard Bradley RB SBC	Michael King MK WTC
Alex Richards AR SBC	Cllr Linda Wild, LW WTC
Vicky Bolton VB SBC	Billa Duggall BD SBC
Mel Bonney-Kane MBK CaVCA	Richard Marr RM NYCC
Paul Fellows PF NYMNPA	Ed Asquith EA Four Tigers Media
Dan Maher DM Aecom	Kerry Levitt KLV MINUTES SBC
Jon Howell JH Aecom	Matt Joseph MJ SBC
Becky Mathers BM Aecom	Lee Wood LW Aecom

SUMMARY OF ACTIONS

- JH and the team at Aecom to take on board comments received and recirculate the Town Investment Plan before final submission.
- PF to provide JF with a contact at the NYMNPA regarding measuring outputs on the Wild Eye project
- MJ to make contact with WTC regarding engagement on the Sculpture Trail

1. APOLOGIES

Richard Flinton, NYCC
Liz Small, NYCC
Rosemary DuRose, Beyond Housing
Ian Vasey, SBC
Tricia Kane, MHCLG
Mike Greene, SBC
Cllr Steve Siddons, SBC

2. MINUTES OF LAST MEETING & MATTERS ARISING

- 2.1 Minutes of the meeting held on Friday 25th September 2020 agreed as a true record.
- 2.2 No matters arising.

3. PRESENTATION OF SUBMISSION DOCUMENT

- 3.1 GE thanked Aecom for pulling together and requested Board Members submit any proofing comments noticed via email or chat and use the meeting to raise key issues with the document.
- 3.2 JH presented the Whitby Town Investment Plan document and ran through each of the key sections;
- Context
 - Strategy
 - Engagement & Delivery
- 3.3 The Board made a number of comments on the document. JH and the team at Aecom to address the following points:
- Strengthen the section on housing need
 - Include overcrowding & the impact of narrow streets in respect of the covid-19 pandemic
 - Re-word the section that refers to the Government's Furlough scheme
 - Inclusion of Whitby's healthy high street & low crime rate in the strengths
 - Reference to the survival pool & firefighting provision needs reinserting under the Maritime Heritage centre
 - Ensure outputs & outcomes for each project are clearly identified and pulled out where known
- 3.4 Aecom will ensure a thorough read of the document will happen to pick up any typos before submission.

- 3.5 JH and the team to make amendments and recirculate to the Board before submission.

4. UPDATE ON FAST TRACK FUNDING

- 4.1 AR provided a quick update on the projects under the £500k accelerated funding received. Whitby Wild Eye & the 2nd phase of the Whitby Sculpture Trail are progressing well.
- 4.2 JF requested if the National Park Authority had a way the impact the Wild Eye project has on nature tourism could be measured. PF will put JF in touch with colleagues who can assist.
- 4.2 A planning application for the locations of the 2nd phase of the sculpture trail is being submitted. LW & MK requested if WTC and the arts community could have more engagement with respect to the Sculpture Trail and the locations of the sculptures. MJ will make contact with WTC and Helen Berry.
- 4.3 BM also requested to be involved in the conversations to ensure links between the sculpture trail, wild eye and Pannett Park art trail are picked up in the wider Masterplan for Whitby.
- 4.4 CH will also ensure the lead of the Whitby Wild Eye project has engaged with WTC.
- 4.5 Further engagement sessions are being arranged with WTC, NYCC and SBC for November with regards to the pilot pedestrianisation scheme of Whitby Swing Bridge.

5. COMMUNICATIONS UPDATE

- 5.1 EA has recently issued a press release which was featured in the Whitby Gazette on the £500k fast track funding projects.
- 5.2 Following the meeting, EA will pull together an article to summarise the TIP projects.

6. AOB

- 6.1 GE thanked the Board for their work and Aecom for putting together a very strong and compelling Town Investment Plan for Whitby.

7. DATE OF NEXT MEETING

- Friday 11th December 2020