

WHITBY TOWN DEAL BOARD

DATE: MONDAY 4th DECEMBER 2023

TIME: 2:00PM – 4:00PM

VENUE: EASTSIDE COMMUNITY CENTRE

AGENDA PACK

1. APOLOGIES
2. MINUTES OF THE LAST MEETING (ATTACHED) AND MATTERS ARISING
3. DECLARATIONS OF INTEREST
4. WHITBY MARITIME HUB – ALEX RICHARDS
5. BROOMFIELD FARM ZERO CARBON LIVING – KERRY LEVITT
6. PROGRAMME OVERVIEW- DANIEL FISHER
7. COMMUNICATIONS UPDATE – HELEN KNISIS
8. A.O.B
9. DATE OF NEXT MEETING
 - 18th March 2023, 2:00pm – 4:00pm
 - 10th June 2023, 2:00pm – 4:00pm
 - 23rd September, 2:00pm – 4:00pm
 - 2nd December, 2:00pm – 4:00pm

WHITBY TOWN DEAL BOARD

MONDAY 2nd OCTOBER 2023

1:30PM @ WHITBY COLISEUM

DRAFT MINUTES

IN ATTENDANCE:

Chair Barry Harland BH Whitby Seafoods	Harriet Stainton HS YNY LEP
Matt Parsons MP Anglo American	Helen Jackson HJ NYC
Paul Fellows PF NYMNPA	Richard Marr RM NYC
Cllr Linda Wild LW WTC	Sam Pollard SP DLHUC
Sandra Turner ST Community Sector	Kerry Levitt KLV NYC
Alex Richards AR NYC	Helen Knisis HK NYC
Stephen Upright SU Community Sector	Ellis Cooper EC minutes NYC
Joe Redfern JR Community Sector	

SUMMARY OF ACTIONS

- **HJ to write a response to Whitby Community Network Letter.**

1. APOLOGIES

- RICHARD FLINTON, NYC
- NIC HARNE, NYC
- ROSEMARY DUROSE, BEYOND HOUSING
- ROBERT GOODWILL, MP
- LIZ PHILPOT, YNYLEP
- CHRIS BURROWS, NYC
- JAMES FARRAR YNYLEP

2. WELCOME AND INTRODUCTIONS TO THE NEW BOARD MEMBERS

2.1. BH introduced the new members of the board.

2.2. BH updated the board on the two resignations of the board from Michael King and Mel Bonney.

3. DECLERATIONS OF INTERESTS

3.1. JR declared an interest in the Whitby Maritime Training Hub.

4. MINUTES OF THE LAST MEETING (ATTACHED) AND MATTERS ARISING

4.1. Minutes of the meeting held on the 19th June 2023 agreed as a true record.

5. COMMUNICATIONS UPDATE – HELEN KNISIS

5.1. HK presented an update on the communications plan for the Towns Fund programme.

5.2. MP queried if anything was planned to go into the Whitby Gazette. HK confirmed that there is press to go out through the Whitby Gazette.

5.3. LW queried the numbers provided by HK for the reach of people but believes that more needs to be done to engage the community of Whitby.

5.4. ST stated that as the project sponsor of the Eastside Community Centre she was actively promoting the project on their own social media pages. ST also stated that the communications need to be proactive not reactive.

5.5. AR stated that work is being carried out to establish a physical site to promote the Towns Fund projects in the town.

5.6. BH queried if a part of the monthly status report could include updates on the work of NYC communications team.

6. WHITBY COMMUNITY NETWORK COMMUNICATIONS – BARRY HARLAND

6.1. BH opened discussions on the Whitby Community Network (WCN) communications.

6.2. MP stated that a high level response is needed. HJ offered to write the response.

7. BROOMFIELDS FARM CARBON NEUTRAL Village – KERRY LEVITT

7.1. KLV provided an update on the Broomfields Farm Carbon Neutral Village Project. A report of options and recommendations will be brought to the board once viability has been completed.

8. WHITBY OLD TOWN HALL AND MARKET PLACE – KERRY LEVITT

8.1. KLV provided an update on the Old Town Hall and Market Place project.

8.2. ST queried support packages for the market traders who will be temporarily relocated to dock end. KLV confirmed that there will be no increase in fees, a marquee is being explored subject to logistics.

8.3. PF questioned if there had been any progress with Historic England. KLV confirmed that two planning applications were submitted to mitigate delays with recognition that repairs and improvements are needed. The glazing aspect of the project is currently on hold as senior managers discuss.

9. WHITBY MARITIME TRAINING HUB –ALEX RICHARDS

9.1. AR provided an update on the Whitby Maritime Training Hub project.

9.2. LW queried the potential rents of the building for tenants. AR stated that the Council will work with all tenants to find the best outcome.

9.3. JR questioned if any Universities are wanting to operate/take space within the building. AR confirmed that there is interest from several Universities but no firm interest.

9.4. SU questioned the status of an operator of the building. AR stated that the intention is to revisit the market for an operator, however there is a business plan for the Council to operate the building if unsuccessful.

10. WHITBY HARBOURSIDE PUBLIC REALM PEDESTRIANISATION – RICHARD MARR

10.1. RM presented an update on the Harbourside Public Realm Pedestrianisation project.

10.2. MP questioned if computer generated images of the proposal could be used. RM stated that due to the need for public consultation this isn't likely.

10.3. LW stated greater enforcement is needed on Church Street.

11. A.O.B

11.1. No other business.

12. DATE OF NEXT MEETING

- 4th December 2023
- 18th March 2023