

AGENDA

Stocksbridge Towns Fund Board

Date Tuesday August 4th 10am
Dransfield House, Fox Valley, Sheffield S36 2AB
And via zoom

<https://us02web.zoom.us/j/2726649070?pwd=ZGllUkdVYVJtRkRZc3FMUGRqVDg4dz09>

Meeting ID: 272 664 9070

Passcode: 1JhABK

Attendees:

- Mark Dransfield, Dransfield Properties (DPL)
- Cllr Julie Grocutt, Sheffield City Council and Stocksbridge Town Council (DPL)
- Gillian Duckworth, Director of Legal & Governance SCC (ZOOM)
- Colin Blackburn, South Yorkshire LEP (APOLOGIES)
- Matt Dixon (attending for Miriam Cates MP for Penistone and Stocksbridge) (DPL)
- Graham Silverwood, The Venue Trust & Stocksbridge Community Leisure Centre (DPL)
- Chris Bell, Don Valley Railway Trust (DPL)
- Mick Hood, Liberty Speciality Steels (APOLOGIES)
- John Crawshaw, Crawshaw's Butchers (DPL)
- Ian Sanderson, SLR Outlets (ZOOM)
- Tom Newman, Steel Valley Project
- Dave Cates, Education and Skills Committee (APOLOGIES)

Also attending:

- Stuart Turner, Sheffield City Council (ZOOM)
- Big Picture Company (tbc)
- Justin Homer, Area Lead, Sheffield City Region (Cities and Local Growth Unit) (ZOOM)
- Amanda Holmes, Dransfield Properties (DPL)

1. Welcome and confirmation of the minutes of the previous meeting and discuss any issues arising
2. Governance requirements of the Town Deal - GD
 - Board Scheme of Governance (draft circulated with agenda to be agreed)
 - Board Terms of Reference (draft circulated with agenda to be agreed)
 - Register of Interests – for members to fill in and return the register of interest circulated with the agenda.
3. Appointment of Amion as bid writers – GD
To delegate the decision to appoint Amion to MD and GD in accordance with the proposal attached once a satisfactory interview has taken place
4. To agree the appointment of SCC as Board administrators on a recharge basis to a maximum budget of £5K

5. Update on towns fund budget and commissioned work.
 - GD to outline the updated situation with the “seed fund” budget

6. Work yet to be commissioned to be considered by the Board
 - Sustrans Footpaths and connectivity proposal (proposal circulated with agenda)
 - Little Don survey by Steel Valley Project (proposal circulated with agenda)

7. Vision for the Town Investment Plan
 - To agree that the vision will be developed and finalised as part of the work of Amion and agree the timescales for the bid submission.

8. £500K additional funding opportunity bid
 - To agree the basis of the bid submission by SCC before the 14th August 2020 – presentation by Stuart Turner from SCC and Graham Silverwood
9. The Big Picture Presentation
 - To receive a short presentation from The Big Picture company about the feasibility study for a community cinema in Stocksbridge (Tbc)

10. :
 - Town Centre Sub Committee – Mark Dransfield
 - Infrastructure Sub Committee – to include an update on the requirement for a transport needs assessment (papers attached)- Chris Bell
 - Sustainability Sub Committee – to include a proposal for the Little Don survey - Tom Newman (papers attached)
 - Industry and Skills Sub Committee – to **include an update on the Towns Fund Website** - Dave Cates / Amanda Holmes – AH also to provide an update re discussions with The Northern College re their potential involvement.
 - Health and Leisure Sub Committee – update

- 11.

12. Any other business

13. Date of next meeting