

STOCKSBRIDGE TOWN DEAL BOARD MEETING ACTION NOTES

MEETING OF WEDNESDAY 27th JANUARY 2021

10:00 – 11:30

Dransfield House (DH)
Fox Valley, Sheffield S36 2AB
and via Zoom

Board members attending:

- Mark Dransfield, Dransfield Properties (MD) (DH & via Zoom)
- Miriam Cates, MP for Penistone and Stocksbridge (MC)
- Gillian Duckworth, Director of Legal & Governance SCC (GAD)
- Cllr Julie Grocutt, Sheffield City Council and Stocksbridge Town Council (JG)
- Graham Silverwood, Stocksbridge Training and Enterprise Partnership & Stocksbridge Community Leisure Centre (GS)
- Chris Bell, Don Valley Railway Trust (C Bell)
- Mick Hood, Liberty Speciality Steels (MH)
- Ian Sanderson, SLR Outlets (IS)
- John Crawshaw, Crawshaw's Butchers (JC) (DH)
- Tom Newman, Steel Valley Project (TN)
- Dave Cates, Redemption Media (DC)

Also attending:

- Cassie Houlden, Amion (CH)
- Amanda Holmes, Communications Director, Dransfield Properties (AH) (DH)
- Joy Grant, Project Support Officer, SCC (JCG)

Apologies:

- Colin Blackburn, South Yorkshire LEP
- Justin Homer, Area Lead, Sheffield City Region (Cities and Local Growth Unit)

| | ITEM | ACTION NOTES | Action Owner/s |
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| 1 | Welcome and confirmation of the minutes of the previous meeting and discuss any issues arising | <ul style="list-style-type: none">• MD welcomed everyone to the meeting. The minutes of the previous meeting were formally approved prior to the meeting. There were no issues arising. | |
| 2 | Governance Declaration of interest – to declare any interests in items on the agenda | <p>Governance:</p> <p>Declaration of Interest:</p> <p>GS declared an interest in the accelerated funds for SCLC. TN declared an interest in the Little Don River Restoration.</p> | |

:: Meeting Action Points::

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| 3 | Draft TIP for approval and follow up from latest Check and Challenge session - CH | <p>The draft TIP was discussed at length with the following key points:</p> <p>Bus project - MC highlighted that the funding for the bus project should read 3 years to match with the bid proposal.</p> <p>Topography map - A discussion took place around the challenging topography of Stocksbridge and how this is best displayed within the bid. Suggestions were:</p> <ul style="list-style-type: none"> • Colour key on the map to be changed. • Map for the funicular to show the cross section indicating the topographical challenges. • The plan should be adjusted to show the contours • Projects map to be displayed in landscape view to sharpen up the visuals. • The funicular is being split out as a separate project so will need to be added to the map. <p>Little Don River proposal – CH to forward the updated summary for the project to TN for checking.</p> <p>6th Form – All references to 6th Form should be changed to read Post 16 provision. CH reported that KS has provided a figure for the estimate for the number of learners that would be accommodated in an outreach provision</p> | <p>CH</p> <p>CH</p> <p>CH/TN</p> |
| | | <p>Images Images to be forwarded to AH KC – Oxley Park Phase 1</p> | <p>ALL Kate Clark</p> |
| | | <p>Other suggestions:</p> <p>IS suggested that the chart on p36 of the draft should start with the most important e.g. regeneration of the town centre should appear at the top.</p> <p>MD flagged the need to agree heads of terms before agreeing what it would be prudent to put on the website. GAD/CH to review this.</p> | <p>CH</p> <p>GAD/CH</p> |
| | | <p>Tourism - promoting Stocksbridge linking it to trek with public houses for holidays and as a tourist destination. CH highlighted that Box 3.1 in the draft is about opportunities for increasing visitors. CH to expand Box 3.1 which is for Stocksbridge as a hub for walkers that demonstrates the existing facilities and opportunities.</p> | <p>CH</p> |

:: Meeting Action Points::

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| | | JG highlighted the area has world class down hilling and it also has the World Champion – Steve Peat. Stocksbridge is already home to some of the best downhill trails in the UK. | |
| | | Car parking – Many visitors to Stocksbridge park on Manchester Road before starting their walk. YW are to provide car parking enhancements which will create car parking and alleviate the problem of cars parking on the main road. | |
| | | FPCR plan to refer to the 600 car parking spaces at Fox Valley and then show how many car park spaces are to be introduced where the Funicular will be. The funicular will link the dots between the main car parking, all subject to Liberty Steel agreeing to release part of their land for car parking. AH to pick up any further amends to be incorporated on the masterplan so that everything is shown on the one plan. | AH |
| | | EV points – JG reported that funding had been received from Highways England for 2 electric vehicle chargers to be placed on the Edward Street car park in the Spring. | |
| | | Funicular costs – CH reported that there are now more robust estimates for the funicular costs and associated works. If £500k is removed from the place making project and put in a separate funicular project, then the rest of the cost would be met through reducing the towns fund ask for the Manchester Road Phase 1 project and making up the rest of the fund from SCR. CH highlighted that it shows SCR's commitment to the project and that can reduce the towns fund ask so the towns fund money can be used for the funicular without having to impact on any other projects. CH to amend the budget tables and the project descriptions so that the funicular is shown separately. GAD highlighted that SCR's commitment is helpful. | CH |
| | | Leisure and Wellbeing projects - CH has amended the draft sent to everyone to reflect the extra section in the issues and opportunities section which focusses on environment and wellbeing so strengthens the case for the sports, leisure, and wellbeing projects. | |
| | | GS to speak to Liz Sedgwick at the Valley Medical Centre and prepare a draft letter of support for her to sign off. | GS |
| | | Little Don River project TN reported that the Environment Agency are to issue a letter of support for the Little Don River improvement project which he will forward to AH by tomorrow afternoon. The EA may be able to release funding so that the feasibility and options appraisal can be carried out. | TN |

:: Meeting Action Points::

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| | | <p>Railway Bid</p> <p>DC reported that the MP's office and various other teams are putting together the bid for the railway. DC asked for this Board to sign a letter of support about how it fits into all these projects. DC to draft a letter to be circulated for agreement. All agreed to sign off.</p> | ALL |
| | | <p>Letters of Support</p> <p>AH is collating all the letters of support to forward to CH</p> | ALL |
| | | <p>Approval</p> <p>Subject to all the amendments discussed today, the Board approved the Draft TIP ready for submission.</p> | |
| 4 | Town Centre project – to discuss the offer of LEP assistance for the land acquisition to deliver the Town Centre project and the formation and make up of a “Community Trust.” - Mark Dransfield | <p>A lengthy discussion took place about the formation and make up of a Trust.</p> <p>It was agreed that this work needs to be undertaken but the running order should be:</p> <ol style="list-style-type: none"> 1. Get advice from the Towns Hub on community governance. 2. Set up a working group to look at the implications for our towns fund bid. 3. Report back at the next Board meeting and then a decision can be made about what happens next. | |
| | | GAD/MD/GS/DC to set up a working group to discuss the formation of a Community Trust and report back at the next Board meeting. | GAD/MD/GS/DC |
| 5 | Feedback to the Community following public consultation – any actions | No actions for this meeting. | |
| 6 | Accelerated funding project - any actions | No actions for this meeting. | |
| 7 | Confirmation of date for next meeting (scheduled for Wednesday 10 th February 10:00 – 11:30 | To be confirmed. | |

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| 8 | AOB | <p>Meadowhall expansion - MD highlighted that there has been another application at Meadowhall which may have implications for our scheme on the High Street. Discussions took place over Future High Street Funding and if there was a case to protect our bid and if it would be appropriate to object or raise our concerns.</p> <p>GAD abstained from the conversation.</p> <p>AH to email all Board members to fully support an objection to the Meadowhall expansion.</p> | ALL |
| | | <p>JCG's appointment</p> <p>GAD advised the Board that JCG's appointment was due to end on 31st January, but further support would be required up until the date when the accelerated funding is concluded. GAD to check the expenditure so far and report back at the next Board meeting.</p> | GAD |
| | | <p>Note of Thanks</p> <p>CH was thanked by everyone for doing an amazing job on this project.</p> | |
| | | <p>Website</p> <p>MD/AH/CH to convene a meeting to discuss and agree what should go on the website.</p> | MD/AH/CH |