

MINUTES OF DISCOVER ASHFIELD BOARD MEETING

**Meeting held at Ashfield District Council
On Friday 11th December 2020 at 9:00am**

PRESENT:

| | |
|------------------------|--|
| Carol Cooper-Smith | Ashfield District Council – Chief Executive |
| Christopher Baron | Office Manager for Ashfield & Eastwood MP Office |
| Cllr Helen-Ann Smith | Ashfield District Council – Deputy Leader |
| Cllr Jason Zadronzy | Annesley and Felley Parish Council |
| Cllr Matthew Relf | Ashfield District Council – Portfolio Holder, Planning & Regen |
| Edward Johnstone | Portland College – Assistant Principal |
| Fiona Anderson | NTU |
| Gary Jordan | Mansfield and Ashfield 2020 – Chair |
| Kathryn Stacey | Citizens Advice Ashfield -CEO |
| Lana Mills | Ashfield District Council (Supporting Officer) |
| Lee Anderson, MP | MP for Ashfield and Eastwood |
| Liz Barrett | Academy Transformation Trust FE |
| Louise Knott | West Notts College (VICE CHAIR) |
| Martin Rigley | Lindhurst Engineering (CHAIR) |
| Matthew Neal | Notts County Council – Service Director |
| Melanie Phythian | Towns Hub – Policy Advisor, Cities & Local Growth Unit |
| Pete Edwards | Health & Wellbeing Chair |
| Rachel Quinn | D2N2 LEP |
| Sarah Daniel | Ashfield District Council (Supporting Officer) |
| Simon Martin | Academy Transformation Trust Sutton Academy – Principal |
| Teresa Jackson | Action Voluntary Action - Manager |
| Theresa Hodgkinson | Ashfield District Council – Director |
| MINUTES: | Lindsey Kenworthy – (Supporting Officer) |
| APOLOGIES: | |
| Andrea Stone | Ashfield District Council (Supporting Officer) |
| Callum Parr | Youth Council Leader |
| Chloe O'Donnell | Idlewells Centre |
| Cllr Christian Chapman | Ashfield District Council – Scrutiny Rep |
| Darowen Jones | Ashfield District Council (Supporting Officer) |
| Darron Ellis | More to Discover Theme Lead |
| David Ainsworth | NHS |
| David Jackson | East Midlands Outlet – Centre Manager |
| Derek Higton | Notts County Council – Service Director Place & Communities |
| Frank Horsley | D2N2 – Head of Business and Innovation |
| Gary Baird | Disability Nottinghamshire |
| Katherine Green | Ashfield District Council Comms (Supporting Officer) |
| Lindsey Kenworthy | Minutes |
| Mark Spencer, MP | MP for Sherwood |
| Mark Yates | NHS/CCG Development Manager |
| Nicola McCoy-Brown | Notts County Council – Group Manager Growth & Development |
| Robert Orgill | Rolls Royce |
| Sharon Huttly | NTU |
| Tom Goshawk | D2N2 LEP – Head of Capital Programmes |
| Trevor Middleton | Ashfield District Council |
| Vicki Dyer | DWP – District Operations Lead |

| | Action | Lead |
|--------------|--|------------------|
| 1. | Welcome/Introductions and Apologies | |
| | The Chair, Martin Rigley welcomed everyone to the virtual meeting. The Chair, Martin Rigley also asked for any objections to the meeting being recorded, no objections were received. | |
| 2. | Minutes of Previous Meeting 4th December 2020 and Matters Arising | |
| 2.1 | Minutes of meeting 4 th December 2020 were agreed as a true and accurate record. | |
| 2.2 | Matters Arising | |
| 2.2.1 | 8.1 Minute Item – (date: 22/04/2020) Sherwood Observatory Development - Bridging Finance to remain as an outstanding item: <ul style="list-style-type: none"> Councillor Relf to provide an update that bridging finance cannot be solely offered there would need to be other financial options. A Commercial Loan through the Council might be the best solution. Nothing further at this stage to add. | Cllr Relf |
| 2.2.2 | 8.5.4 Minute Item – (date: 22/04/2020) Be Healthy, Be Happy – Wellbeing at Work presentation will be scheduled for in the New Year. | LiK/AMS |
| 2.2.3 | 5.1.2 Minute Item – (date: 24/06/2020) Love Where You Live – LB updated that Callum Parr will join the Love Where You Live group when it is relaunched in the spring along with other ambassadors/partners. | LB |
| 2.2.4 | 5.1 Minute Item (date: 14/10/2020) Railway Stations – master plan sent to all Board members. | |
| 2.2.5 | Culture Compact – Fiona Anderson, Teresa Jackson, Liz Barrett and Sarah Daniel about linking the Culture Compact with Sutton. | |
| 3 | Declarations of Interests | |
| | The following declarations were noted: | |
| | <ul style="list-style-type: none"> The Chair - Martin Rigley declared an interest in Sherwood Observatory due to being Chair of the Planetarium and also any projects involving Sutton Academy due to him being a Board Member. | |
| | <ul style="list-style-type: none"> Vice Principal West Notts College/Vice Chair - Louise Knott declared an interest in the colleges/Further Education/construction projects/Learning in Skills Project. | |
| | <ul style="list-style-type: none"> NTU - Fiona Anderson declared a general interest in the Towns Fund; in particular in the ADMC project, Learning in Skills Project. | |
| | <ul style="list-style-type: none"> Principal at ATTFE/Love Where you Live Theme Lead – Liz Barrett declared an interest in college/further education projects, construction projects, Sutton Centre Theatre project, as well as Sherwood Observatory due to being on the Board. | |
| | It was agreed that the any Board Members who declared an interest would remain in attendance at the meeting when discussing that particular project and wouldn't have an opinion. | |

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| 4 | Funding/Board Support – presented by Cllr Matthew Relf and Sarah Daniel | |
| 4.1 | Towns Fund – Priority Projects Costings | |
| | Councillor Matthew Relf and Sarah Daniel presented with the following being noted: | |
| | <ul style="list-style-type: none"> • Councillor Relf explained that this presentation would be focusing on the following for Kirkby and Sutton Towns Fund: <ul style="list-style-type: none"> ○ Step through the costs in each theme ○ Review totals ○ Recommended push back projects, if required – costings are coming out higher than what would be received. | |
| | <ul style="list-style-type: none"> • The Chair asked if risks and opportunities assessments been calculated into the costs of the projects. Councillor Relf confirmed that there have been appropriate contingency costs had been calculated into the projects. Sarah Daniel confirmed that each project had included full associated costs included and as with any large projects feasibility costs can differ from designs costs as you move along with the costs. Melanie Phythian confirmed that there is flexibility as you move along and some projects may drop out. | |
| | <ul style="list-style-type: none"> • Some figures accurate but some are ball part figures, which Councillor Relf highlighted. Figures are shown in thousands. | |
| | <ul style="list-style-type: none"> • FSHF projects highlighted in a different colour and may not be required to come out of the Towns Fund. These projects are: <ul style="list-style-type: none"> ○ Sutton Academy Theatre ○ Low Street/Brook Street/Albert Square ○ Fox Street pop-up food and car park ○ Market Place new build ○ Sutton Innovation Centre (inc. Maker Space) | |
| | <ul style="list-style-type: none"> • Projects highlighted in green have wider impacts and wanted to highlight these in the presentation. These are: <ul style="list-style-type: none"> ○ Sutton Construction Centre ○ Kirkby Civil Engineering Centre ○ Automated Distribution and Manufacturing Centre – Rachel Quinn stated that this fully supported by LEP on this project and support will be offered. | |
| | <ul style="list-style-type: none"> • It was noted that there is a need to include any cofounding or support that will be provided by businesses (even if not financial) and also what future investments will occur - all need to be included. Sarah Daniel confirmed that constantly liaising with partners. | SD |
| | <ul style="list-style-type: none"> • Sutton Library costings are of concern as they are higher than anticipated. This is to be revisited and Matthew Neal will look into the costings. It was agreed that a meeting between with Sarah Daniel, Matthew Neal and also Peter Gaw. It was agreed by the Board that this is an important project and would not want to see it not included. | SD/MN |
| | <ul style="list-style-type: none"> • North Kirkby Gate Project costings are higher than expected which has been raised with Glebes. | |
| | <ul style="list-style-type: none"> • Kingsmill Reservoir Project costings are higher than expected and discussions with consultants have taken place. | |
| | <ul style="list-style-type: none"> • PACO site – still looking at this site to help with the traffic congestion but may not prove to be that helpful. Awaiting further information. Teresa Jackson stated she would not like to see the PACO site taken out of the bid, the congestion needs to be resolved. Councillor Relf confirmed that | |

| | if the report states that the traffic flow wouldn't be relieved by the by-pass would still want to develop the PACO site. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|-----------------|-----------------|---------------|---------------|---------------|-----------|-----------|---------------------|-------|-------|-------|-------|-------|-----|------------------|--------|-------|--------|-------|--------|-------|---------------------|--------|--------|--------|-------|--------|--------|--------------------------|--------|--------|--------|-------|-------|--------|-----------------------------|----------------|---------------|---------------|--------------|---------------|---------------|--|---------------|---------------|---------------|--------------|---------------|---------------|---|--------|--------|--------|-------|--------|--------|-------|------|------------|------------|---------------|-----------|-----------|---|-----------------|-------------|-----------------|-------|-------|--|--|-----------------|-------------|---------------|-------|-----|-----|--------------------------------|-----------------|--|-----------------|-------|--|-------|--------------------------------------|--------|--|--------|--|--|--|---------------------------------|------------------|-----------------|-----------------|-------|-----|-----|--|--------|--------|--------|--|--|--|---|---------------|---------------|---------------|--------------|---------------|---------------|--|
| | <ul style="list-style-type: none"> A query was raised about revenue ask and Sarah Daniel confirmed that all revenue is 90% capital. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> Sarah Daniel and Fiona Anderson to have a discussion with regards to learning skills which will also need to be included in the TIP. | SD/FA | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> Job Match Scheme was raised by Carol Cooper-Smith which had an 80% success rate getting long term unemployed into employment – mainly level entry work. Carol Cooper-Smith informed not sure if this scheme has been taken over by a main stream programme by DWP. Carol Cooper-Smith to liaise with DWP. | CC-S | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> Total Figures see below: <table border="1"> <thead> <tr> <th>Title</th> <th>Cost</th> <th>Co Funding</th> <th>Towns Fund</th> <th>Sutton/Kirkby</th> <th>Sutton TF</th> <th>Kirkby TF</th> </tr> </thead> <tbody> <tr> <td>Be Healthy Be Happy</td> <td>2,720</td> <td>1,079</td> <td>1,641</td> <td>77/23</td> <td>1,260</td> <td>381</td> </tr> <tr> <td>More to Discover</td> <td>23,263</td> <td>8,045</td> <td>15,218</td> <td>89/11</td> <td>13,493</td> <td>1,725</td> </tr> <tr> <td>Succeed in Ashfield</td> <td>54,441</td> <td>12,314</td> <td>42,127</td> <td>56/44</td> <td>23,493</td> <td>18,634</td> </tr> <tr> <td>Cleaner Greener Ashfield</td> <td>26,858</td> <td>10,900</td> <td>15,958</td> <td>25/75</td> <td>4,030</td> <td>11,928</td> </tr> <tr> <td>Total including FHSF</td> <td>107,282</td> <td>32,338</td> <td>74,944</td> <td>56/44</td> <td>42,276</td> <td>32,668</td> </tr> <tr> <td>Total including Regional Influence Projects</td> <td>96,289</td> <td>29,038</td> <td>67,251</td> <td>51/49</td> <td>34,583</td> <td>32,668</td> </tr> <tr> <td>Total minus Regional Influence Projects</td> <td>61,289</td> <td>21,288</td> <td>40,001</td> <td>50/50</td> <td>19,958</td> <td>20,043</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Title</th> <th>Cost</th> <th>Co Funding</th> <th>Towns Fund</th> <th>Sutton/Kirkby</th> <th>Sutton TF</th> <th>Kirkby TF</th> </tr> </thead> <tbody> <tr> <td>Scale back Kings Mill Reservoir leisure development</td> <td>-2,700 3,000</td> <td>-200 800</td> <td>-2,500 2,200</td> <td>100/0</td> <td>2,200</td> <td></td> </tr> <tr> <td>Scale back Sutton Library Innovation Centre and Kirkby satellite</td> <td>-5,670 1,000</td> <td>-698 300</td> <td>-4,972 700</td> <td>80/20</td> <td>560</td> <td>140</td> </tr> <tr> <td>Scale back West Kirkby Gateway</td> <td>-1,500 1,500</td> <td></td> <td>-1,500 1,500</td> <td>0/100</td> <td></td> <td>1,500</td> </tr> <tr> <td>Delay South Sutton Gateway & Parkway</td> <td>-3,000</td> <td></td> <td>-3,000</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Scale back North Kirkby Gateway</td> <td>-5,858 10,000</td> <td>-2,600 4,000</td> <td>-3,258 6,000</td> <td>0/100</td> <td>630</td> <td>270</td> </tr> <tr> <td>Delay support of the Patco development</td> <td>-4,000</td> <td>-2,000</td> <td>-2,000</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Revised totals including Regional Influence Projects</td> <td>73,561</td> <td>23,540</td> <td>50,021</td> <td>50/50</td> <td>25,105</td> <td>24,916</td> </tr> </tbody> </table> | Title | Cost | Co Funding | Towns Fund | Sutton/Kirkby | Sutton TF | Kirkby TF | Be Healthy Be Happy | 2,720 | 1,079 | 1,641 | 77/23 | 1,260 | 381 | More to Discover | 23,263 | 8,045 | 15,218 | 89/11 | 13,493 | 1,725 | Succeed in Ashfield | 54,441 | 12,314 | 42,127 | 56/44 | 23,493 | 18,634 | Cleaner Greener Ashfield | 26,858 | 10,900 | 15,958 | 25/75 | 4,030 | 11,928 | Total including FHSF | 107,282 | 32,338 | 74,944 | 56/44 | 42,276 | 32,668 | Total including Regional Influence Projects | 96,289 | 29,038 | 67,251 | 51/49 | 34,583 | 32,668 | Total minus Regional Influence Projects | 61,289 | 21,288 | 40,001 | 50/50 | 19,958 | 20,043 | Title | Cost | Co Funding | Towns Fund | Sutton/Kirkby | Sutton TF | Kirkby TF | Scale back Kings Mill Reservoir leisure development | -2,700 3,000 | -200 800 | -2,500 2,200 | 100/0 | 2,200 | | Scale back Sutton Library Innovation Centre and Kirkby satellite | -5,670 1,000 | -698 300 | -4,972 700 | 80/20 | 560 | 140 | Scale back West Kirkby Gateway | -1,500 1,500 | | -1,500 1,500 | 0/100 | | 1,500 | Delay South Sutton Gateway & Parkway | -3,000 | | -3,000 | | | | Scale back North Kirkby Gateway | -5,858 10,000 | -2,600 4,000 | -3,258 6,000 | 0/100 | 630 | 270 | Delay support of the Patco development | -4,000 | -2,000 | -2,000 | | | | Revised totals including Regional Influence Projects | 73,561 | 23,540 | 50,021 | 50/50 | 25,105 | 24,916 | |
| Title | Cost | Co Funding | Towns Fund | Sutton/Kirkby | Sutton TF | Kirkby TF | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Be Healthy Be Happy | 2,720 | 1,079 | 1,641 | 77/23 | 1,260 | 381 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| More to Discover | 23,263 | 8,045 | 15,218 | 89/11 | 13,493 | 1,725 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Succeed in Ashfield | 54,441 | 12,314 | 42,127 | 56/44 | 23,493 | 18,634 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cleaner Greener Ashfield | 26,858 | 10,900 | 15,958 | 25/75 | 4,030 | 11,928 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total including FHSF | 107,282 | 32,338 | 74,944 | 56/44 | 42,276 | 32,668 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total including Regional Influence Projects | 96,289 | 29,038 | 67,251 | 51/49 | 34,583 | 32,668 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Total minus Regional Influence Projects | 61,289 | 21,288 | 40,001 | 50/50 | 19,958 | 20,043 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Title | Cost | Co Funding | Towns Fund | Sutton/Kirkby | Sutton TF | Kirkby TF | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Scale back Kings Mill Reservoir leisure development | -2,700 3,000 | -200 800 | -2,500 2,200 | 100/0 | 2,200 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Scale back Sutton Library Innovation Centre and Kirkby satellite | -5,670 1,000 | -698 300 | -4,972 700 | 80/20 | 560 | 140 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Scale back West Kirkby Gateway | -1,500 1,500 | | -1,500 1,500 | 0/100 | | 1,500 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Delay South Sutton Gateway & Parkway | -3,000 | | -3,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Scale back North Kirkby Gateway | -5,858 10,000 | -2,600 4,000 | -3,258 6,000 | 0/100 | 630 | 270 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Delay support of the Patco development | -4,000 | -2,000 | -2,000 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Revised totals including Regional Influence Projects | 73,561 | 23,540 | 50,021 | 50/50 | 25,105 | 24,916 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> Discussions took place about the total figures and should there be over funding. Need to make sure that the projects are robust enough should there be a check and challenge session. Board agreed to be ambitious and over bid with the projects with figures being revised. £17M might be too high but Sarah Daniel and Councillor Relf to revise and come back in January. . | SD/MR | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> It was also noted that need to ensure that the bid takes into account the Government's Agenda – greener / STEM / recover plans following the pandemic. | SD/MR | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> Councillor Relf asked Lee Anderson, MP for his opinions and also if there was any announcements of the FHSF. Lee Anderson, MP informed that he would contact the Minister to find out about when the FHSF would be announced. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> Lee Anderson, MP confirmed that happy with the projects moving forward but did state that there was two areas of concern: <ul style="list-style-type: none"> Library costings – but would not want it totally cut out of the projects to be invested in. Kingsmill Reservoir – costings are high. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | <ul style="list-style-type: none"> Board agreed to the projects but the three highlighted projects that were over the expected costings to be revisited. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| | POST MEETING NOTE – Presentation by Councillor Relf and Sarah Daniel circulated to all Board members. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| 4.2 | Accountable Body | |
| | Sarah Daniel spoke to the Board about Ashfield District Council being the accountable body. This was proposed by Edward Johnson and seconded by Gary Jordan. | |
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| 5. | Any Other Business | |
| 5.1 | Levelling Up Funding | |
| | Fiona Anderson discussed the Level Up funding and that this needs to be on the Board's radar. Lee Anderson, MP confirmed that there is likely to be other funding streams in the New Year but unsure which areas can apply. Fiona Anderson stated she would circulate information that she has on this to the Board. Fiona Anderson to send to Lindsey Kenworthy. | |
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| | Lee Anderson, MP asked about would there be some type of plaque for Towns Fund. It was noted that it is likely that there would be a recognition plaque. | |
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| 5.2 | CHAD Business/Community Awards | |
| | Ashfield District Council are the main supports of the event. Congratulations are to go to Martin Rigley who received the Life Time Achievement Award and also to Liz Barrett and Sutton Academy for Community Award for Let's Eat Project. | |
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| | The Chair closed the meeting by wishing everyone a Happy Christmas and New Year. | |
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| 6 | Date of Next Meeting | |
| | <ul style="list-style-type: none"> Friday 15th January at 9am for 9.15am start. | |
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