**KIRKBY TOWN BOARD MEETING**

**Friday 3rd May 2024**

**9am – 10.30am**

**Hybrid – Meeting Room 1, Council Offices, Urban Road & Microsoft Teams**

**Contact: Hollie Maxwell-Smith**

**07826 921211**

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| **AGENDA** |  |

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| 1.
 | **Welcome / Introductions / Apologies - Martin Rigley**  |  |

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| 1.
 | **Declarations of Interest – All**  |  |

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| 1.
 | **Minutes & Matters Arising – Martin Rigley**  |  |
| **4.** | **Long-Term Plan for Towns Guidance and DLUHC Spatial Data Unit report – Sarah Daniel**  |  |
| **5.** | **Place diagnostic and engagement feedback to date – initial findings, for discussion – Mutual Ventures**  |  |
| **6.** | **Engagement – progress, gaps and steps – All & Mutual Ventures** * **Update from Kirkby Town Board Engagement Group**
* **Engagement Plan (for discussion . approval)**
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| **7.**  | **Any other business – All**  |  |

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| **8.**  | **Date of Next meeting – Friday 14th June**  |  |

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|  ATTENDEES  |
| Name | Position on Board | Position/Organisation | Present  |
| Martin Rigley | Interim Chair | Innovation Engineer, ECS Engineering |  |
| Alan Cooke  | Board Member  | Showstoppers Ltd  |  |
| Amy Fox  | Board Member  | Portland Pathways  |  |
| Angela Bentley  | Sub for Lee Anderson  | MP Office  |  |
| Angie Peppard | Sub for Pauline Stojanovic | Our Centre |  |
| Caroline Henry  | Board Member  | Police and Crime Commissioner |  |
| Cllr Chris Huskinson | Board Member | Member for Kirkby, Ashfield District Council |  |
| Cllr Matthew Relf | Board Member | Executive Lead Member for Growth, Regeneration and Local Planning, Ashfield District Council |  |
| Cllr Zadrozny | Board Member | Member for Nottinghamshire County Council (Leader of Ashfield District Council) |  |
| Daniel Howitt | Sub for Caroline Henry  | Police and Crime Commissioner |  |
| Dianne Holmes | Board Member | ATTFE |  |
| Eva Trier | Observer | Mutual Ventures |  |
| Fiona Johnson  | Board Member  | Associative Director, Civic Engagement, Nottingham Trent University (NTU) |  |
| Gill Callingham  | Observer | Mutual Ventures |  |
| Helen Davis | Observer  | Strategic Lead, Active Notts. |  |
| Katie Roberts  | Board Member | Everyone Active (Leisure Operator) |  |
| Kelvin Eatherington  | Sub for Fiona Johnson  | NTU |  |
| Lee Anderson, MP | Board Member | MP for Ashfield and Eastwood |  |
| Louise Knott  | Board Member | West Notts College  |  |
| Mark Bandalli | Observer  | Mutual Ventures |  |
| Mark Cawar | Board Member  | Feather Partnership  |  |
| Melanie Phythian | Observer  | Business and Trade, City local Growth |  |
| Nicola Charles  | Board Member | Boyes Stores  |  |
| Pauline Stojanovic | Board Member | Our Centre  |  |
| Pete Edwards | Board Member | Chair, Ashfield Health and Wellbeing Partnership |  |
| Peter Cribb  | Board Member  | Inspire - Culture, Learning, Libraries |  |
| Peter Gaw | Sub for Peter Cribb  |  |  |
| Roy Lewis/ Toby Metcalf | Board Member | KARA (Kirkby Area Residents Association)  |  |
| Simon Martin  | Sub for Dianne Holmes  | ATTFE |  |
| Stewart Nubley  | Board Member | Ashfield Spartans Boxing Academy |  |
| Teresa Jackson | Board Member | Ashfield Voluntary Action |  |
| Andrea Stone | Supporting Officer | Wellbeing Manager, Ashfield District Council |  |
| Christine Sarris | Supporting Officer | Assistant Director – Planning and Regulatory Services  |  |
| Hollie Maxwell-Smith | Supporting Officer | Discover Ashfield Lead, Ashfield District Council  |  |
| Tracey Bird  | Supporting Officer  | Wellbeing Officer – Place, Ashfield District Council  |  |
| John Bennett  | Supporting Officer  | Executive Director, Place, Ashfield District Council  |  |
| Paula Straw | Supporting Officer | Events Officer, Ashfield District Council  |  |
| Paul Crawford | Supporting Officer | Investment Manager, Ashfield District Council |  |
| Sarah Daniel | Supporting Officer | Assistant Director - Regeneration, Ashfield District Council |  |
| Trevor Middleton | Supporting Officer | Town Centres and Markets Manager, Ashfield District Council |  |