



**A place to start,
to stay, to grow!**

Staveley Town Deal Board

Minutes of the Meeting held on 27th October 2023 (13:00 – 15:00)

Via MS Teams

Attendance

Board Members	
Ivan Fomin (Chair)	MSE Hiller
Huw Bowen	Chesterfield Borough Council
Lee Rowley (MP)	Member of Parliament, North East Derbyshire
Ian Wingfield	Springwell Community College
Cllr Carolyn Renwick	Derbyshire County Council
Toby Perkins MP	Member of Parliament, Chesterfield
Angela Stansfield	Department of Work and Pensions
Cllr Tricia Gilby (Vice Chair)	Chesterfield Borough Council
Adam Doyle	University of Derby
Geoff Walker	Chesterfield Canal Trust Ltd
Dr Peter Scriven	Divisional Director, Royal Primary Care (East)
Laura Wilkins	D2N2 LEP
Observer	
Adam Holmes	Department of Business and Trade
Brad Ebanks	Department of Business and Trade
Officers in support	
Lindsay Wetton	Chesterfield Borough Council
Helen Brightmore	Chesterfield Borough Council
Craig Busby	Office of Toby Perkins
Alan Marsden	Derbyshire County Council
George Rogers	Chesterfield Canal Trust Ltd
Lynda Sharp	Chesterfield Borough Council
Joe Battye	Derbyshire County Council

Apologies

Sabrina Doherty	Staveley Town Council
Cllr Elaine Tidd	Staveley Town Council
Karl Apps	Derbyshire County Council
Theresa Channell	Chesterfield Borough Council
Mervyn Allcock	Barrow Hill Engine Shed Society
Peter Jones	Derbyshire Constabulary
Julie Richards	Chesterfield College Group



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1. Welcome and apologies (IF)

IF welcomed all to the meeting. New Board members introduced, Adam Coyle (UoD) and Peter Jones (Derbyshire Constabulary) and Brad Ebanks was introduced as Area Co-ordinator from the Department of Business and Trade, as an observer at this meeting.

Apologies are noted above.

2. Declarations of Interest (All)

Declarations of Interest were noted from Derbyshire County Council, elected Member and Officers regarding the Barrow Hill Rail Station.

3. Minutes & matters arising of the Board meeting held on 15th September 2023 (IF)

Matters arising from the previous meeting were discussed.

LW confirmed that EV charging points at GP surgeries are being followed up and PS will confirm by mid November. If all particulars are not in place, the EV Charge point funding allocation from Wheels to Work will need to be reallocated.

Simon White is following up with Devonshire Group regarding inclusion in the Key Cycle Network for a potential route from Barrow Hill to Staveley. DCC colleagues are involved in the conversations.

LW confirmed that all Milestones Reports have been received and most of the Monthly Reports are in and ready to circulate to Board members.

The letter of support regarding local health service provision requested by Dr Scriven has been sent by the Chairman.

Individual project meetings with IF and HB are being set up, with the Canal Trust being the first.

4. Report on the Status of the Barrow Hill Line and Rail Station (DCC)

5. Report to consider the Options for the Barrow Hill Rail Station Project (DCC)

Items 4 and 5 were taken together. Alan Marsden (DCC) presented an update on the status of the reopening of the Barrow Hill line, and the proposed options for the Rail Station project. The presentation will be distributed with the minutes.

For clarity, AM explained that on the Phase 2 (Package), (M) indicated “Must Have” and (C) indicated “Could Have” as identified in the original Business Case.

He explained that further discussions are needed with DLUHC regarding the demand responsive bus service as it is a £215,000 revenue programme and the original funding was for a capital project.

IF questioned whether the scope of the project has been reviewed, as funding figures appear to have changed. AM confirmed that a more detailed cost analysis has changed the funding split.

The meeting was opened up to questions and discussion.



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Action:

LW to set up a meeting with representatives for Network Rail, DfT, DLUHC, DCC, CBC and HB will liaise with LR.

Adjustments to the Recommendations in the Paper were approved as follows:

That the proposals brought forward should be adjusted to show:

- a) – has previously been approved and noted.
- b) – £300,000 be approved for Phase 2.
- c) – that Phase 3, £215,000 be reviewed in light of the DLUHC advice, following a meeting with DLUHC, CBC and DCC regarding capital vs revenue funding and that a report on the way forward be brought back to Board.
- d) – agreed and noted that a further report is presented regarding the Community Green Space allocation of £66,000.
- e) – approved to consider the remaining £231,000 in June 2024, but linked to the outcome of recommendation c) above regarding the discussions on the capital/revenue bus service with colleagues.

6. Programme and Project Update Report (LW)

LW updated the meeting on the progress made to date.

She confirmed that the STEW project will commence on 8th November and the programme will involve students from Springwell Community College, Netherthorpe and Chesterfield College catering students. Chesterfield College media students will also be involved in making PR videos, and additional PR is being organised around the event.

7. Any Other Business (IF)

There was no other business.

8. Date and time of Next Meetings:

Friday 8 December 2023 (10 – 12) – Staveley Miners Welfare Football Club

The meeting closed at 13:55