



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

## Staveley Town Deal Board

### Minutes of the Meeting held on 20<sup>th</sup> June 2022 (15:30 – 16:30)

#### (Via MS Teams)

#### Attendance

<b>Board Members</b>	
Ivan Fomin (Chair)	MSE Hiller
Cllr Tricia Gilby (Vice Chair)	Chesterfield Borough Council
Mervyn Allcock	Barrow Hill Engine Shed Society
Cllr Paul Mann	Staveley Town Council
Huw Bowen	Chesterfield Borough Council
Geoff Walker	Chesterfield Canal Trust Ltd
Cllr Aaron Gibson	Derbyshire County Council
Ian Wingfield	Springwell Community College
Dr Peter Scriven	Divisional Director, Royal Primary Care (East)
Toby Perkins	Member of Parliament, Chesterfield
<b>Observer</b>	
Amzie Atwal	Towns Fund Policy Advisor, Dept Levelling Up, Housing and Communities
<b>Officers in support</b>	
Lindsay Wetton	Chesterfield Borough Council
Lynda Sharp	Chesterfield Borough Council
Mark Evans	Staveley Town Council
Theresa Channell	Chesterfield Borough Council
Craig Busby	Office of Toby Perkins
George Rogers	Chesterfield Canal Trust Ltd

#### Apologies

Angela Stansfield	Department of Work and Pensions
Will Morlidge	D2N2 LEP
Kara Simpson	Derbyshire Police
Julie Richards	Chesterfield College
Lee Rowley MP	Member of Parliament, North East Derbyshire
Peter Dewhurst	University of Derby



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**1. Welcome and apologies (IF)**

IF welcomed Board members to the meeting. Apologies are noted above.

**2. Declarations of Interest**

Cllr Paul Mann Declared an Interest as elected member for Staveley Town Council and Borough Councillor and on all matters regarding Staveley Hall.

Mark Evans Declared an Interest as an employee of Staveley Town Council on all matters regarding Staveley Hall.

No further Declarations of Interest were reported.

**3. Minutes of the last meeting held on 18<sup>th</sup> March 2022 (IF)**

Minutes were approved as an accurate record. All actions completed.

**4. Project Approvals – Exempt item under Local Government (Access to Information) Act**

**a. Staveley Hall**

This project was formally approved by Board. Town Deal funding granted of £2,755,000, noting 5% advance payment has already been contracted and subject to the conditions contained within the appraisal reports.

**5. Governance Assurance and Monitoring Documents (to note) (LW)**

**6. Any Other Business**

**7. Date and Time of Next Meetings**

Friday 15 July 2022 (10-12) – In person, venue tba

Friday 16 September 2022 (10 -12)