

CLAY CROSS TOWN DEAL BOARD

MINUTES OF MEETING HELD ON FRIDAY, 3 MARCH 2023

Present:

Councillor Charlotte Cupit (Chair) (in the Chair)

Councillor Jeremy Kenyon
Henry Taylor-Toone – Chesterfield College
Lee Barnes - Inspire Design & Development Ltd
Adam Doyle – Derby University
Andrew King – Treasurer – Clay Cross Town Centre Group
Councillor Gerry Morley
Vikki Webb - Derbyshire Community Health Services NHS Foundation Trust
Councillor Kevin Gillott (substitute for Councillor Nigel Barker)
Bruce Hunter (substitute for Becky Hunter)
Matt Broughton – Director of Growth and Assets

Also Present:

Jayne Dethick – Director of Finance and Resources & Section 151 Officer
Steve Lee - Assistant Director - Regeneration and Programmes
Sharon Stevenson - Partnership Strategy & Support Officer
Tris Burdett - Partnership Development Officer
Dave Vickers – Communications Manager
Richard O'Donoghue - Town Centre Regeneration Manager
Tommy Hickin – Communications Apprentice
Tom Scott – Governance and Scrutiny Officer

CXT Apologies for Absence

B/45/

22- Apologies for absence were received from Councillors A Dale and N Barker,
23 Vicky Hunter and Councillor T King (DCC).

With the agreement of the Chair, Joe Battye (Derbyshire County Council) participated in the meeting via electronic conference call.

CXT Declarations of Interest

B/46/

22- There were no interests declared at this meeting.
23

CXT Minutes of Last Meeting

B/47/

22- The Board wished to note that the date of the next meeting in the 11 November
23 2022 minutes should read January 2023 instead of January 2022.

RESOLVED – That the Minutes of the Clay Cross Town Deal Board held on 11 November 2022 be noted.

CXT **Block A (DACE) Building Update**

B/48/

22-

23

The Chair agreed to reorganise the order of the agenda items.

The Town Centre Regeneration Manager delivered a presentation on the proposed Masterplan for Clay Cross and the design for the Block A building.

In response to the presentation, the Board made the following points:

1. Develop the 'Movement Strategy', including assessment of town centre parking, because the Board wanted to ensure adequate parking provision on site to support the development proposal.
2. Review the small units in the 'Clay Cross Vision' slide with possibility of reducing the size and material, as the Board felt they looked too imposing and industrial.
3. Review the cladding material included in the 'Indicative Material Palette' part of the presentation, specifically if the proposed zinc cladding colour, glass and brick were appropriate materials. The Board were interested in the quality of material and how it might age.
4. Provide the Board at the next meeting with more visual information, particularly regarding views and relationships between Market Street, A61 and the development. Ensure visuals show what will be viewed by the public instead of an aerial view.
5. The Board were interested about the land ownership in the Market Street area and development of the design around the A61 access.

RESOLVED – That Clay Cross Town Board noted the presentation and made the points listed above.

CXT **Programme Update**

B/49/

22-

23

The Town Centre Regeneration Manager delivered a presentation which gave the Board an update on the Clay Cross Town Deal Board Programme. The presentation updated the following areas:

1. Milestones
2. Spend profile
3. Clay Cross Active project status
4. Town Regeneration project status
5. Programme status

The Chair enquired if rail feasibility had been progressed. The Town Centre Regeneration Manager explained that a draft document for Rail Feasibility was due by the end of the month.

The Chair requested that an item be added to the next meeting agenda for an update on the Carbon Grant Fund.

RESOLVED – That Clay Cross Town Board noted the presentation.

CXT Stakeholder/Communications Update

B/50/

22-

23

The Director of Finance and Resources, the Partnership Development Officer and the Communications Manager gave the Board an update on completed and upcoming Communications activities relating to the Clay Cross Town Deal.

The Chair referred to the new Clay Cross Town Deal website and enquired how many people had visited it. The Communications Manager stated he would have to investigate the exact number.

RESOLVED – That Clay Cross Town Board noted the update.

CXT Any Other Business

B/51/

22-

23

The Chair noted that the Board did not currently have a Chair from the Private Sector (as outlined in the terms of reference) and requested for this appointment to be added to the next agenda.

CXT Date, Time and Venue for Next Meeting

B/52/

22-

23

TBC