

Minutes of the Joint Town Deal Board for Mablethorpe and Skegness (Connected Coast Board) held via Zoom on Thursday May 13<sup>th</sup> at 1pm.

Present: Sarah Louise Fairburn SLF Chris Baron CB Councillor Craig Leyland CL Councillor Adrian Benjamin AB **Robert Caudwell RC** Freddie Chambers FC Gill Alton GA Councillor Tony Tye TT Deborah Campbell DC Jacqui Bunce JB James Brindle JB William Price Councillor Colin Davie CD Martin Collison MC Peter Watson PW Justin Brown JB **Claire Draper CD Claire Foster CF Clare Hughes CH** John Henry Looney JHL **Councillor Steve Kirk SK Councillor Sid Dennis SD** Ivan Annibal IA John Latham JL Louise Ransberry LR Pete Holmes

Chair **Deputy Chair** Leader, East Lindsey District Council Mablethrope & Sutton on Sea Town Council Association of Drainage Boards Lindum Group CEO Tech Partnership (Grimsby Institute) Skegness Town Council **Environment Agency** Lincolnshire Clinical Commissioning Group Magna Vitae CLA Lincolnshire County Council **Collison Consultants** Distract Lincolnshire County Council Mellor Group **Boston College** Greater Lincolnshire LEP Sustainable Direction Limited Portfolio holder for Costal Economy ELDC Visit Lincs Coast Chair **Rose Regeneration** Lincoln University The National Trust MHCLG

Officers in attendance:

Robert Barlow RB (Chief Executive), Lydia Rusling LR (Assistant Director), Michelle Sacks MS (Joint Deputy Chief Executive), Martin Kay MK (External Funding Lead).

Apologies for absence:

Apologies were received from Lisa Fairlee, Robert Parker, Councillor Carl Tebbut, Mick Lazarus, Janet Stubbs and Cllr Helen Matthews.

Minutes of last meeting held 18<sup>th</sup> March

Approved without division.

# Matters Arising

CB asked about any underspend in the last tranche of capacity funding. LR has confirmed the capacity funding report was sent on 26 March 2021 at 15:37 from Martin Kay with the minutes of the 18th March Board meeting. Re-issued to the Board on 13th May.

## Introduction and welcome

Chair welcomed everyone and thanked all the sub groups that had met twice each since the last meeting. The Chairs of the groups she added were to feedback shortly.

IA set out where we are and gave information surrounding the following;

The team were in contact with all project sponsors Gave thanks to all sub groups – a collaborative approach Heads of Terms had been accepted by SLF, RB and Section 151 Officer Articulated that the 24<sup>th</sup> May is now the focus The team recognised the amount of time that the sub groups had committed

# Sub group feedback

PD gave feedback from the Transport and Connectivity Group, his points were that; People gave their time willingly, a great credit to Board

# Hardy's Multi User Trail (Accelerated Scheme)

Received unanimous support from the group It provided a safer link for cycle and walking Consulted well with Town Council Cycle path and walkway should be segregated for safety

# Skegness Railway

Everyone accepted the importance of this project to Skegness Some of the suggestions for added value were;

Can we create a tourism attraction outside the station? A little more integration with other transport links would add value A little better signage would be good B2B is very important to Skegness, better train links would encourage this Could we have a Tourist Information venue within the railway station?

# SLF keen to join the Mablethorpe Mobi Hub discussion

CD gave feedback from the Tourism, Art, Culture and Heritage Group, her points were the following:

## Leisure and Learning Hub

Group very supportive. Been demanded for many years in Mablethorpe – to improve health and wellbeing The application from Coastfields could have an impact on both schemes **CB to pick up discussion with Coastfields**  CB added that a long term revenue stream must be attached to keep the new build in good order

#### Sutton on Sea Colonnade

Seen as a real asset for Sutton on Sea Can public see images of just what is coming? The impact of the EA objection was discussed, DC out lined the position from the EA SK and CB hoped that a solution would be found quickly

### National Trust

Really well put together scheme with dedicated project management Changing places facilities were part of the scheme There would a small facility available for the coming season

#### **Cultural Skegness**

A well put together scheme Really highlights the link between the Embassy and the Foreshore Being managed well by MV Kick-start scheme is being well stabilised already

FC gave feedback from the Regeneration and Enterprise group

He added that all schemes were really exciting

#### **Skegness Foreshore**

Looks to transform the area into a mixed used area Event space should open up night time footfall Can we get people to turn right down the bottom of Lumley Road? Jobs should be created by inward investment CL commented that the accelerated funding had already helped to lift the area

#### Town Centre Regeneration

Mablethrorpe and Skegness are similar schemes – public realm/shop front scheme Exciting opportunities for businesses Risk is how well the economy recovers and how much businesses can contribute It appears that early indicators show a positive reaction from businesses CB asked if any funding to pedestrianise Lumley Road was available. **CD stated that he would speak with colleagues** – whist it unlikely he would put a request in.

AB stated that all schemes should be looked at together and not in isolation. Based on that comment SLF asked that all sub group chairs should meet together to ensure that all schemes are knitted together. This meeting should include CL, CD and JB.

JB fed back on the Skills group, salient comments were as follows;

## Police Training Centre (Accelerated scheme)

A well-constructed and supported business case One question that was raised asked if the centre support adult learners? Does the new build support the green agenda? Can we try to ensure that local apprentices get an opportunity to work on site?

### FE Campus

Very well supported scheme Excellent business case ably supported by TEC Group A question was raised about the out of hours use GA commented that it was very useful to hear peoples critique and helpful feedback

On completion of the feedback IA stated that no project was undeliverable and the next stage was to produce the local assurance framework.

IA explained the need for the modest adjustments required to get the schemes to Town Fund cost totals, they were to reduce slightly the Town Centre Funding in Skegness.

SLF asked the following questions;Do we need to take money out?What other options are there? Levelling up or community renewal fund?SLF Can we create a table identifying possible pots of future funding?

CB asked that we make the coast as accessible as possible.

CK asked if all the match funding was safe? IA answered that the match funding 'is as robust as we can have it at this time'

## SLF Can we have a table showing all the match funding?

SK suggested that the proposal for responding to MHCLG with the Skegness projects and respective town fund allocation was reasonable and understandable and proposed as so, it was seconded by SLF and passed by a unanimous show of hands.

With reference to Mablethorpe a similar discussion was had and IA proposed that the MobiHub and Town Centre was to be reduced slightly to meet cost totals. SLF seconded and the motion was passed with a unanimous show of hands.

IA outlined the next phase of the local assurance framework that was required for each project so that all can be assured that all projects are deliverable.

#### CB requested that documents are drip fed in rather than a big bundle all at once.

PH reminded the meeting for the need to submit the M&E at the same time as the project forms.

SLF added that a PR campaign was required and she asked for an updated communications plan.

LR advised the Board that the Towns Fund Hub offers support to help develop the Board from planning to delivery and that an informal session could be set up should the Board wish.

Date of the next meeting proposed for Thursday June 10<sup>th</sup> at 1pm.