Making Mansfield Place Board Date of Meeting: 21st January 2021 11.00 am Via Microsoft Teams

Chair: Andrew Cropley -Vision West Notts; **Vice Chair:** Richard Crisp - Mansfield Building Society Elected Mayor Andy Abrahams MDC Board representative, Ben Bradley MP, Steve Morris, CVS, Matthew Neal - NCC Gary Jordan -Mansfield and Ashfield 2020;, David Wright BEIS, Kath Jepson – B Jephson Mansfield Ltd, Councillor Stuart Richardson – MDC, Sharon Hutley – NTU, Sajeeda Rose – D2N2, Tom Goshawk – D2N2, Paula Longdon – Notts CCG, Ilana Freestone – Active Notts, Rebekkah O'Neil – Four Seasons Centre (and representing Mansfield BID), Claire Cuthbert – Evolve Trust, Alice Strang – Allies and Morrison, Steve Walker – Allies and Morrison

Mansfield District Council Officers

Hayley Barsby Chief Executive Officer; Mariam Amos Director; Michael Robinson Director; Gemma Denton Senior Regeneration Officer; Andy Norton Principal Planning Officer

Apologies; David Ainsworth CCG, Nikki Rolls Mansfield BID

Chair: Andrew Cropley, West Notts College Vice Chair:			
Item:	Discussion Notes:	Actions:	Timescale:
To consider the addition of Evolve Trust to the Board Andrew Cropley: Verbal	AC requested comments regarding inviting Claire Cuthbert from Evolve Trust to the board. KJ was supportive but said education is covered on the board and would welcome more local business and private sector. KJ will speak to Nick Linney regarding Linney's continued involvement and update Mike Robinson to see if they would like to continue to be on the board.	Kath Jephson to discuss with Linneys representation on the board.	

	Gary Jordan will speak to Mansfield 2020 members to see if there is anyone appropriate to put forward to join the board. Depending on response a further discussion on private sector representation on the board will be considered.	GJ will speak to 2020 members.
	 HB, BB, SM and GJ are supportive of this request. AA asked if Evolve would be represented all academies. AGREED to invite CC to the board and a discussion will take place regarding How Evolve can support the Board. HB will pick this up outside of this meeting. 	SP to arrange a meeting with HB and CC to look how Evolve can support the Place Board
Introduction of meeting Andrew Cropley:Verbal	Actions and information / questions to note will be recorded in the minutes. Announcement on 26 th December that Mansfield had been unsuccessful in securing the funding. FHSF update on the agenda.	
Declaration of Conflict of Interests: Andrew Cropely Verbal	GJ has been on the Discover Ashfield Board, as part of Mansfield 2020. Advised by officers this is not a conflict of interest.	
Masterplan presentation: Allies and Morrison	Presentation from Alice Strang and Steve Walker from Alllies and Morrison consultants engage to develop the TC Masterplan: Presentation of the Town Centre Masterplan. Questions and comments to note:	

CC asked about the student accommodation. HB advised this is in partnership with NTU as it now has a presence in the town and demand will be required for accommodation. CC would like to discuss this further with HB and NTU Cllr Richardson spoke about future tourism	
opportunities in light of having two hotels in the town. SW- good visitor economy is as a result of good resilience in the town.	
Mayor Abrahams spoke about the suggestion to make Mansfield less car dependent and how this could help promote the town and benefit businesses and how can we encourage visitors to visit the centre as a pedestrian.	
SW supported this and to encourage walking and cycling in the town.	
CC are there any plans to extend the tram system. GJ advised that ADC are looking at the Maid Marian line to link up Derby and East Midlands hub and may extend this further north. HB advised that ADC and MDC are raising a joint study for this but it is train not tram.	
Active Notts is encouraging this.	

	SW the infrastructure needs to be in place.	
	Cllr Richardson: old BHS site, can this be converted	
	with mezzanine floor and glass roof. SW noted this.	
	Public Consultation is open on the document for	
	comments. GD advised that all place board members	
	have had an invite to join the MDC consultation	
	process and once registered they can comment on	
	consultations.	
	Steve Walker and Alice Strang left the meeting	
Review of previous	Minutes circulated:	
minutes: Andrew		
Cropley Verbal	All actions completed. Agreed as a true and accurate	
	record.	
FHSF update: Mike	MR gave a brief update on the FHSF bid and the	
Robinson report	announcement on 26 th December that Mansfield was	
	unsuccessful and the reasons given by MCHLG. A	
	follow up session to discuss the strategic case has	
	been requested and arranged for 3 February 21. MDC	
	have formally written to the Secretary of State, no reply	
	as yet, and MDC have also asked for a resubmission	
	for the Towns Fund.	
	Ben Bradley MP welcomes the time for feedback on	
	this from MHCLG and what support can be given for	
	the Town Deal.	

	Mayor Abrahams spoke about the disappointment and how to look to the Towns Fund for funding for Mansfield. RC – what did other bid have that Mansfield didn't that they ensured they secured success, aside from land value SR (D2N2) advised bids were down to BCR and how	
	Iand value was calculated. TG (D2N2) can put the board in touch with other project sponsors if required.	
	HB – need to always put projects forward that would support the Mansfield Vision, and the BCR is different in Ashfield than Mansfield.	
	AGREED - To look at project items in the FHSF and Towns Fund for the Town Fund Bid. DW (BEIS). The Town Fund has the ability to resubmit	
Update on Urban Parks	projects. VIA Ltd have worked with MDC for design and concept	
Project: Mariam Amos report	ideas. Primary sites include Walkden Street, pocket park between the Bus Station and Four Seasons, Butter Market Plaza, Stockwell Gate and other small areas in the report. Timescales to spend the money is tight, especially in light of the current Covid issues and	

	 capital projects needing wider consultation and planning. Accepting all LA's are in the same position. Mayor Abrahams – all the projects would fit in the Town Centre Masterplan. KJ asked if the money will be taken back if not spent. MA advised confirmation is needed on this but as everyone is in the same position it is hoped not. AC suggested asking the Town Centre sub-group to lead on this, MA advised internal project team to look at the priorities and feedback can go to Mariam 	
Update on Towns Fund: Mike Robinson report	 Additional points of clarification for the bid were submitted. Late February/early March date given to expect feedback but agreed that a revised bid will be submitted when the offer is received. The whole of the district is included in the Town Fund, as one town. Deliver any resubmissions through the core group and feedback to the wider group. Ben Bradley MP - do we have to bank what deal we are offered, DW advised he will check this and confirm. MR - how long would we get for resubmission. DW advised other areas were given two months to resubmit. 	

	AGREED to await feedback on the Town Fund and redevelop the bid to resubmit. DW advised to work on the projects and the strategy of what projects to bid for, and ensure detail is included. There may be a requirement for the Core Group of Place Board Members to meet and a meeting will be called if necessary to discuss the resubmission.	
Date of next meeting	28 th April 2021 3.00 pm	