

STAPLEFORD TOWN FUND EXECUTIVE BOARD

Wednesday 12th August 2020 at 4.30 pm
Broxtowe Borough Council, MS Teams Meeting

PRESENT:

Ian Jowett (Chair)	WMD Ltd
Paul Sweeney (Vice Chair)	Robert Ellis Estate Agents
Ruth Hyde	Broxtowe Borough Council
Darren Henry MP	MP for Broxtowe Borough Council
John McGrath	Stapleford Community
Councillor Ella Kearney	Stapleford Town Council
Will Morlidge	D2N2 LEP
David Brierley	HS2

OBSERVERS

Rebecca Ogden	Broxtowe Borough Council
---------------	--------------------------

APOLOGIES:

Councillor Richard Jackson	Nottinghamshire County Council
Councillor David Grindell	Broxtowe Borough Council
Louise Lyddiatt	Hawley and Rogers Solicitors
Paul Gaughan	
Frank Taylor	
Ryan Dawson	Broxtowe Borough Council
Councillor Richard MacRae	Broxtowe Borough Council
Councillor Tim Hallam (sub)	Broxtowe Borough Council
Sally Gill (sub)	Nottinghamshire County Council
Jeff Edwards	Edwards Clegg Solicitors

	ACTION
<u>Welcome and Introductions</u> IJ welcomed everyone to the meeting.	
<u>Apologies of absence</u> Noted	
<u>Declarations of interest</u> None declared	
<u>Accelerated Funds Proposal</u> RO explained the back ground behind the accelerated funds and what was agreed at the previous Executive meeting. The option agreed initially had been explored and was found not to be possible. It was agreed at the last meeting the Executive board would reconvene to consider other options. It was proposed based on cost, deliverability and strategic fit the proposal should be the purchase another site within the Town. EK mentioned the Town Council's options in relation to their ability to contribute financially to future projects.	

The board unanimously agreed to use the funds to purchase the second site as proposed, within Stapleford.	
<p><u>Future Meeting Dates</u></p> <p>1. Future meeting dates – Friday 21 August 2020</p> <ul style="list-style-type: none"> • Short list projects based on Outline Business Case summary <p>Friday 18th September 2020</p> <p>Friday 16th October 2020</p>	

MEETING CLOSED AT 4.50PM