



## **CLEATOR MOOR TOWN DEAL BOARD**

Minutes of Board Meeting held on Wednesday 4<sup>th</sup> May 2022 at 3.30pm

### **1. Meeting Protocol**

All participants were reminded of the virtual meeting protocol.

### **2. Attendances and Apologies**

#### **In attendance**

#### **Board Members**

- Bob Metcalfe – Chair – MJN Planning Ltd
- Bernard McDowell – Sport Representative
- John Bamforth – Brannan & Sons Ltd
- Jim Youdale – Deputy for Rev Nicki Pennington – Faith Representative
- Andrew Clarke – Deputy for Trudy Harrison MP
- Mark Telford, Forth Engineering
- Joanne Crowe – Phoenix Enterprise Centre
- Cllr Frank Morgan – Cumbria County Council
- Paul Rowe, Phoenix Youth Project
- Joe Martin, BEC

#### **Also Present**

- Sarah Mitchell – Copeland Borough Council
- Diane Ward – Copeland Borough Council
- Chris Gill – JCG Ltd

#### **Apologies:**

Apologies were received from:

- Cllr Hugh Branney – Copeland Borough Council
- Trudy Harrison MP
- Rev Nicki Pennington
- Jo Lappin, Cumbria LEP

- Oliver Dorgan – Regen NE Copeland
- David Farrell – Moor Sports
- Cllr Peter Burns – Cleator Moor Town Council

### **3. Minutes of the Meetings held on 18th November 2021**

Board members reviewed the minutes of the previous meeting.

**RESOLVED:** – That, with a unanimous vote, the minutes of the meetings held on 24<sup>th</sup> February 2022 be agreed as a true and accurate record.

### **4. Register of Interests Review**

Board members were invited to update their Declarations of Interest as appropriate. No updates were made.

### **5. Cleator Moor Town Deal – Funding reallocation**

CBC has requested guidance from Towns Fund advisers in the Cities and Local Growth Unit and our Towns Fund Partners to ascertain whether Cleator Moor Town Deal Board can request that the full allocation of £2.75M can be reallocated or whether the request is to be capped at the funding offer limit outlined in the Heads of Terms. We are still awaiting guidance on this issue and have no additional information as to how this has been managed elsewhere. On this basis, the Board agreed to submit both scenarios for DLUHC to consider.

The Town Deal Board were happy with the focus on Healthy Town if the full reallocation is allowed for the reasons outlined.

It was confirmed that match funding applications are underway.

**RESOLVED:** – That with a unanimous vote, the Board agreed to the proposals for the reallocation of funding from Campus Town to the remaining Town Deal projects. This was agreed on the basis that both scenarios will be submitted to DLUHC by CBC on behalf of the Cleator Moor Town Deal Board.

## 6. Any Other Business

It was noted that the removal of the Campus Town project potentially impacted on the central paragraph in the current vision statement.

*Local people will be able to access a diverse range of employment, education and training opportunities. Cleator Moor will be a **contemporary “campus” town** embracing its rich past and vibrant future, committed to the pursuit of inclusive and clean growth.*

**RESOLVED:** – That with a unanimous vote, the Board agreed to amend the central paragraph in the vision to the following:

*Local people will be able to access a diverse range of employment, education and training opportunities. Cleator Moor will be a **modern, pioneering town** embracing its rich past and vibrant future, committed to the pursuit of inclusive and clean growth.*

**Meeting closed** at 15:58pm