

**Minute/Decision Summary- to be confirmed**  
**Meeting- The Eastern Area Partnership Board**  
**Date – 21<sup>st</sup> February 2006 at Bannatynes Gym, Ingleby Barwick**

<p><b>Chair:</b> Graeme Oram (VS)  <b>Members:</b> Cllr David Harrington (SBC), Josephine Robinson (CS), Carol Adams (CS), Dorothy Fairhurst (CS), Cllr Ross Patterson (SBC), Cllr Tom Bowman (PC), Ian Garrett (Stockton Police), Irene Machin (PC) and S Warrington</p>
<p><b>Advisors</b>          Sophie Richardson (SBC)          Nigel Laws (SBC)          Stuart Levin</p>
<p><b>Apologies</b>          Cllr John Lynch          Cllr Derrick Brown          Sue Cash          Angela Norton          Trevor Arnold (Andrew Home attending in his place)</p>

CS =	Community Sector	YA =	Youth Assembly
PCT/PUB =	Primary Care Trust/Public Sector	RC =	Rural Community Sector
PS =	Private Sector	BS =	Business Sector
Stockton Police/PUB =	Stockton Police/Public Sector	PC =	Parish Council
SBC/PUB =	Stockton Borough Council/Public Sector		
VS =	Voluntary Sector		
JS+/PUB =	Job Centre Plus		
CPF =	Community Partnership Forum		

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<b>1. Welcome and Introductions</b>  Members were introduced and welcomed to the Eastern Area Partnership Board		Noted				Sophie Richardson SBC 01642 526026
<b>2. Apologies</b>  Apologies were noted		Noted				Sophie Richardson SBC 01642 526026
<b>3. Minutes from Meeting on 31<sup>st</sup> February 2006</b>  Cllr Harrington and Cllr Bowman sent their apologies for the last two meetings  Pg 10 – £20,000 from Persimmon to extend the Ingleby Barwick Community Hall is only an offer.		Noted  Noted				Sophie Richardson SBC 01642 526026
<b>4. Matters Arising</b>  <b>Item 5 – Waste Management</b> From the last meeting spoke about green		Noted	SR to chase			Sophie Richardson SBC

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<p>waste. A recent leaflet which has been posted to residents states that all green waste is to be taken to Haverton Hill? Could the green waste collections please be confirmed?</p> <p>GO is looking into any Social Enterprising for weekly recycling.</p> <p>Langbaugh gets all waste collected</p> <p><b>Item 7 – Thornaby Town Hall</b>            Since the last meeting GO has spoke to SBC and Adventure Capital Fund regarding Thornaby Town Hall and they were quite encouraging. They did say that Five Lamps would have to manage or lease the Town Hall. An application needs to be completed</p> <p><b>Item 8 – Thematic Update / Community and Voluntary representatives on EAPB.</b>            Waiting on SRCGA to confirm process and GO will be wiring to all eligible parties who</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>Jamie McCann from SBC</p> <p>GO to write to SRCGA</p>			<p>01642 526026</p> <p>Graeme Oram            Five Lamps            01642 608316</p>

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are interested						
<p><b>5. Neighbourhood Renewal Fund</b>            The Eastern Area Partnership has been allocated £43,950 from the Neighbourhood Renewal Fund has to be spent on agreed priorities in Holmes and Middlefield, Beechwood Estate, Old Thornaby and Mandale and Victoria.</p> <p>Thornaby Light and also Thornaby Credit Union are coming to the end of their funding. Thornaby Light and Thornaby Credit Union have wrote to Dari Taylor's Office and in response Dari Taylor spoke to Neil Schneider from SBC. A reply from Neil Schneider proposes that EAPB should deal with this using the NRF funds.</p> <p>GO proposes that EAPB agree in principal the following:</p> <p>£5000 to go to Thornaby Light to pay for 4 future editions and to continue looking for funding</p>		<p>Noted</p> <p>Noted</p> <p>Board agreed to recommendations in principal and will await a</p>				<p>Graeme Oram            Five Lamps            01642 608316</p>

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<p>£8000 to take the Credit Union which up to 31<sup>st</sup> July 2006, which by then a response will have been heard back from tender.</p> <p>Formal paper will be brought to the next meeting discussing these proposals in further detail.</p>		<p>more detailed report at the next meeting</p>				
<p><b>6. Thornaby Local Action Plan</b></p> <p>EAPB are looking at creating some sort of action plan for the Ingleby Barwick area.</p> <p>Need to identify the process and capture the issues using the presentation meetings. Issues the board would like discussing are: Health, Environment and Transport and Jobs and Business.</p> <p>Lots of people in Ingleby Barwick may want to work from home or just certain hours or even voluntary work. There is not enough businesses creating in Ingleby Barwick or enough local enterprise.</p>			<p>SR to arrange presentations</p>			<p>Sophie Richardson SBC 01642 526026</p>

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<p>The EAPB expressed their disappointment of the consultation process on the Professor Darzi report. The south of Stockton were not properly consulted. It is important that the EAPB are aware of when the consultation will be taking place in order to get involved and improve attendance.</p> <p>The bringing together of the information for the Local Action Plan will be required from a more intensive level of secretariat.</p>			GO to discuss with DW			Graeme Oram Five Lamps 01642 608316
<p><b>Item 7 – Thornaby Town Centre Residential Tenants</b></p> <p><b>Nigel Laws from SBC attended the EAPB to provide information on Thornaby Town Centre</b></p> <p>The decanting of residents from Brus and Appleby house has been ongoing since March 2004. All residents have now been relocated from Appleby House which is now blocked off at second floor, whilst 3</p>		Noted				Nigel Laws SBC 01642 527565

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<p>maisonettes remain occupied at Brus House, two of which are expected to be vacated shortly with occupiers having agreed on new premises. Negotiations are ongoing with the one remaining owner in an attempt to complete vacant possession of Brus House.</p> <p><b>Commercial Tenants</b>            Thornfield are still in negotiation with the commercial tenants of Appleby and Brus Houses in relation to their future options as part of the redevelopment of the town centre. Many of these tenants have yet to agree to anything and may soon become subject of a CPO should they remain unable to agree terms in the next 2 – 3 months. Should the need arise for a CPO, then it is the Council who will serve the notice on behalf of the developer.            Thornfield are also in discussion with a number of new retailers regarding potential take up units in the centre</p>		Noted				<p>Nigel Laws            SBC            01642 527565</p>





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<p>building lease to demonstrate to the Council that they have made sufficient progress on the implementation of the road link. Should they fail to do this, then the Council can seek to progress the link itself using the bond provided by Thornfield.</p> <p><b>Timescales</b>            Whilst there is still no definite date for work to commence, it is hoped that Thornfield will be in a position to start in October in 2006 with the works expected to take around 14 months. The redevelopment will be carried out in phases, starting with the demolition of Brus House and Meynell House then Appleby House before moving on to construction of retail units on the existing main car park off Allensway. Commencement of works on site is still dependant upon securing vacant possession of residential and business interests in Appleby and Brus Houses. Without vacant possession, there will be a need to serve a Compulsory Purchase</p>		Noted				<p>Nigel Laws            SBC            01642 527565</p>

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<p>Order (CPO), a process that could further delay the commencement of works by 18 – 24 months</p> <p><b>Comments raised by the Board:</b></p> <p>Has a police station been included in the discussions for the Tristar Neasham site.</p> <p>What type of shops will be on the Tristar Neasham site</p>		<p>An office rather than a station has been discussed. Looking at getting some police presence on the site.</p> <p>It will be mixed use including commercial office space and hot food takeaways.</p>				
<p><b>8. Thematic Feedback</b></p> <p>The Health Improvement Partnership there will be a special meeting on 7<sup>th</sup> March at 2.00 p.m. Can send up to 4 members especially Community Representatives.</p>		<p>Noted</p>				

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Dorothy Fairhurst , Irene Machin, Josephine Robinson and Carol Adams nominated		Board Agreed				
<b>9. Agenda for Presentations Meeting</b>  Presentation meetings to be arranged to tie in with the creation of the Ingleby Barwick Local Action Plan		SR to organise and inform the board	SR			Sophie Richardson SBC 01642 526026
<b>10. Any Other Business</b>  Need to start looking at how the NRF money can be spent. Need to start influencing issues and identifying avenues for funding,  What is happening with Boathouse Lane?		Noted	SR to chase and inform DF			
<b>11. Date and Time of Next Meeting</b>  The next meeting will take place at The Youthy, Thornaby Road on 28 <sup>th</sup> March at 5.30 p.m.		Noted				Sophie Richardson SBC 01642 526026

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