

**Minute/Decision Summary**  
**Meeting- The Billingham Partnership**  
**Date – 11<sup>th</sup> May 2009**

**Members:**

Manager: Kevin Pitt

Chair: Geoff Harrison

Kevin Bowler (KB), Joe Maloney (VS), Ken Ellis (VS), Bert Smailes (VS), Fred Gook (VS), Andrew Hatton (BS), Hilary Aggio (PUB), Cath Coldbeck (VS), Liz Smith (BS), Gil Smith (BS), Michele Smith (VS), Roger Black (BUS), Barry Woodhouse (PUB),

**Advisors/Observers:**

Zoe Rutter (SBC), Mike Bowron (SBC), Rachael Hartley (SBC), Andy Whinnerah (SBC), Gillie Hatton (Billingham Community Newspaper Group), Deryck Forrest (BELP), Dave Munt (BELP)

**Apologies:**

Louise McDonald

Jean Edmonds

Elizabeth Benomran

Jim Scollen

Val Scollen

Ged McGuire

CS =	Community Sector
PCT/PUB =	Primary Care Trust/Public Sector
PS =	Private Sector
Stockton Police/PUB =	Stockton Police/Public Sector
SBC/PUB =	Stockton Borough Council/Public Sector
VS =	Voluntary Sector
JS+/PUB =	Job Centre Plus
CPF =	Community Partnership Forum

YA =	Youth Assembly
RC =	Rural Community Sector
BS =	Business Sector
PC =	Parish Council

**Minute/Decision Summary**  
**Meeting- The Billingham Partnership**  
**Date – 11<sup>th</sup> May 2009**

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<b>1.Introductions and Apologies for Absence</b>  Introductions and apologies were noted.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<b>2. Approval of Minutes from Meeting 6<sup>th</sup> April</b>  Minutes of the 6 <sup>th</sup> April were agreed as a true and accurate record.		Noted	No	No	No	Zoe Rutter SBC 01642 526025
<b>3. Cycle Route Update – Jonathan Kibble</b>  Jonathan was not in attendance so this item will be presented at a later date.		Noted	No			
<b>4. Matters Arising</b> <b>a. Town Centre Redevelopment</b>  Louise submitted her apologies for this		Noted	No			Louise McDonald

**Minute/Decision Summary**  
**Meeting- The Billingham Partnership**  
**Date – 11<sup>th</sup> May 2009**

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>meeting but circulated a report prior to the meeting.</p> <p>As previously advised, despite the current economic climate and market forces, a series of positive and encouraging discussions have recently been held with Stockland regarding the regeneration of Billingham Town Centre. Stockland are expected to formally submit their masterplan later this year. A confidential meeting with the Town Centre representative has been arranged. It was requested by North Billingham Residents Group and the Stockton Network that Stockland cover as much of the Town Centre as possible but not with glass canopies.</p> <p><b>b. Billingham House</b></p> <p>Bizzy B have not yet agreed refurbishment Heads of Terms / plans with the local interested developer nor re-commenced</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>			<p>SBC</p>



**Minute/Decision Summary**  
**Meeting- The Billingham Partnership**  
**Date – 11<sup>th</sup> May 2009**

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>displaying refurbishment information and images is to be established in the old Billingham Art Gallery foyer.</p> <p>Consultation is continuing with recent discussions with the ice user groups about the proposals. All ideas and proposals received are being looked at and where feasible will be incorporated into the development.</p> <p>Meetings continue to be held with partner organisations and stakeholders regarding the relocation of services / programme of activities and a detailed programme and contact list of what is to be available will be provided via the Web and through publication.</p> <p>Concerns were raised over the free swimming initiative which has recently been launched and the closure of the Forum. KP informed the Board that SBC are currently in discussions with the bus operators with regards to transport to Splash to accommodate the free swimming initiative, updates will be provided to the Board as</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p>			

**Minute/Decision Summary**  
**Meeting- The Billingham Partnership**  
**Date – 11<sup>th</sup> May 2009**

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>and when available.</p> <p><b>d. John Whitehead Park (JWP)</b></p> <p>The fencing for the new play area has been painted green by volunteers and installation by Probation Services is programmed to commence soon.</p> <p>The target date for the opening of the café is mid May.</p> <p>£50k DCSF Playbuilder funding has been allocated to the park for the development of teenage play facilities and four separate pieces will be installed. Several providers will be asked to submit their proposals for these pieces of play equipment with options then being presented to schoolchildren (the users) for selection. A draft design brief has been prepared and was circulated before the meeting.</p> <p>Phase 2 costs have been identified based upon the revised masterplan and these were also circulated.</p>		<p>Noted</p> <p>Noted</p> <p>Noted</p> <p>Noted</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>			



**Minute/Decision Summary**  
**Meeting- The Billingham Partnership**  
**Date – 11<sup>th</sup> May 2009**

ITEM/ISSUE	DOI	COMMENTS/DECISION	ACTION	Does it need Council approval/ endorsement?	Are any other boards affected?	CONTACT
<p>Following this a request was made to the Environment Agency to ask if TBP could use £2500 from the £20k given to them to administer the Hooked on Fishing Project to redevelop the Clarences Allotments, this request was agreed.</p> <p>KP informed the Board that he has been approached by SBC with regards to the potential development of the Clarences Community Farm within the BELP. Kevin outlined the necessity to move the outcome of the BELP to a social enterprise in order to ensure the continuance of the programmes at the conclusion of the project phase (diagram circulated).</p>		<p>The Board agreed to this request in principle. KB requested a more detailed brief when the social enterprise is established.</p>	<p>No</p>			
<p><b>6. Thematic Groups Update</b>  <b>a. Play Partnership</b></p> <p>GH informed the Board that he is now TBP representative on the Play Partnership. GH will take a request to the Play Partnership on behalf of KB to see if any funds are available for the installation of a Multi Use</p>		<p>Noted</p>	<p>No</p>			













