

**East Leake Local Growth Board
8 March at 1pm, Costock Pavilion, East Leake**

Notes

Attendees

Cllr Moore – Chair
 Cllr Andy Edyvean
 Cllr Carys Thomas
 Cllr Kevin Shaw
 Cllr Lesley Way
 Cllr Mel Roper
 Cllr Matt Barney - NCC
 Pete Linfield - RBC
 Catherine Evans – RBC
 Sue Lewis – Parish Clerk
 Hollie – Millside Spencer Academy
 Gareth Kenny – Brookside Primary School
 Jane Butler – Lantern Lane School
 Lynne Sharpe – Nottingham and Nottinghamshire Integrated Care Board (ICB)
 Ian Woodward – STW
 Dan Cumley – STW

Apologies received

Matt Youdale - Arch Communications / East Leake Traders Association / East Leake Market
 Hayley Massom – Captcha / East Leake Traders Association
 Richard Foy – DNRC

Item	Key Points	Action
Welcome, introductions and apologies	Cllr Moore welcomed all to the meeting, and apologies were given.	
Notes of last meeting	<p>Actions from the last meeting which require follow up:</p> <ul style="list-style-type: none"> • CE to contact Blake Francis and check whether any plans for the school – tried to contact but so far no response • CE to write to County Highways Dept, to express the Growth Board's view of highway and footpath priorities. Cllr Thomas can work with CE on this. Also to liaise with M Sawyer on draw-down of funds. – emailed drafted just waiting for additional information • CE to try and contact owner/agent for update – trying to contact <p>All other actions completed or on the agenda for discussion</p>	
Education	Cllr Moore advised that as the head teachers from the 3 primary schools were all present it would be great to have an update from all of them.	

	<ul style="list-style-type: none"> • Millside Spencer Academy <p>The temporary village opened in September with 38 children and now they are up to 63. The plan is to move to the permanent building in August 2023 and expect to have full reception and year 1 class when open in Sept 2023. Other year groups likely to be smaller for now.</p> <p>A lot that are at the school are coming from Kestrel Fields which is causing some problems with transport to get to school.</p> <ul style="list-style-type: none"> • Lantern Lane <p>The school is full except for reception which is an inevitable impact of the new school opening.</p> <ul style="list-style-type: none"> • Brookside Primary School <p>The school has different sized year groups throughout the years and they are full at the moment. Parents now have a choice of school to go to and this may impact numbers for next year.</p> <p>Cllr Edyvean mentioned that East Midlands Airport have a community fund that schools and other community groups could access.</p> <p>Cllr Barney said that he has contacted NCC colleagues to ask if can deliver bespoke support to schools.</p> <p>Cllr Thomas asked about access to the school being sorted in time for the opening in September, this is being followed up by RBC teams.</p>	<p>CE check with planning/legal that access will be sorted in time for school opening.</p>
<p>Update from Severn Trent Water</p>	<p>Ian advised that he is the new Project Manager working on this project and Daniel and Mo are in the design team.</p> <p>STW are not in position to give firm date and programme for delivering work but current plan is to start in summer 2024 but hope for at least before March 2025.</p> <p>The work in East Leake and surrounding areas is classed as a yellow project (traffic light system with green being highest priority) proceeding with design at moment and will take to point of ready to go to enable a contractor to price the job. Yellow rating means have to maintain a level of flex on start date as dependent on other priorities. The assessment is partly about budget but also capacity assessments and understanding the impact if do nothing. This could prioritise another area or could mean EL is prioritised.</p> <p>A question was asked about when we will know if the work is going to start next Summer. Ian advised that completion of detailed design by Autumn 2023 so know what plans are, where</p>	

	<p>laying pipes etc. Then decision on when start construction is likely to be March 2024 approx.</p> <p>STW work in 5 year periods and the current one runs out in March 2025 so depending on other priorities, this project's construction start date could run into next 5 years period but hope that will not be the case.</p> <p>STW are keen to keep key stakeholders informed and will have a stakeholder engagement plan built into project. They are always happy to come along and provide updates to groups/meetings.</p> <p>The value of the scheme is estimated to be £11.5m for whole scheme. This is based on a re-pricing exercise in Nov 2022 to reassess due to increasing costs. It had previously been £8.5m.</p> <p>It is a complex project with lots of elements in it including; land acquisition, planning applications and phasing plans. The negotiations with land owners can take time.</p> <p>Once plans finalised, STW happy to share and attend a future growth board and/or parish council meeting.</p> <p>Once started, project timeline is approx 14 to 18 months. This is partly due to the sequencing element – when new assets are being brought into use, need to start in EL and then work way eastwards.</p> <p>Cllr Way asked about additional capacity for future growth. Dan advised built in capacity for all current known growth and also for urban creep (tarmac/paving) and also climate change factor.</p> <p>STW will hold a public exhibition when dates confirmed for starting – works, traffic restrictions, timeline etc – this will be when construction contractor on board.</p>	<p>CE to contact IW later in year to attend future growth board</p>
<p>Update on health</p>	<p>Lynne provided an update on plans for the health centre.</p> <p>The original plan was central capital from Government but C19 had impacted on spending reviews and timescales for available funding so other options needed to be explored to keep project moving. Now the team are looking at developer-led scheme or GP-led if the GPs were interested in self fund project supported by NHS.</p> <p>There is a meeting planned for later in March for relevant stakeholders to get an update from the GPs about how their plans are progressing. Given the current economic climate this has taken longer than originally anticipated. If the GPs decided not to progress it is likely this will be a developer led scheme.</p> <p>Lynne has completed S106 and CIL forms to ensure funding secured to date is not lost. The build cost is approx. £6 to £7m.</p>	

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	<p>One outstanding issue is the library, if NCC can move and free up the existing building the NHS can allocate 50% of sale of the building to contribute to scheme. If library still there then it will impact on value of scheme. This is being discussed with NCC.</p> <p>The dentist and pharmacy have both indicated they are interested in being in the building and both talked about rental and freehold models, need to work all that out when in detailed design.</p> <p>Attendees raised points about needing to retain car parking and preference for community hub model including library but conscious of space available on that site.</p> <p>East Leake remains a priority for the ICB.</p>	
<p>UKSPF/REPF update</p>	<p>Catherine provided an update on UKSPF/REPF grant pots.</p> <p>Subject to Cabinet approval on Tuesday 14 March these will be launched later that week. Grants will be available from £5k to £40k for business and community organisations to apply for.</p> <p>There will be a period of time where organisations can come forward and speak to a member of staff from RBC to discuss eligibility of the project. Every applicant will need to do this before they are able to apply.</p> <p>There will be a closing date for applicants and then all applications will be assessed by officers and scored against a matrix.</p>	
<p>Action Plan Updates</p>	<p>All covered in meeting.</p>	

Date of next meeting: TBC