

Stamford Town Partnership – Board Meeting Notes 18 May 2007

Present. Srikanth Padmanabhan (chairman), John Plumb, Philip Sagar, Neil Cuttall, Andrew Moore, Andrew Leech, Miles Dibsall, Patricia Stuart Mogg, Stevie Jackson

1 Apologies and confirmation of quorum

Apologies: Graddon Rowlands, Tom Hindmarch, Eileen Green, Bob Mackrill

The meeting was declared quorate.

The Chairman welcomed Patricia Stuart-Mogg, Stamford Town Clerk.

2 Minutes from the previous meeting and matters arising

Car parking meeting still to be arranged between the two co-chairmen and the new SKDC portfolio holder for Economic Development and Town Centre Services, Frances Cartwright.

Councillors Colonel John Harvey and Andrew Moore have been appointed as the replacement SKDC representatives to the Stamford Town Partnership Board.

A letter of resignation had been received from Councillor Brian Sumner and was noted by the Board.

Quentin Davies MP – to receive a copy of the Board minutes.

3 Brian Thompson – Lincolnshire County Council

A report was received from Brian Thompson, Divisional Highways Manager, Lincolnshire County Council covering CTZ, Relief Road/Bypass and the Gateway Project.

- CTZ - 6 schemes in round one have been completed successfully, awaiting design details for the 20mph core zone to allow consultation to take place. Schemes in the Casterton Road area are waiting confirmation of developer funding. Funding for the second programme of CTZ work is currently included for 2009/10 which would require consultation work to start next year. This programme is currently being reviewed.
- Relief Road/Bypass - The Local Transport plan includes a Commitment to undertake a study which is programmed towards the end of 2008/09. It will include consultation.
- Gateway - The project is on course.
- Decriminalisation – an update was given on discussions between the Lincolnshire Local Authorities.

The Board passed on their thanks to Brian and his team for their work in Stamford and the progress that has been made with CTZ and the Gateway.

4 Stamford Vision CIC Board Structure

A paper was tabled outlining the structure of the Board, this was discussed and agreed by the Board. (Copy attached).

It was agreed that Stamford Vision would become Stamford Town Partnership with immediate effect.

5 Town Manager's Report

A report on meetings and activity by the TCPM

6 Strategic Priorities

- Car Parking - A briefing note from the Chamber of Commerce was requested as an update on their proposals for North Street Car Park.

- Local Development Framework – a report was received from SKDC on the whole process. The Board has received a copy of the Core Strategy. A response and further consideration will be given to this at the next meeting.

7 Any Other Business

- Neil Cuttall outlined procedures for Project Implementation Documents for Town Centre Partnerships within SKDC
- Future work programme of the Stamford Town Partnership. A paper will be prepared on this for the next Board meeting.