



**Stamford Vision CIC  
Minutes of the Board Meeting  
28th April 2006**

**1. Apologies and confirmation of quorum**

Present: John Plumb (chairman), Michelle Feasey, John Judge, Srikanth Padmanabhan and Philip Sagar.

This was a quorum.

Apologies were received from: Robert Conboy, Eileen Green, Andrew Leech, Andrew Middleton, Andrew Moore, Graddon Rowlands and Brian Sumner as well as Councillor John Smith.

Catherine Hammant and Mike Sibthorp were in attendance.

**2. Minutes from the previous meeting and matters arising**

These were agreed as a true record.

**Stamford Vision CIC: updates on all company matters**

John Judge is to be thanked for his efforts as a board member during his period of office as Stamford's Mayor. He is handing over this role to Michelle Feasey on the 11<sup>th</sup> May and the board membership needs to be altered to reflect this.

**3. Stamford Gateway**

The joint liaison group between Stamford Town Council and Stamford Vision met on Tuesday 28<sup>th</sup> March and Monday 10<sup>th</sup> April to make progress on the 5 issues identified by the town council.

Progress is being made as follows:

- One way system: a joint letter has been written to Highways to ask for this to be removed from the proposals.
- Parking alternatives: A meeting was held of the parking subgroup with officers from Lincolnshire County Council on Wednesday 5<sup>th</sup> April. A list of proposals on the provision of nearly 150 new two hour spaces, including upto 12 disabled spaces, were identified. The next step is a meeting with SKJDC officers as some of the proposals relate to land in their control.
- Sculptures: A meeting of the subgroup has been fixed for Friday 5<sup>th</sup> May.
- Mid Lent Fair: Once a response has been received by SKDC from the Showmen we can convene the subgroup.
- Stone issues: Reports are being sought from the project's professional advisors on the properties of the proposed materials.

The Planning and Regulations Committee of Lincolnshire County Council met on Monday 10<sup>th</sup> April to consider the Traffic Regulation Orders which relate, in part, to the scheme. That committee has decided that a site visit is required before they make any decision which is at the date of their next meeting on the 5<sup>th</sup> June.

#### **4. Key priority updates**

- Car parking: SKDC's cabinet have reviewed the consultant's report on car parking and are shortly going to meet the Town Council on the subject. The strategic car-parking group will meet again in the next few months.
- Roads: Stamford's East /West traffic issue is now listed in the new 5 year Local Transport Plan as a scheme where further investigation will take place. This is a significant step forward. John Plumb to write to Brian Thompson to ask when this investigative work might start and what the first stage is likely to be.
- Planning: The Local Development Framework is at the next stage and the Preferred Options document will go out to public consultation in June. Mike Sibthorp to be invite to the Business Group to discuss these issues.

#### **5. Updating Vision 2015**

There was a wide ranging discussion as to how best to tackle this. It was agreed that we wish to work with Stamford Town Council and South Kesteven District Council to produce one single document for the town which would encompass our Vision 2015 review, the Town Council's Town Plan and SKDC's Area Action Plan for Stamford.

This unifying document will include:

- A broad policy document/ philosophy
- Targeted outcomes consistent with this policy and linked to the three group's individual aspirations.

Mike Sibthorp and Catherine Hammant will meet with David Parratt to discuss this.

As an initial stage it was agreed that over the next few months Stamford Vision would work on strengthening the partnership and defining roles within Stamford Vision CIC. Once this has been achieved we will then be better placed to review the objectives in the original Vision 2015 document. It is anticipated that this will lead to public consultation to produce the joint document in the autumn.

A facilitated workshop where the partners represented on the board will come together to discuss the partnership will be arranged in the summer.

#### **6. Reports on the working groups**

The notes from the groups were distributed.

Philip Sagar explained the various initiatives on the visitor related print. SKDC asked the marketing group to contribute £1,250 out of their allocated budget to support their Accommodation Guide and Lets Go There pamphlet. The board endorsed this. A Showcasing Stamford event will be held on 25<sup>th</sup> May at Burghley.

The business group have allocated £2,000 to the business awards for 2007. The board endorsed this.

#### **7. Budget**

It was agreed that there is a need for a financial statement to explain what funding is in our control. There is confusion as for example with the budget from SKDC. This is a resource from which Stamford Vision can request funds to allocate to specific projects.

## **8. AOB**

- Catherine Hammant was invited to attend a Lincolnshire wide consultation event on the 27<sup>th</sup> March 2006 with David Miliband as he considers the future of local government. The consultation will inform the white paper due in the summer on the subject.
- SKDC have written to Stamford Vision on the subject of 'Provisions for combating alcohol-related disorder Criminal Justice and Police Act'. We agreed to write to say that in view of the issues raised on Red Lion Square and Sheep Market that we would like to be involved. As a town whose economy relies on visitors it is very important to control rowdiness without totally restricting outdoor drinking and eating.

## **9. Next meeting is 2<sup>nd</sup> June at Newage AVK SEG**

**PLEASE NOTE THIS IS A WEEK LATER THAN IN THE ORIGINAL SCHEDULE.**