



**Corby TIP Board meeting  
Friday 19<sup>th</sup> August 2022 10am – 12pm  
Via Teams**

	<p><b>Present:</b></p> <p>Lorna Dodge (<i>Chair</i>), Rob Bridge, George Candler, Valerie Finke, Brian Degruchy, MP Tom Pursglove, Cllr Brackenbury, Cllr Pengelly, Helen Willmot, Pat Jones, Simon Phipps, Dan Pickard, Chris Jarman, Paul Thompson, Jack Gordon, Rebecca McHugo (<i>Minutes</i>)</p>	
<b>1</b>	<p><b>Welcome and apologies</b></p> <p>Apologies received from:</p> <ul style="list-style-type: none"><li>- Cllr Smithers (<i>Deputy Chair</i>)</li><li>- Rob Harbour (George Candler deputising)</li><li>- Paul Ilko</li><li>- Catherine Conroy</li><li>- Nick Bolton</li><li>- Owen Davison</li><li>- Victoria Phillipson</li></ul>	<b>LD/RM</b>
<b>2</b>	<p><b>Minutes from previous meeting</b></p> <p>The accuracy of the previous meeting minutes from were agreed – no comments were made.</p>	<b>LD</b>
<b>3</b>	<p><b>Highlight Reports (document previously circulated to the Board)</b></p> <p>VF referred to Highlight Report and Accelerated Fund Project Highlight Report documents previously circulated to the Board.</p> <p>It was noted that on the Accelerated Fund the last project is the George Street Phase 2 – The traffic survey has been carried out and VF is awaiting the report. VF advised that once she has received this she will present this to the Board,</p> <p>Received first payment on 6<sup>th</sup> Form College – The team are drawing up the legal agreement between NNC and Bedford College. It is anticipated that the building works will commence this Winter and will be completed next Summer for the academic intake.</p> <p>Combined projects – Working towards the engagement period which will be carried out next month for 4 weeks. VF advised that CJ will go into further detail on this under item 5 on the agenda (Update on Town Centre to Train Station and Smart &amp; Connected Corby)</p>	<b>VF</b>



	<p>Cllr Pengelley raised confusion from himself and others around having two pots of money for the same project – VF advised that a request of £25m was put in for these projects however they were given £19.9m which left a shortfall. The additional funding will plug the gap and they will therefore be able to complete the project to the specification planned.</p> <p>Cllr Brackenbury and RB raised communication and ensuring that everyone understands what’s going on so that anyone on the Board that’s asked about the project is able to provide a clear answer.</p> <p>RB added that it might be useful to have something on the website about the Levelling up Fund – VF advised that she will request for a press release around the Levelling up Fund to be added to the website.</p>	
<b>4</b>	<p><b>Bedford College verbal update on 6<sup>th</sup> Form College project</b></p> <p>PJ advised that they had a pop up shop and a consultation/information day talking to the local residents and there nothing but positive comments about the location of the 6<sup>th</sup> Form. A lot of time was spent talking to the students about what they enjoy at school, what they’re looking forward to in terms of moving on to 6<sup>th</sup> form and their choices to ensure that they’re still getting the choices right and offers right for the students.</p> <p>PJ added that they used the feedback from the day in their planning applications which has now been submitted.</p> <p>It was noted that they have gone through a formal tendering exercise for developers and narrowed it down to 2 providers and are working with them to secure the best price. The stage 5 drawings go out to them on the 22<sup>nd</sup> September and at that point they will be looking to secure the best price. They are both developers that they have worked with before, both have worked in the education sector and have delivered zero carbon buildings.</p> <p>The Nelan machines are on order coming in from Denmark – the most coefficient machines they can find and are the key to a zero carbon building.</p> <p>PJ added that they are putting together a roofing package, PV panels and a window package.</p> <p>Open days coming up which they want to talk to the community about and start recruiting. The open days are scheduled for the 13<sup>th</sup> October, 6<sup>th</sup> December, 10<sup>th</sup> January and 9<sup>th</sup> March and are looking at hosting this nearby so that if people want to go and see the building they can walk them over.</p>	<b>PJ</b>



	<p>The thermal modelling has been sent out and commissioned – Expected back late September. This will highlight all the key items needed in order to meet the zero carbon agenda.</p> <p>In lease negotiations at the moment and have just received the contract through for signing.</p> <p>Chair raised follow up press release to highlight the positive feedback received from residents and students - PJ to ask their PR lady to make contact with Chair.</p> <p>SP raised lease and the licence for alter (landlords approval for the works) – It was noted that there is a meeting on this this afternoon and progress is being made.</p> <p>PJ and SP agreed to talk separately regarding an open day location.</p>	
<p><b>5</b></p>	<p><b>Update on Town Centre to Train Station and Smart &amp; Connected Corby</b></p> <p>CJ shared screen to present update on the Towns Fund Business Case.</p> <p>Progress update:</p> <p>Summary Business Case Submitted June 2022</p> <ul style="list-style-type: none"> <li>- Engagement event details confirmed for September 2022</li> <li>- Communication channels, artwork and approvals approved.</li> <li>- Traffic surveys now completed.</li> <li>- CCTV drainage surveys should be completed within the next week or so.</li> <li>- Topographical survey has commenced with a completion goal of the end of this month/early September.</li> </ul> <p>Upcoming period:</p> <ul style="list-style-type: none"> <li>- Public engagement period has been confirmed as between 2<sup>nd</sup> September and 30<sup>th</sup> September which includes: <ul style="list-style-type: none"> <li>- Online Scheme publicity</li> <li>- Hosted events at The Cube on 5<sup>th</sup>, 13<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup> September with information boards in-situ at all other times.</li> <li>- Circulation of scheme leaflets to surrounding areas promoting event.</li> <li>- Large displays to be installed within Corby area to promote event.</li> </ul> </li> <li>- Engagement period will allow for in-person/online feedback, but is not formal consultation – this will follow in future design phase.</li> <li>- Arboriculture surveys.</li> </ul> <p>Late September/October:</p> <ul style="list-style-type: none"> <li>- Conclusion of compiling of comments/questions.</li> <li>- Production/submission of engagement summary report.</li> </ul>	<p><b>CJ</b></p>



	<p>CJ shared artwork boards and leaflet – These are promoting both the connected Corby scheme and the Station Links scheme. It was noted that the boards a summary of the projects to reflect what’s been submitted for approval and the leaflet provides greater detail. Board displays less detail but enough to show.</p> <p>Cllr Brackenbury suggested that it might be helpful to have an overall map of the project area rather than the specific areas - CJ advised that they do have an overall map as well and these are just the two main aspects. VF added that the overall map was included as a separate map to go alongside. VF advised that the overall map will be displayed on the Board going into the town centre.</p> <p>Cllr Pengelly queried whether this a consultation exercise or is this selling the scheme to people and either way what contingencies have we got in place in case we need to change the scheme dramatically from the reaction of the public? CJ advised that at this stage it is just the information of what’s been submitted to Government and still has to go through a detailed design process. The surveys that they are doing at the moment will be reviewed against the design that they already have -That in itself could provide a need to change certain elements. This is just to communicate something that hasn’t yet been formally communicated and there is still a lot of work and a further consultation to come.</p>	
<b>6</b>	<p><b>Multi-use Building Options paper</b></p> <p>LD advised that this item has now been pulled from today’s agenda but will be added to the agenda for the next meeting in September.</p> <p>VF provided brief overview:</p> <p>VF advised that all of the subject matters have been drawn up but they wanted to make sure they have received all comments from relevant people reviewing the paper before presenting – the comments are currently being collated.</p>	<b>VF</b>
<b>7</b>	<p><b>Communication</b></p> <ul style="list-style-type: none"> <li>- Leaflet drops, informing the ward Councillors, dedicated website and on the NNC website.</li> <li>- LD advised to increase the breadth of sharing if Board members can also share to contacts/network/community that would really help.</li> <li>- Taking on board the earlier comments in terms of the overall project and adding more communication to the website.</li> </ul>	<b>LD</b>
<b>8</b>	<b>AOB</b>	<b>LD</b>



	<p>Cllr Pengelly raised that he has been emailing Place &amp; Economy regarding a gap between East Avenue and Wheatley Avenue and getting something reinstated to stop motorbikes cutting through - GC asked Cllr Pengelly to email him regarding this and GC will pass to the team.</p> <p>Cllr Pengelly raised that Tresham College are not allowing students to bring the E-Scooters into the grounds and therefore students are leaving them outside residents' houses – PJ advised that she can deal with this and get it sorted for September.</p>	
<b>9</b>	<b>Date of next meeting: 10am – 12pm 30<sup>th</sup> September 2022</b>	

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