



**Corby TIP Board meeting
Friday 13th October 2023 10am – 12pm
Via Teams**

	<p>Present:</p> <p>Lorna Dodge (<i>Chair</i>), Cllr Mark Pengelly, Zara Parker, Cllr Martyn Reuby, Cllr Brackenbury, Tom Briggs, Paul Thompson, Daniel Pickard, Nick Bolton, Piotr Bogusiewicz (<i>Item 6</i>), Brian Degruchy, Rebecca McHugo (<i>Minutes</i>)</p>	
1	<p>Welcome and apologies</p> <p>Apologies of absence were noted for the following Board members:</p> <p>MP Tom Pursglove – Zara Parker attending as substitute Cllr Jason Smithers Rob Harbour Valerie Montgomery Hilary Chipping – Paul Thompson attending as substitute Simon Phipps Victoria Phillipson</p>	LD/RM
2	<p>Declaration of Interest</p> <p>No declaration of interests were noted.</p> <p>Vicky Frayard highlighted that Made With Many have not expressed an interest in being an anchor tenant for the multi-use building.</p>	LD
3	<p>Minutes from previous meeting</p> <p>The accuracy of the previous meeting minutes from 21st July 2023 were agreed and no comments or amendments were raised.</p> <p>It was noted that the action under item 7 for VM/PJ to find out how many students had registered to the College and provide a response to Cllr Pengelly is currently outstanding however PJ confirmed that this will be done today.</p>	LD
4	<p>Accelerated Fund, George Street phase 2</p> <p>The Chair handed over to Brian Degruchy (BD), to present the Accelerated Fund Project Highlight Report.</p> <p>The key points were noted during the update:</p> <ul style="list-style-type: none"> - The three week statutory consultation on Phase 2 for George Street has now ended with no adverse comments. 	BD



	<ul style="list-style-type: none"> - The public consultation commenced yesterday (12th October) for a three week period and the findings of this will be reported at the next Board meeting. - A query around the restriction of vehicle movements on George street and clarity on whether it is intended to be for hackney carriages only or hackney carriages and private hire was raised. BD confirmed this was picked up as part of the statutory consultation and he will also take this back. <p>No actions were noted for this item.</p>	
5	<p>Multi-use Building project update</p> <p>The Chair handed over to Brian Degruchy (BD) to provide an update on the Multi-use Building project and their recommendations.</p> <p>The key points were noted during the update:</p> <ul style="list-style-type: none"> - The Projects Adjustment report has been submitted as discussed at the last Board meeting and is now in process with DLUHC. An update on the status of this will be provided at the next Board meeting. <p>Comments:</p> <ul style="list-style-type: none"> - It was noted that Valerie Montgomery is working to put together a marketing package that addressed who might be interested. - It was discussed that including information around support for the anchor tenant and what that might look like would be beneficial. - Vicky Frayard highlighted that as tenants of Grosvenor house, Made with many need some clarity on the building project. - It was noted that the marketing package will determine what the multi-use building will be used for. - RM to send the meeting recording/minutes of the meeting held with Counter Culture to Cllr Pengelly. 	<p>BD</p> <p>RM</p>
6	<p>Update on Town Centre to Train Station and Smart & Connected Corby</p> <p>The Chair handed over to Piotr Bogusiewicz, Senior Design Manager at Kier, to provide an update on the Town Centre to Train Station and Smart & Connected Corby.</p> <p>The Corby Station Link Project presentation was shared on screen.</p> <p>The following key points were noted during the update:</p> <ul style="list-style-type: none"> - Completed key tasks: Site visits, underground clash analysis, structure options report, geotechnical desk study reports, scheme drawings and plans, review of the Connected Corby project, preparation of consultation materials and the environmental assessment. 	PB



- Public consultation materials have been completed and are under review.
- Additional surveys have been arranged.

Design update:

1. Highway design – ongoing.
2. Lighting design – ongoing.
3. Structural Options report for underpass closure – completed.
4. Geotechnical Report – being finalised.
5. Environmental Assessment – completed.
6. Connected Corby report – being reviewed.

No remedial actions or decisions required at this stage.

Next steps overview:

- Additional surveys to be concluded this month
- Consultation materials to be printed through Kier's supply chain
- Complete survey for Burghley underpass
- Review geographical desk study report
- Continue developing highways design pack
- Continue with earthworks design
- Select preferred option for the underpass closure following cost review
- Continue developing street lighting design pack
- Review traffic surveys data and complete traffic model
- Finalise locations for the sensors and posts/masts for Connected Corby

To date between July 2023 and now, 24.5% of the current Task Order value has been spent.

Comments/queries:

- Piotr Bogusiewicz, Nick Bolton and Dan Pickard agreed to set up a separate meeting to discuss how the sensors and positioning will work and making the most of the information.
- It was discussed that facial recognition will not be used within the system.
- Once the communication regarding the consultation date is approved this will be shared with the Board.
- Piotr confirmed that the information of the consultation will be communicated by a letter drop, on the Council website, in the Corby Cube reception and open questionnaire for members of the public to express their concerns and ideas. There will also be a chance for members of the public to meet with NNC and Kier colleagues between 29th November and 8th December.
- An information campaign will be carried out prior the consultation period starting so that members of the public are aware.

No actions were noted for this item.



7	<p>Bedford College verbal update and highlight report on 6th Form College project</p> <p>The Chair handed over to Pat Jones to provide an update on the 6th Form College project</p> <ul style="list-style-type: none"> - The college opened on time and the tasks left to complete are finishing touches. - Signage designs are being sent through to Dan and Simon today. - The artwork is on order which has been designed by college students. - In discussion with the design and construction team with regards to finishing off the cycle store. <p>Comments:</p> <ul style="list-style-type: none"> - Cllr Brackenbury thanked Pat and the team for all of their hard work. - Dan Pickard advised that Willow Place are working on producing a student discount card to distribute to the college students. - Postcards have been printed for students that follow the Willow Place Instagram account that will go into a £100 draw to use in the Town Centre. 	PJ
8	<p>Communication</p> <p>The Chair highlighted the following key points:</p> <ul style="list-style-type: none"> - Updates on the website regarding the projects. - Town centre information will be shared on the website once approved. 	LD
9	<p>AOB</p> <ul style="list-style-type: none"> - BD flagged that the annual assurance letter for the Town Fund has been submitted to DLUHC. - It was discussed that there is nothing declared or in the pipeline with regards to Town Fund stage 2. 	LD
<p>Date of next meeting: 24th November 2023</p>		