



## Swadlincote Townscape Heritage Lottery Fund Panel Minutes 24<sup>th</sup> May 2017 (4.15pm – 5.00pm)

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### ATTENDANCE

Name		Organisation	
Cllr Stephen Taylor (Chair)	ST	South Derbyshire District Council	SDDC
Tom Beardsmore Technical Assistant (Minutes)	TB	South Derbyshire District Council	SDDC
Paul Elwood	PE	Swadlincote and District Chamber of Trade	SDCT
Alex Gilbert Historic Buildings Architect	AG	Derbyshire County Council	DCC
Emma Hancock Townscape Heritage Project Officer	EH	South Derbyshire District Council	SDDC
Katie Moriarty Planning Officer	KM	South Derbyshire District Council	SDDC
Graham Nutt	GN	Magic Attic	MA
Cllr Sandra Wyatt	SW	South Derbyshire District Council	SDDC

#### 1. Apologies

Cllr Murray (SDDC), Nicola Sworowski (SDDC), Adam Lathbury (DCC), Richard Shaw (SDDC).

#### 2. Minutes and Matters Arising

Minutes from the previous meeting were approved by ST and seconded by SW.

#### 3. Townscape Heritage Grants Update

EH gives a brief update on the current progress of the Townscape Heritage grants, as detailed in the May 2017 report. EH explains that Richard Shaw has produced a grants progress map, and stresses the raising of standards of work in all of the conservation area and not just for the projects receiving the grants.

EH is currently conducting a review of current/potential Stage 2 Applicants, issuing deadlines to applicants who have been asked to provide additional

information, provide information in a timely manner or risk being withdrawn from the grants process. This may release allocations of funding back in to the grants pot that are currently reserved and provide opportunities to invite applicants that were unsuccessful in the last Stage 1 round to progress to Stage 2.

#### **4. Grants Application Appraisal**

4.1 Scheme 1: All referred to appraisal and the grant criteria. KM described planning application for 26a High Street (Salts) to paint the property, change door detailing and change of use to café, expecting a decision in July 2017.

Panel shown posters from Fairmeadows Foundation Primary School on 26a High Street in which the pupils support improvements to the building.

£3,212 (Net) allocated for this building in original Grants budget. EH explains that upon more recent investigations (including roof inspection) more work was required than indicated during development stage of THS in 2015 (when budgets were allocated for target properties). Applicant has also requested funds for work to the rear of the building. Townscape prioritises works to the front elevation which have greater impact in the town centre.

4.2 Scheme 2: All referred to appraisal and key criteria. KM described planning application for the Co-op building, decision expected mid-June 2017, she is happy with what was submitted. Updated plans now show the addition of a gate to the entrance, with the design yet to be decided. A planning condition will be attached to the decision for the design of the gate to be approved prior to it being installed. All agree gate to be removable rather than fixed. SW happy with the plans submitted and looking forward to seeing the results, but has some concerns over rear access and parking. However there is parking nearby. Scheme 2 has the largest allocation of funding in the THS budget. ST happy with the proposed improvements.

Panel shown presentation from Pennine Way Junior Academy in which the pupils support improvements to the building.

#### 4.3 Decisions:

Scheme 2 approved by ST and seconded by SW, everybody else also in favour. Scheme 1 works to the front elevation approved by ST and seconded by SW, everybody else in favour.

<b>Scheme</b>	<b>Grant rate</b>	<b>Approved max award</b>
Scheme 1: 26a High Street	67%	£9,581 Net £1,864.61 VAT (if claiming VAT)
Scheme 2: Co-op building on Grove St & West St	85%	£91,513.14 Net £18,264.60 VAT (if claiming VAT)

**5. Any Other Business**

Hard Hat Tour of the Co-op building. All expressed interested. 29<sup>th</sup> June at 4.00pm provisional date.

**6. Date Of Next Meeting**

*Post meeting note:* Wednesday 8<sup>th</sup> November 2017, 4pm-5.30pm.