

Newbiggin Borderlands Place Programme Board Minutes 9th March 2022

17:30 - Teams

Attendees

Name	Representing
Tony Kirsop	Northumberland County Council
Cllr Liz Simpson	Northumberland County Council
Cllr Jim Laing	Northumberland County Council
Cllr Jill Woodman	Newbiggin Town Council
Cllr Ami Wootton	Newbiggin Town Council
Eddy Peat	Newbiggin Community Trust
Lynn Burns	Newbiggin Community Ventures
Brian Chilton	Newbiggin Heritage Partnership
Jane Small (standing in for Reemer Bailey)	Newbiggin Development Trust

Apologies

Name	Representing
Reemer Bailey	Newbiggin Development Trust
Michael Farr	Bernicia
Carly Gibson	Northumbria Police

Minutes (Action points in red)

Item	Details	Actions
1	Declarations of Interest	
	The summary of DOIs was presented by AL. The board was in agreement that the summary could be published on the town's Borderlands Place Programme webpage (https://www.northumberland.gov.uk/Economy-Regeneration/Programmes/Borderlands-Place-Programme/Borderlands-Place-Programme.aspx)	AL/CW
	Any changes or updates to the summary should be sent to AL by 11 th March 2022. Declarations of Intertest will be reviewed at every board meeting and the online version updated as changes occur.	AL/CW
2	Guest Speaker – Jo- Anne Garrick (Jo-Anne Garrick Limited), Chartered Town	
	Planner	
	Jo-Anne presented a review of the town's neighbourhood plan and the core principles that underlined the scope of the plan. The presentation offered an insight into the development of the neighbourhood plan and the potential	

	alignment with aspects of the Borderlands Place Plan/Town Investment Plan. The draft plan was prepared in winter 2021 and will be used alongside the Borderlands Place Plan to highlight potential investment opportunities. Jo-Anne agreed that the presentation could be shared on the town's Borderlands web page and with the board for further discussion.	
	Jo-Anne to send presentation to AL – COMPLETE AL to ensure presentation is available on the webpage	AL/CW
3	Previous meeting Report	
	The previous meeting report (19 th January 2022) was agreed by the board as accurate.	
4	Consultation Review – Chris Walker	
	A review of the consultation was presented by CW. The presentation aimed to demonstrate the key findings from the public consultation. These findings would then be used to review the vision and strategic objectives agreed by the board at the previous meeting.	
	It was agreed that the presentation would be shared amongst the board, Jo- Anne Garrick and the town's webpage. The board agreed to keep the contents confidential as the consultation could not be published earlier than the 25 th	AL/CW
	March due to purdah restrictions.	AL/CW
	One amendment to the vision was suggested and agreed by the board - "By 2031 The Borderlands Place Programme Board will have worked with the community and other stakeholders in the town to capture the passion of Newbiggin residents, both young and old, for a prosperous future."	
	The amendment was suggested due to the volume of comments from the public consultations highlighting the need for facilities and activities for young people.	ALL
	The board finally suggested a further week (ending 18 th March) to review the consultation and suggest any further, minor 'tweaks' to the vision and strategic objectives. It was agreed that no major changes would be made to the vision or objectives as 94% of those completing the public consultation agreed (broadly) with both.	
5	Next Steps Publish consultation report – 25th March 2022 Place Plan Development	AL AL/CW
6	Any Other Business	,
	TK announced his final meeting as chair of the board due to retirement. The board expressed their best wishes and thanked TK for his extensive help and support.	

	AL will chair the board moving forward. CW will become the lead officer for the town.	
7	Next meeting	
	The next meeting was agreed to take place on the 18 th May 2022 at 5pm (in person).	