

OCTOBER 5TH 2021

BOARD MEETING MINUTES

1. Welcome
2. Minutes / Member Register / Board Update
3. Matters arising from the previous meeting
4. Guest: Marine Partnership: Heather Davison-Smith
5. AOB:

New Projects: VR Investment
Funding police proposals
Scarborough lighting parade

Route Project: EV
Bike station
Launch

Attendees

Clive Rowe-Evans (CRE)
Kerry Carruthers (KC)
Jayne Nendick (JN)
Michael Graham (MG)
John Harding (JH)
Karl Battersby (KB)
Richard Bradley (RB)
Cllr Evison (CE)
Ben Gilligan (BG)

Apologies

Mo Driffield
Martyn Coltman
Pete Gibson

2. Minutes

Accepted

Member Register

No Changes

Board Update

No Changes

3. Matters arising from the previous meeting

Puffins Galore

Board feedback is included within the contract, inclusive of the potential of 12-month delay if sufficient additional funding is not secured by the organiser.

Point 4 advanced to earlier within the meeting

New Projects for discussion

1. VR Investment

The concept was brought to the board for discussion only, based on use as an asset and/or one off-hire. After the concept was explained, it was opened for a full and frank discussion.

The debate took place around: Ongoing funding required/suitability for business plan/management of an additional asset/Likelihood of technology being superseded/suitability of duplicating an attraction.

KC: Requested the board to consider the hire for Christmas period on the basis of match funding being secured.

CRE: Agreed, with consent from the board to review a formal application, should additional funding be available and secured.

Funding police proposals

Information regarding a DISC proposal presented to the board for feedback based on baseline agreements relating to Authority Services.

No objections were raised, or requests to hear in greater detail from the authority.

CRE: Confirmed application to move forward to a future vote.

Scarborough lighting parade proposal

KC provided background to the event development, together with the overall concept.

CRE: Confirmed the application to be moved to a future vote

Route Project:

EV Charging Points

KC confirmed all site and suitability checks had been completed and the next stage was awaiting final costings from the partner to assess against the original budget. KC advised that it was likely that costs would be higher, and additional sites have been checked in case there are supply issues.

Bike stations

KC confirmed the installation dates of the 10 bike stations and reiterated how they integrate with the route product. KC advised that there is additional interest from businesses to accommodate a station and requested to bring the phase 2 costs to a future board meeting for the board to consider.

Route Launch

Outline of the launch discussed with the board and interested parties were invited to a separate meeting to hear in more detail the development and launch plans.

MG: Requested additional information relating to outdoor activities in the NYMNP area

RB: Requested an environmental impact report

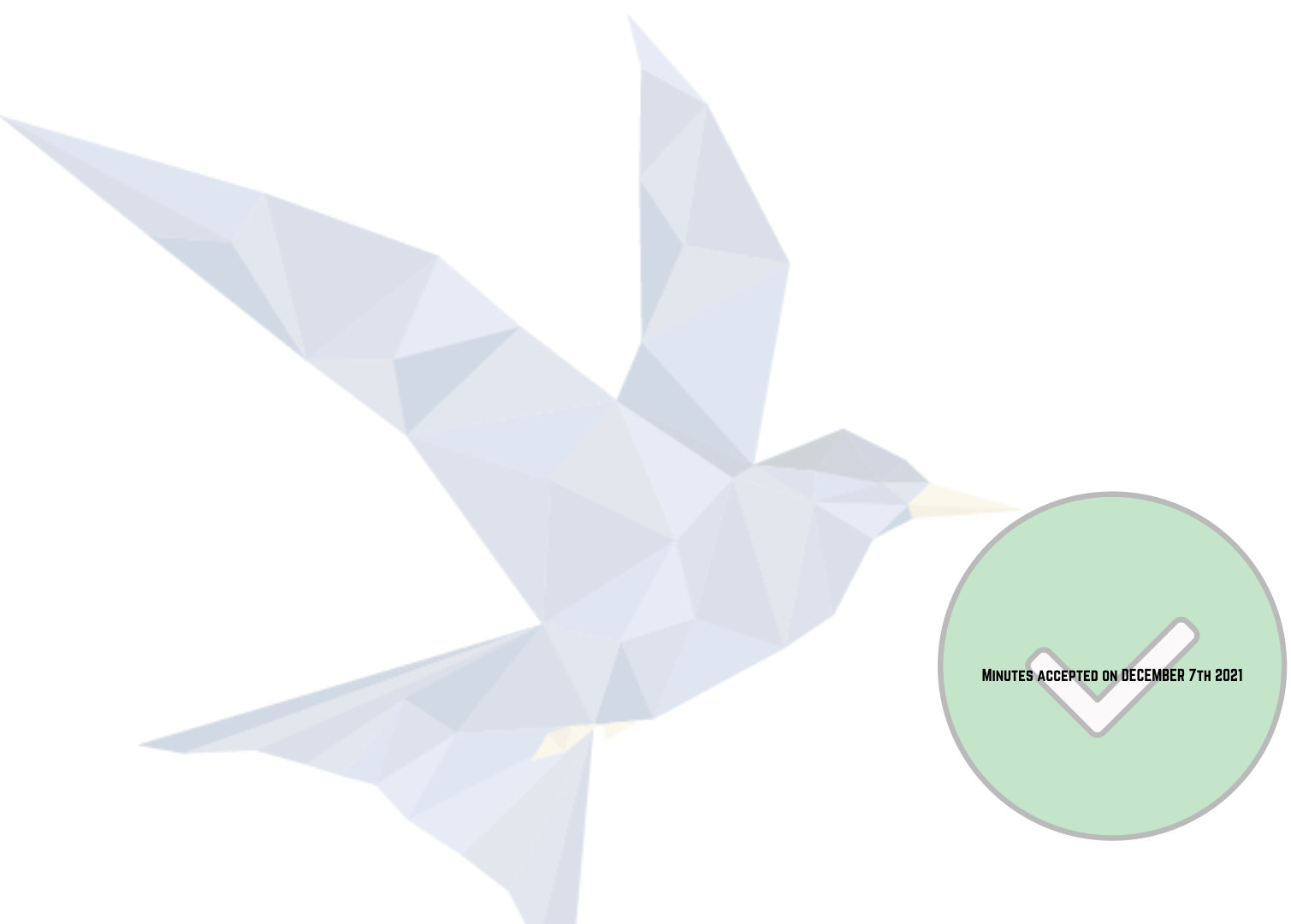
CRE: Reiterated the purpose of the route and how measures have been taken (including those mentioned above) to ensure the product promotes alternative methods of travel, but the board should not lose sight of its overall purpose.

4. Guest: Marine Partnership: Heather Davison-Smith

Post presentation and Q&A the board thanked Heather Davison-Smith for the time to present the outline of the Marine Partnership and opportunities for partnership working.

AOB

N/A



MINUTES ACCEPTED ON DECEMBER 7TH 2021