

# Southborough Hub Project Board

## Minutes – 21 July 2016

15:00 - 16:00

Committee room A, TWBC

### Attendees:

#### STC

Cllr Glenn Lester  
Brenda Wickens

#### TWBC

Cllr Lynne Weatherly  
Kevin Heatherington

#### KCC

Mike Hill (chair)  
Peter Oakford  
Joe Reidy  
Jonathan White  
Jeremy Pilgrim

### Apologies:

		Action
1.	<b>Introductions</b>	
2.	<b>Minutes and actions</b> <ul style="list-style-type: none"><li>Minutes were accepted and all actions are complete or will be picked up in the meeting.</li></ul>	
3.	<b>Project build update</b> <ul style="list-style-type: none"><li>Planning exhibition has gone well and the overwhelming response from those who visited was to get on and deliver it. Concerns raised were around parking, highways and loss of green space predominantly.</li><li>Lloyds is still looking to sell and we have yet to receive the HoT from them. JR to chase.</li><li>PO and JW have met with the football club and the meeting was very positive.</li><li>STC have voted in favour of submitting the planning application.</li><li>GP surgery are progressing with their premises in the Yew Tree road car park at risk of planning given that they only have until the end of August to be out of their facility. The PortaCabin company is unable to put them on site by the end of August and therefore the doctors will deliver from rooms across Southborough for the three week interval between them being installed and having to leave their current facilities.</li><li>Legal are looking in to what changes may need to be done to the Collaboration Agreement to allow this to happen. It predominantly affects TWBC and KCC rather than STC, given the landownerships involved.</li></ul>	JR
4.	<b>Designs</b> <ul style="list-style-type: none"><li>Board were shown a presentation of the latest drawings based on what was shown at the planning exhibition.</li><li>Values for the site are oscillating post Brexit. This leaves final figures uncertain until it goes out to market and is thoroughly tested. Stability likely to take another month to see where prices settle.</li></ul>	

	<ul style="list-style-type: none"> <li>Board requested that <b>JR</b> ensure that the public realm to the front of the site was allocated with additional trees fronting the road.</li> <li>Board unanimously agreed that following the STC decision to back the plans for the planning submission, the board were happy to support this decision.</li> <li>Architects working towards planning being submitted on the 28 July with outcome anticipated end of October early November.</li> </ul>	<b>JR</b>
<b>5.</b>	<b>Legal update</b> <ul style="list-style-type: none"> <li>Collaboration Agreement being looked in to re GPs.</li> </ul>	
<b>6.</b>	<b>Communications</b> <ul style="list-style-type: none"> <li>Press release to go out on the opening of the new medical centre in the Yew Tree Road Car Park should mediation fail.</li> </ul>	
<b>7.</b>	<b>Risk register</b> <ul style="list-style-type: none"> <li>Values / GP surgery risks will be updated.</li> </ul>	
<b>8.</b>	<b>AOB</b> <ul style="list-style-type: none"> <li>Next board meeting to be in October – <b>JW</b> to sort</li> </ul>	<b>JW</b>