



Minutes

Community Engagement Forum Partnership Board (Central)

Venue: Committee Room, Selby Civic Centre

Date: Monday 11 January 2016

Time: 7.00 p.m.

Present: District and County Councillors
Councillors Ian Chilvers (Chair), Judith Chilvers, C Lunn, and Paul Welch.

Co-opted Members
Anthony Wray and Michael Dyson.

Apologies: Melanie Davis and Councillor Steve Shaw – Wright.

Officers present: Paul Varney, Programme Manager (Groundwork) and Janine Jenkinson, Democratic Services Officer, (Selby District Council).

Public: 2

1. DISCLOSURES OF INTEREST

There were no disclosures of interest.

2. MINUTES

The minutes of the Partnership Board held on 14 October 2015 were considered.

RESOLVED:

To approve the minutes of the Central Partnership Board meeting held on 14 October 2015.

3. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM

The Chair reported that the last Community Engagement Forum meeting had been held on Wednesday 2 December 2015 at Selby Community Centre, Selby.

Consultation tables from: Access Selby Community Officer, (Selby District Council (SDC), Highways (North Yorkshire County Council), and Carers Count had been in attendance.

The focus of the Forum had been the Community Development Plan (CDP). The Forum had received a presentation from Paul Varney, Programme Manager (Groundwork).

The Chair informed the Partnership Board that the Forum meeting had not been well attended and the promotion and publicity of meetings was something the Board needed to consider.

RESOLVED:

To note the update.

4. COMMUNITY DEVELOPMENT PLAN (CDP)

The Programme Manager (Groundwork) presented an updated version of the Central Community Development Plan (CDP) and the Board was asked to formally adopt the revised document.

The Board was advised that the CDP would be used to focus the Central CEF on key priorities for the area.

Groundwork (North Yorkshire) had been engaged to work with the Central CEF and to gather information and progress the priorities of the CDP.

The Board noted the key objectives of the CDP were:

- Objective One: Tidy Environment
- Objective Two: Promoting the Economy
- Objective Three: Community Safety
- Objective Four: Health and Well Being
- Objective Five: Public Transport, Traffic and Speed

In relation to Tidy Environment, the Programme Manager reported that there were a number of on-going projects and work with local communities and town centre stakeholders would be undertaken to improve neglected areas within the public realm.

With regard to Community Safety, the Programme Manager reported that a Severe Winter Weather Scheme had been included in the CDP and an evaluation of the success of the former Severe Winter Weather Scheme would be carried out. Following on from this a new programme would be developed taking into account the lessons learnt from the previous Scheme.

RESOLVED:

To endorse and adopt the Central CEF Community Development Plan 2015-16.

5. MARKETING AND PUBLICITY

The Chair reported that at the CEF Chairs' meeting held on 4 January 2016, concern had been raised regarding public attendance at CEF Forum meetings and discussion had taken place about how the branding of each CEF could be refreshed and promoted more effectively.

The Programme Manager agreed to design some promotional posters to advertise the next Forum meeting.

RESOLVED:

To ask the Programme Manager to produce some promotional material for the next Forum meeting scheduled to be held in February 2016.

6. BUDGET UPDATE

The Democratic Services Officer circulated the latest version of the Central CEF budget account.

The Partnership Board noted that the current balance was £57,744.14.

RESOLVED:

To note the Central CEF budget update.

7. FUNDING APPLICATIONS RECEIVED

The Funding Sub-Committee had met prior to the Partnership Board and had considered the following applications:

Naturewood Selby (Barlow Common) Toddler Group

The application was to support a toddler group at Barlow Common. The group provided play equipment and resources to take part in outdoor activities.

The Chair informed the Board that whilst the Sub-Committee had agreed that the application should be supported, they felt that the group should also seek funding

from the other CEFs. The Sub-Committee had agreed to recommend to the Partnership Board that £300 be allocated to the project.

A discussion took place and some Members felt the group should be allocated £1000, as requested in their submitted application, on the following grounds:

- The grant would provide extensive and detailed benefits for one or more defined groups in the Central CEF area.
- The application met the following objectives in the Central CEF CDP:
 - Objective 1 - Tidy Environment
 - Objective 3 - Community Safety
 - Objective 4 - Health and Well-Being

The Partnership Board agreed to grant £1000 for this application.

Selby Boxing Academy and Community Club

The application for funding was to expand the Club and to assist in the moving to larger premises and to allow it to provide more classes and to open the facilities to more members of the public.

The Chair informed the Board that the Sub-Committee had met to consider the application and had agreed to recommend to the Partnership Board that the application be approved on the grounds the application met the Allocation of Funding Framework criteria, specifically:

- The grant would provide extensive and detailed benefits for one or more defined groups in the Central CEF area.
- The application met the following objectives in the Central CEF CDP:
 - Objective 3 - Community Safety
 - Objective 4 – Health and Well-Being

The Partnership Board agreed to approve the application.

Positive Youth Community Interest Company

The application was to expand the work of a Bike Library project and to enable the organisation to work with groups of young people to provide them with the opportunity to develop skills and knowledge in bicycle maintenance and personal road safety.

The Chair informed the Board that the Sub-Committee recommended that the application be refused on the grounds that the financial information provided with the application stated that total expected income for the year was £16,900.00, however the expected total expenditure was £33,221.00.

In light of this information the Board Members felt that the project was not financially resilient or viable and that CEF funding should be used to support projects that would be sustainable.

The Partnership Board agreed to refuse the application.

Magnetic Arts – Selby Supportive Arts

The application was to provide funding to support Selby Supportive Arts 2015, an art project that ran on Tuesday evenings at Selby Town Hall. The project was aimed at current and former mental health service users in Selby.

The Chair informed the Board that the Sub-Committee had considered the application and recommend that a £500 grant be approved.

A discussion took place and some Members felt £750 should be allocated, as requested in the submitted application, on the grounds the application met the Allocation of Funding Framework criteria, specifically:

- The grant would provide extensive and detailed benefits for one or more defined groups in the Central CEF area.
- The application met the following objective in the Central CEF CDP:
 - Objective 4 – Health and Well-Being
 -

The Partnership Board agreed to grant £750 for this application.

RESOLVED:

- I. To approve £1000 grant to Naturewood Selby (Barlow Common) Toddler Group.**
- II. To approve £1000 grant to Selby Boxing Academy and Community Club.**
- III. To refuse the Positive Youth Community Interest Company application for funding for the reasons outlined above.**
- IV. To approve £750 grant to Magnetic Arts– Selby Supportive Arts.**

8. ANY OTHER BUSINESS

The Chair asked the Board to consider how the Central CEF could respond to the recent flooding in the Selby area. There was some discussion regarding a

directory of professional services such as electricians, handyman and plumbers available to residents.

In relation to membership of the Partnership Board, members felt that the co-opted members that had not attended the Central CEF meetings for a significant length of time should be contacted to ask if they still wished to remain on the Board. It was suggested that Parish Councillor Margaret Bontoft may wish to be co-opted to the Partnership Board if any vacancies arose.

9. NEXT MEETING

The Board requested that future Central CEF meetings were held on Wednesday evenings.

RESOLVED:

- I. To ask the Democratic Services Officer to reschedule all Central CEF meeting to Wednesday evenings.**

The Chair closed the meeting at 8.00 p.m.
