



## Minutes

### Community Engagement Forum Funding Sub-Committee (Southern)

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Venue:	Community House, Selby
Date:	Thursday 14 January 2016
Time:	6.30 p.m.
Present:	<u>District and County Councillors</u> Councillor C Pearson (Chair)
Apologies:	None
Officers present:	Chris Hailey-Norris – Association of Voluntary Service (AVS) Officer and Janine Jenkinson, (Democratic Services Officer, Selby District Council).
Public:	7

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#### 1. DISCLOSURES OF INTEREST

There were no declarations of interest made.

#### 2. TERMS OF REFERENCE

Consideration was given to the Terms of Reference.

#### RESOLVED:

**To note the Terms of Reference of the Funding Sub-Committee.**

#### 3. BUDGET UPDATE

**The Democratic Services Officer circulated a copy of the Southern CEF budget.**

## **RESOLVED:**

**To note the budget update.**

## **4. FUNDING APPLICATIONS**

### **Trio Supported Holidays**

The application sought £1000 to support a project that enabled vulnerable adults to have the full support they needed to access holidays. The organisation provided a range of holiday experiences tailored to individual needs and abilities.

It was agreed that the Sub-Committee would recommend to the Partnership Board that the application should be approved on the grounds that the project met the Allocation of Funding Framework criteria, specifically:

- The grant would provide extensive and detailed benefits for one or more defined groups in the Southern CEF area.
- The application met the following objectives in the Southern CEF CDP:
  - Loneliness and Isolation
  - Transport – by providing day trips

## **RESOLVED:**

**To recommend that the Southern CEF Partnership Board approve £1000 grant to Trio Supported Holidays.**

### **Hambleton Players**

The application sought £1000 to provide new curtains for the stage and new gauze material to enable the amateur dramatic society to provide backdrops for the theatre group.

It was agreed that the Sub-Committee would recommend to the Partnership Board that the application should be approved on the grounds that the project met the Allocation of Funding Framework criteria, specifically:

- The grant would provide extensive and detailed benefits for one or more defined groups in the Southern CEF area.
- The application met the following objectives in the Southern CEF CDP:
  - Loneliness and Isolation
  - Youth Provision

**RESOLVED:**

**To recommend that the Southern CEF Partnership Board approve £1000 grant to Hambleton Players.**

**Selby Health Walks**

The application sought £300 to cover costs for quarterly walk programme printing and third party public liability insurance for a 12 month period commencing 1 March 2016.

It was agreed that the Sub-Committee would recommend to the Partnership Board that the application should be approved on the grounds that the project met the Allocation of Funding Framework criteria, specifically:

- The grant would provide extensive and detailed benefits for one or more defined groups in the Southern CEF area.
- The application met the following objective in the Southern CEF CDP:
  - Loneliness and Isolation

**RESOLVED:**

**To recommend that the Southern CEF Partnership Board approve £300 grant to Selby Health Walks.**

The Chair closed the meeting at 7.00 p.m.

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