



# Minutes

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

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Venue:	Community House, Selby
Date:	Thursday 14 April 2016
Time:	6.30 p.m.
Present:	<u>District and County Councillors</u> Councillor C Pearson (Chair), Dave Perry and Steve Laurenson.
Apologies:	None
Officers present:	Chris Hailey-Norris – Association of Voluntary Service (AVS) Officer and Janine Jenkinson, (Democratic Services Officer, Selby District Council).
Public:	6

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### 1. DISCLOSURES OF INTEREST

There were no declarations of interest made.

### 2. BUDGET UPDATE

The Sub-Committee considered the Southern CEF budget update provided in the agenda.

#### **RESOLVED:**

**To note the budget update.**

### **3. FUNDING APPLICATIONS**

#### **Horton Housing**

Nickie Lamb, Manager Horton Housing Association informed the Board that funding had previously been awarded by the Southern CEF to Horton Housing to part fund the provision of a play area on the site in Burn. She explained that it had proved difficult to obtain planning permission for the play area, and due to these difficulties she requested that the funding be transferred to provide a community facility on the same site. The facility would take the form of a static caravan / mobile home located on the site, which would be adapted to provide a drop-in area, a children's corner and an office area.

The Sub-Committee members felt that given the proposal was for a new project, a new application should be submitted that provided full details.

The Sub-Committee agreed to recommend to the Partnership Board that Horton Housing be asked to submit a new application.

#### **Positive Youth CIC**

Charlee Bewsher, Director Positive Youth CIC, informed the Sub-Committee that the application was for £1000.00 to expand the work of a Bike Library project, purchase cycle helmets 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 Funding Sub-Committee considered the application and 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 Southern CEF area.
- The application met the following objectives in the Southern CEF CDP:
  - Loneliness and Isolation
  - Youth Provision
  - Transport

#### **Eggborough Methodist Church – Chairs for Change**

Brenda Oldfield from Eggborough Methodist Church informed the Sub-Committee that the application was for £1000.00 to purchase 90 new replacement chairs.

The Funding Sub-Committee considered the application and 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 Southern CEF area.
- The application met the following objectives in the Southern CEF CDP:
  - Loneliness and Isolation
  - Youth Provision

**RESOLVED:**

- I. To ask Horton Housing to submit an application for the new project.**
- II. To approve a £1000.00 grant to Positive Youth CIC.**
- III. To approve a £1000.00 grant to Eggborough Methodist Church.**

The Chair closed the meeting at 7.00 p.m.

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