



# Minutes

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

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Venue:	Community House, Selby
Date:	Thursday 20 October 2016
Time:	6.30 p.m.
Present:	<u>District and County Councillors</u> Councillor C Pearson (Chair), <u>Co-opted Members</u> Dave Perry and Steve Laurenson.
Apologies:	None
Officers present:	Janine Jenkinson - Democratic Services Officer, Selby District Council.
Public:	6

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### 1. DISCLOSURES OF INTEREST

Councillor C Pearson declared that he had provided £500 funding for the Burn Media Project from his North Yorkshire County Councillor Locality Budget, and therefore he would not take part in the consideration of the application to the Southern CEF.

### 2. BUDGET UPDATE

The Democratic Services Officer circulated a revised version of the Southern CEF budget spreadsheet.

#### **RESOLVED:**

**To note the budget update.**

### 3. FUNDING APPLICATIONS

The Funding Sub-Committee considered the following applications:

#### **Selby Community Recycling and Arts Project (SCRAP)**

The application was to provide £911 funding to assist with the start-up costs of the SCRAP project. It was noted that funding had also been sought from the other four Community Engagement Forums to make an equal contribution. The application explained that start-up costs for the first year of the project were required, but thereafter it was anticipated that the project would generate sufficient income to cover costs and replacement equipment.

The Sub-Committee considered the application and raised some queries regarding the total cost of the project and details of the £40,000 funding being sought from Reaching Communities (Big Lottery). The Sub-Committee was supportive of the application in principle; however felt that any funding approved should be subject to:

- Funding from the other four CEFs being approved.
- The applicant providing details of the £40,000 funding from Reaching Communities (Big Lottery) to the Democratic Services Officer.
- The £40,000 funding from Reaching Communities (Big Lottery) being secured before funding from the Southern CEF was released.

The Sub-Committee agreed to recommend the Partnership Board approve the application, subject to the requirements discussed, on the grounds the application met the Funding Framework criteria, specifically:

- The grant would benefit 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

#### **Selby Swans Gymnastics Academy**

The application was for £1,000 to fund a coach to provide 38 weeks training for 4 hours a week. The application explained that the Academy was oversubscribed and the funding would be used to open the Academy on an additional evening and reduce the waiting list to join.

The Funding Sub-Committee considered the application and agreed to recommend to the Partnership Board that £1,000 grant funding be approved, on the grounds the application met the Funding Framework criteria, specifically:

- The grant funding would benefit the residents of the Southern CEF area.
- The application met the following objectives in the Southern CEF CDP:
  - Loneliness and Isolation
  - Youth Provision

### **The Monday Club**

Mr Waterhouse, the applicant explained that the £500 funding sought was to provide running costs for The Monday Club over the next two years. Mr Waterhouse explained that The Monday Club was a long running community group that provided people with learning and/or physical disabilities with a place to meet and take part in activities. Mr Waterhouse advised that the main running costs related to the provision of entertainment and venue hire.

The Funding Sub-Committee considered the application and agreed to recommend the Partnership Board approve the application, on the grounds the application met the Funding Framework criteria, specifically:

- The funding would benefit Southern CEF residents.
- The application met the following objectives in the Southern CEF CDP:
  - Loneliness and Isolation
  - Youth provision

*Note – Owing to Councillor C Pearson declaration in relation to the following application, the Sub-Committee became inquorate. Consideration of the following application was deferred to the Southern CEF Partnership Board meeting.*

### **Burn Events Group – Burn Media Project**

Consideration of this application was deferred to the Southern CEF Partnership Board meeting.

#### **RESOLVED:**

##### **I. To recommend the Southern CEF Partnership Board:**

- **Approve £911 grant funding to Selby Community Recycling and Arts Project**

**(SCRAP), subject to the requirements set out above.**

- **Approve £1,000 grant funding to Selby Swans Gymnastics Academy.**
- **Approve £500 grant funding to The Monday Club.**

The Chair closed the meeting at 6.57 pm.

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