



Minutes

Community Engagement Forum Partnership Board (Southern)

| | |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Venue: | Committee Room, Civic Centre, Selby |
| Date: | Thursday 19 January 2017 |
| Time: | 7.00 pm. |
| Present: | <u>District and County Councillors</u> Councillors M Jordan (Chair), C Pearson, D White and D Peart. <u>Co-opted Members</u> D Perry, S Laurenson and K Westwood. |
| Apologies: | Co-opted member Gillian Ivey. |
| Officers present: | Chris Hailey-Norris, Association of Voluntary Service (AVS) Development Officer and Janine Jenkinson - Democratic Services Officer, (Selby District Council). |
| Public: | 0 |

12. DISCLOSURES OF INTEREST

There were no disclosures of interest.

13. MINUTES

The Partnership Board considered the minutes of Southern CEF Funding Sub-Committee and the Southern CEF Partnership Board held on 20 October 2016.

RESOLVED:

- I. **To approve the minutes of the Southern CEF Funding Sub-Committee and the Southern CEF Partnership Board held on 20 October 2016.**

14. CO-OPTED BOARD MEMBER VACANCIES

The Partnership Board considered the co-opted member vacancies.

Members noted that expressions of interest had been received from a Member of Eggborough Parish Council and the Chair of Hambleton Village Hall. The Democratic Services Officer agreed to invite the prospective members to the next Partnership Board meeting.

In addition, it was noted that the Funding Sub-Committee prior to the Partnership Board meeting had been inquorate. To avoid a similar situation occurring in future, it was suggested that an additional member be co-opted to the Funding Sub-Committee.

It was proposed and seconded that Councillor D Peart be co-opted to the Funding Sub-Committee.

RESOLVED:

- I. To ask the Democratic Services Officer to invite the Chair of Hambleton Village Hall and the respective member of Eggborough Parish Council to the next Partnership Board meeting.**
- II. To co-opt Councillor D Peart be co-opted to the Southern CEF Funding Sub-Committee.**

15. COMMUNITY DEVELOPMENT PLAN (CDP)

The Development Officer presented the latest version of the CDP and explained that following the Partnership Board meeting, any projects granted funding would be incorporated into the CEF CDP.

Members were informed that a revised version of the CDP would be presented at the next Partnership Board meeting.

RESOLVED:

- I. The Development Officer to present a revised version of the Southern CEF CDP at the next Partnership Board meeting.**

16. MARKETING AND PUBLICITY

The Development Officer reported that he would be meeting with Selby District Council's Head of Community, Partnerships and Customers and the Communication Team to discuss a marketing strategy for the Southern CEF.

There was some discussion about the importance of funding applicants providing feedback / monitoring impact reports following the completion of a project. The

Democratic Services Officer reported that all successful funding applicants were asked to complete an end of project impact report.

Members were keen for the Southern CEF logo to be visible on any projects or events funded by the CEF.

It was suggested that a list of voluntary organisations in the Southern CEF area be compiled and circulated as widely as possible to residents. The Development Officer agreed to draft a list of relevant organisations.

RESOLVED:

- I. **The Development Officer to provide an update on marketing and publicity for the Southern CEF at the next Partnership Board meeting.**
- II. **The Development Officer to compile a list of voluntary organisations that could be circulated to residents for information.**

17. SOUTHERN COMMUNITY ENGAGEMENT FORUM – 16 MARCH 2017

The Partnership Board considered the arrangements for the next Forum meeting, scheduled to be held on 16 March 2017, at Eggborough Sports and Social Club.

It was suggested that the theme of the next Forum meeting be housing. There was discussion about inviting representatives from housing associations, tenant / resident associations and the private housing sector to speak at the meeting.

RESOLVED:

- I. **To ask the Development Officer to invite housing representatives to attend the next Forum meeting.**

18. BUDGET UPDATE

The Board considered the budget information as presented in the agenda.

RESOLVED:

- To note the budget update.**

19. FUNDING APPLICATIONS

The Partnership Board considered the following applications:

Training for Employment Yorkshire C.I.C

The application was to provide £4,986.00 project funding to develop the entrepreneurial skills of a minimum of twelve young adults. The project would be collaborative, combining Training for Employment workshops, guest speakers and a quarterly Southern CEF Enterprise Club and networking opportunities.

The Partnership Board considered the application in-line with the Funding Framework criteria and agreed to approve the application.

Harrogate Hospital and Community Charity

The application was for £2,995 to provide nurture sessions within schools in the Southern CEF area. The application explained that following liaison with schools, parents, community groups, and local prevention services, children would be identified who could benefit from a weekly nurturing intervention.

The nurture sessions would be delivered by professionals from North Yorkshire County Council's Healthy Child Team and the Prevention Service who would receive the necessary training to deliver an effective program. The project would be delivered in schools weekly as a rolling programme.

Board members noted that consultation had been undertaken in Hensell School with Years 3, 4 and 6 and members felt it would be useful to receive feedback directly from the School about the sessions before a decision on the application was made.

The Partnership Board agreed to defer a decision on the application, in order to gather some further information and receive feedback from Hensell School in relation to the consultation that had been undertaken.

Selby District Vision

The application was for £3,919 to fund Selby District Vision to provide 24 interactive sessions throughout the Southern CEF area. The aim of the sessions was to promote the work of Selby District Vision, provide information to residents about visual awareness and to raise awareness of support available.

The application explained that Selby District Vision would work with the Yorkshire Energy Doctor at events to increase awareness and raise the profile of the organisation.

The Partnership Board considered the application in-line with the Funding Framework criteria, and agreed to approve the application.

Yorkshire Energy Doctor CIC

The application was for £4,914 to fund the provision of 20 days of support work in Southern CEF villages, promotion, printing costs, and room hire for the roadshow to run a series of events to deliver advice on reducing energy costs. Work would be undertaken with all interested parish councils to devise a plan to engage residents in their area and to organise and publicise activities.

The Partnership Board considered the application in-line with the Funding Framework criteria, and agreed to approve the application.

Hambleton Village Hall

The application was for £6,000 funding to provide a themed 'cinema club' for three hours every Saturday morning for 12 months. The application explained that additionally, at the end of the cinema session families would be able to take part in a monthly activity. The application stated that the project would create a monthly family event mixing cinema with fun activities, talks, presentations and the development of local support and friendship networks. The funding would be used to pay for an initial yearly programme of monthly events, including purchase of film licenses, hire of screen, projector, sound and labour.

The Partnership Board considered the application in-line with the Funding Framework criteria, and agreed to approve the application.

Age UK Selby District

The application was for £5,000 to purchase a building to be used by Age UK Selby District. The purchase price of the property was £190,000 and a further £10,000 renovation was needed to make the property fit for purpose. The property would provide a hub for older people, group activities and a laundry service to people aged 50 plus who live in and around the District.

Members raised concerns regarding the lack of information to demonstrate that the funding would have extensive and detailed benefits for one or more defined groups in the Southern CEF area.

The Partnership Board considered the application in-line with the Funding Framework criteria, and agreed it did not meet the necessary criteria for approval, specifically the application had not demonstrated that the funding would have extensive and detailed benefits for one or more defined groups in the Southern CEF area .

The Partnership Board agreed to refuse the funding application.

Children's Reading Festivals

The application was for £3,000 to purchase books for children as part of Selby Children's Reading Festival. The application explained that the event would be held 23-25 March 2017 at Selby Abbey and ten Selby schools would be invited to attend. All children from each school would be invited to experience a read - aloud interactive session with an author relevant to their age group. The funding would be used to purchase books that would be given to the children attending the event.

Members raised some concern regarding the effectiveness of providing books as means of encouraging children to read more and poor attendance of Southern CEF children due to the central location of the event. The Partnership Board felt funding could have a greater impact if books were provided directly to school to distribute.

Whilst members were supportive of the application in principle, they felt £1,000 would be a suitable contribution to purchase books for the event.

The Partnership Board considered the application in-line with the Funding Framework and agreed to approve £1,000 funding.

Horton Housing Community Café Network

The application was for £3,350 to fund the cost of a block booking for a minibus to establish a pick up/drop off route from surrounding villages to the Eggborough weekly Community Café sessions and through a recruitment exercise, identify and recruit new volunteer drivers in the south Selby rural area to join the passenger car scheme. The funding would be used to pay for transport provision for 12 months.

The Partnership Board considered the application in-line with the Funding Framework criteria, and agreed to approve the application.

Selby Boxing Academy

The application was for £925.00 grant funding to purchase new equipment for the boxers to use in the gym and to part fund training for coaches who volunteer at the club.

The Partnership Board considered the application in-line with the Funding Framework criteria, and agreed to approve the application.

RESOLVED:

- I. To approve £4,986 funding to Training for Employment (Yorkshire) C.I.C.**
- II. To defer a decision on the application from Harrogate Hospital and Community Charity, for the reasons set out above.**
- III. To approve £3,919 funding to Selby District Vision.**
- IV. To approve £4,914 funding to Yorkshire Energy Doctor CIC.**
- V. To approve £6,000 funding to Hambleton Village Hall.**
- VI. To refuse the funding application from Age UK Selby District, for the reasons set out above.**
- VII. To approve £1,000 funding to Children's Reading Festivals.**
- VIII. To approve £3,350 funding to Horton Housing Community Café Network.**

IX. To approve £925 funding to Selby Boxing Academy.

20. NEXT MEETING

The Partnership Board considered the dates of the next meetings.

RESOLVED:

- i. To note that the next Southern CEF Forum would be held on 16 March 2017 at Eggborough Sports and Social Club.**
- ii. To note that the next Southern CEF Partnership Board meeting would be held on 20 April 2017 at the Civic Centre, Selby.**

The Chair closed the meeting at 8.35 p.m.
