



Minutes

Community Engagement Forum Partnership Board (Southern)

Venue:	Community House, Selby
Date:	Thursday 14 April 2016
Time:	7.00 p.m.
Present:	<u>District and County Councillors</u> Councillors M Jordan (Chair), C Pearson, and D Peart. <u>Co-opted Members</u> Dave Perry, Steve Laurenson and Keith Westwood.
Apologies:	Councillors C Lunn and Mrs D White and Gillian Ivey.
Officers present:	Chris Hailey-Norris - Selby District Association of Voluntary Service (AVS) Officer, Linda Slough – Chief Officer, Selby District AVS, and Janine Jenkinson - Democratic Services Officer, (Selby District Council).
Public:	0

1. DISCLOSURES OF INTEREST

There were no declarations of interest made.

2. MINUTES

The Partnership Board considered the minutes of the Southern CEF Partnership Board and Funding Sub-Committee held on 14 January 2016. Steve Laurenson stated that he had sent his apologies for the Partnership Board and Funding Sub-Committee but they had not been recorded in the minutes.

With regards to the minutes of the Southern CEF Forum meeting held on 17 March 2016, the Chair requested that Paul Jones (Shire Group of Internal

Drainage Boards) be included in the list of consultation tables present. Steve Laurenson stated that he had not been present at the Forum meeting and therefore his name should be deleted from the attendance list.

RESOLVED:

- I. **That subject to the inclusion of apologies from Steven Laurenson, the minutes of the Partnership Board and Funding Sub-Committee held on 14 January 2016, be approved as a correct record.**

- II. **That subject to the amendments detailed above, the minutes of the Southern CEF Forum held on 17 March 2016 be approved as a correct record.**

3. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM

The Chair reported that the last Community Engagement Forum had been held on Thursday 17 March 2016 at Eggborough Sports and Social Club, Eggborough. The focus of the meeting had been flood mitigation.

Representatives from Emergency Planning, North Yorkshire County Council (NYCC), Environment Agency, the Shire Group of Internal Drainage Boards and Environmental Health, Selby District Council had been in attendance.

The Board was informed that the Forum had been well attended by parish councillors and a number of questions and issues had been raised with the representative speakers.

RESOLVED:

To note the update.

4. COMMUNITY DEVELOPMENT PLAN

The AVS Officer reported that the Southern CEF had been asked to sponsor the Selby and Goole Community Pride Awards - Volunteer of the Year Award with sponsorship costing £250. The sponsorship would include Southern CEF branding on the trophy and a member of the CEF would be invited along to the event held in November at Drax Sport and Social Club.

The Partnership Board agreed to sponsor the Award.

The AVS Officer provided the Board with an update on the following priorities of the Southern Community Development Plan (CDP):

Loneliness and Isolation

The Partnership Board considered the projects detailed in the CDP.

The AVS Officer informed Board Members that over 200 patients had now been assessed through the Social Prescribing Service. Follow up impact assessments had also been carried out and the assessments had indicated that the Service had had a positive impact in respect of eight of the measuring indicators. It was noted that the Service would be finishing at the end of April 2016.

Youth Provision

Board members were informed that Lesley Senior from Bee Able had submitted a proposal to provide four youth activity events across a number of locations in the Southern CEF area. Events would include a mobile cinema, interactive talks from the Police, Fire Service, and St. Johns Ambulance, magic shows and circus skills.

The proposal also included costs to provide community transport. Board members felt that given there had been little take up of this provision at previous events it would not be cost effective to provide transport.

The estimated cost of providing four youth activity days was £1590.00.

The AVS Officer suggested that to promote the event flyers could be distributed to all households in the following areas: Hambleton, Drax, Hensall, Eggborough, Whitley, Beal, Kellington, and Thorpe Willoughby.

The Partnership Board agreed to support the events.

Transport

The Chief Officer, Selby District AVS reported that there had been a significant decline in the use of the AVS community transport service. The Chief Officer informed Board members that following the Southern CEF Forum meeting held in December 2015, she had met with representatives from Age UK and Tadcaster Community Transport to discuss ways of promoting community transport, and encouraging more people to volunteer as drivers.

The Chief Officer advised that whilst it had been agreed at the meeting that joint working was beneficial in some areas, each organisation had agreed to focus efforts in their respective localities on retaining service provision.

RESOLVED:

- i. To note the update.**
- ii. To sponsor the Selby and Goole Community Pride Awards - Volunteer of the Year Award at a cost of £250.**
- iii. To support the proposal from Bee Able to provide four youth activity events across a number of locations in the Southern CEF area at an estimated cost of £1590.00.**

- iv. **The AVS Officer to explore the cost of printing and distributing flyers to households in the Southern CEF area to promote the youth activity events and to circulate details to Partnership Board members.**

5. DEMENTIA AWARENESS

The Democratic Services Officer reported that Dementia Forward had offered to provide a dementia awareness presentation at a Southern CEF Forum meeting.

The Partnership Board considered the proposal and agreed that the theme of the next Forum meeting would be 'Caring for Carers'. The AVS Officer was asked to invite representatives from the following organisations: Dementia Forward, Carers Count, Age UK and the Selby Social Prescribing Service.

RESOLVED:

To ask the AVS Officer to make the arrangements for the next Southern CEF Forum meeting themed 'Caring for Carers'.

6. MARKETING AND PUBLICITY

There were no matters discussed under this item.

7. SOUTHERN CEF – WEEKEND EVENT

The Partnership Board had agreed to host four youth activity days across the Southern CEF area under the previous agenda item - Community Development Plan – Youth Provision.

8. BUDGET UPDATE

The Board considered the latest Southern CEF budget update provided in the agenda.

RESOLVED:

To note the budget update.

9. FUNDING APPLICATIONS

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

Horton Housing

Councillor Pearson reported that the application was to change the use of funding that had previously been awarded to Horton Housing to part fund the provision of a play area on the site in the village of Burn. Nickie Lamb, Manager Horton Housing Association had attended the Funding Sub-Committee meeting and explained that it had proved difficult to obtain planning permission for the

play area, and due to these difficulties, requested that the funding be transferred to provide a community facility on the site in Burn.

The Funding Sub-Committee had been informed that 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.

Partnership Board members felt that given the proposal was for a new project, a new application should be submitted that provided full details.

The Board agreed to ask Horton Housing to submit a new application.

Positive Youth CIC

The application was for £1000.00 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.

Councillor Pearson informed the Board that the Funding Sub-Committee had considered 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 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

The application was for £1000.00 to purchase 90 new replacement chairs.

Councillor Pearson informed the Board that the Funding Sub-Committee had considered 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 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.**

10. NEXT MEETING

The Chair noted that there were a number of Board members that had not attended a Southern CEF meeting for a significant length of time. The Chair asked the Democratic Services Officer to contact those members that had been absent for a number of meetings to ask if they wished to remain as a member on the Board.

The Chair informed the Board that the next Southern CEF Forum meeting would be held on Thursday 9 June and the next Partnership Board meeting would be held on 14 July.

RESOLVED:

To ask the Democratic Services Officer to contact Partnership Board members that had been absent for a number of Southern CEF Partnership Board and Forum meetings to ask if they wished to remain a member on the Board.

The Chair closed the meeting at 8.15 p.m.
