



Minutes

Western Community Engagement Forum Funding Sub-Committee

Venue:	Hillam and Monk Fryston Community Centre Old Vicarage Lane, Monk Fryston, LS25 5EA.
Date:	Tuesday 12 January 2016
Time:	6.30pm
Present:	<u>District and County Councillors</u> Roy Wilson (Chair), Jenny Mitchell and Rita Stephenson.
Apologies:	Jenny Prescott and David Nicklin.
Officers present:	Chris Hailey-Norris (Selby District AVS) and Daniel Maguire (Democratic Services Officer, Selby District Council).
Public:	2

1. DISCLOSURES OF INTEREST

None.

2. TERMS OF REFERENCE

The Terms of Reference had been circulated with the agenda pack and were noted by the Sub-Committee.

RESOLVED:

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

3. FUNDING APPLICATIONS RECEIVED

3.1 – Trio Supported Holidays CIC

The application was for £1,000 towards the business start-up costs for the Trio Supported Holidays Community Interest Company (CIC), which would provide supported holidays for vulnerable people in the Selby district including in the Western CEF area. Under the Allocation of Funding Framework it was confirmed that this application was a category B grant application.

The Sub-Committee noted that similar applications had been submitted to other CEFs in the Selby district, but agreed that this was not a material consideration when determining the application.

The Sub-Committee considered the application against the Allocation of Funding Framework for category B grants and confirmed that the application met the necessary criteria, specifically:

- The application met at least two of the objectives in the CDP (Leisure and Developing Youth Services).
- The grant would provide extensive and detailed benefits for one or more defined groups in the CEF area; specifically vulnerable adults and their families living in the CEF area.
- There was clear evidence of need and extensive community consultation; specifically that Trio Supported Holidays had been able to draw on their own skills and experience (over 50 years combined experience), feedback from users of similar projects in neighbouring areas and consultation with Selby District AVS.
- There was evidence of continued involvement of the community or a defined group throughout the period of the grant; specifically that the grant would be used towards the business start-up costs and that, once established, the CIC would continue to provide services on a long-term basis.

RESOLVED:

To recommend that the Partnership Board approve the funding application for £1,000 to Trio Supported Holidays CIC.

Reasons for decision:

The application meets the CEF Allocation of Funding Framework for category B grants.

3.2 – Sherburn Camera Club

The application was for £928.99 towards the purchase of new equipment for the Sherburn Camera Club. Under the Allocation of Funding Framework it was confirmed that this application was a category B grant application. The Sub-Committee noted that a previous application by the Sherburn Camera Club had been rejected in October 2015, as the application did not clearly identify how the grant would benefit the wider community. The Sub-Committee agreed that the re-submitted application had addressed the previous concerns and that all the necessary information was available to enable the Sub-Committee to make a recommendation.

The Sub-Committee considered the application against the Allocation of Funding Framework for category B grants and confirmed that the application met the necessary criteria, specifically:

- The application met at least two of the objectives in the CDP (Developing Youth Services and Leisure, and to a lesser extent the objective relating to Community Safety).
- The grant would provide extensive and detailed benefits for one or more defined groups in the CEF area; specifically young people through the club's work with South Milford Primary School and a recently created spin-off class for older people. The club had also participated in the first Sherburn in Elmet Community Calendar for 2016, which raised funds for the Peter Pan Nursery.
- There was clear evidence of need and extensive community consultation; specifically that the Camera Club had attended various community events (including the previous CEF forum) and had identified the potential for extending the reach of the Club beyond Sherburn.
- There was evidence of continued involvement of the community or a defined group throughout the period of the grant; specifically that the Camera Club would work with local schools. It was also confirmed by the AVS officer that the Camera Club had indicated a willingness to host a themed CEF forum which would ensure continued community involvement.

RESOLVED:

To recommend that the Partnership Board approve the funding application for £928.99 to Sherburn Camera Club.

Reasons for decision:

The application meets the CEF Allocation of Funding Framework for category B grants.

3.3 – Sherburn in Elmet Parish Council

The application was for £1,000 towards the capital costs of purchasing equipment necessary to enable the operation of a Defibrillator that had been previously purchased by the Parish Council. The bulk of the grant would go towards the purchase of a stainless steel cabinet, with the remainder contributing to the capital costs of installation and connection to a telephone line. The Sub-Committee noted that the application was valid, and that all required information had been provided.

The Sub-Committee noted that the application fitted with the CEFs previously stated desire to support similar projects across the CEF area, and that the application met at least two of the objectives in the CDP (specifically Community Safety and Developing Community Resources).

RESOLVED:

To recommend that the Partnership Board approve the funding application for £1,000 to Sherburn in Elmet Parish Council.

Reasons for decision:

The application meets the CEF Allocation of Funding Framework for projects.

The meeting closed at 6.55pm
