



## Minutes

### Western Community Engagement Forum Funding Sub-Committee

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Venue:	Hillam and Monk Fryston Community Centre Old Vicarage Lane, Monk Fryston, LS25 5EA.
Date:	Tuesday 5 April 2016
Time:	6.30pm
Present:	Roy Wilson (Chair), Jenny Mitchell, David Nicklin, Jenny Prescott and Rita Stephenson.
Apologies:	None.
Officers present:	Chris Hailey-Norris (Selby District AVS) and Daniel Maguire (Democratic Services Officer, Selby District Council).
Public:	0

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#### 4. DISCLOSURES OF INTEREST

None.

#### 5. MINUTES

The minutes of the Funding Sub-Committee meeting held on 12 January 2016 were confirmed as a correct record.

#### **RESOLVED:**

**To confirm as a correct record the minutes of the Funding Sub-Committee meeting held on 12 January 2016.**

## 6. FUNDING FRAMEWORK

The Funding Framework had been circulated and was noted.

## 7. FUNDING APPLICATIONS RECEIVED

### 7.1 – Hillam Parish Council

The application was for £1,000 towards the purchase and installation costs of a defibrillator for Hillam Parish. It was confirmed that this application was a category A project application, as the provision of defibrillators had been previously identified as a project that the CEF supported.

The Sub-Committee considered the application against the Funding Framework for category A projects and confirmed that the application met the necessary criteria, specifically:

- The application met at least two of the objectives in the CDP (Sense of Community and Improving Local Services).
- The grant would benefit the CEF area and specifically the residents of Hillam Parish.

### **RESOLVED:**

**To recommend that the Partnership Board approve the funding application for £1,000 to Hillam Parish Council.**

### *Reasons for decision:*

*The application met the CEF Funding Framework for category A projects.*

### 7.2 – Fairburn Parish Council

The application was for £1,405 towards the purchase and installation costs of a defibrillator for Fairburn Parish. It was confirmed that this application was a category A project application, as the provision of defibrillators had been previously identified as a project that the CEF supported.

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

- The application met at least two of the objectives in the CDP (Sense of Community and Improving Local Services).
- The grant would benefit the CEF area and specifically the residents of Fairburn parish.

It was noted that previous applications related to the defibrillator project had been for £1,000 and that this application was for £1,405. The Sub-Committee agreed that the grant should be for £1,000 to ensure consistency with previous grants.

The Sub-Committee were concerned that the applicant had not been able to identify sufficient volunteers to assist with the maintenance of the defibrillator. The Sub-Committee agreed that the grant would be conditional on evidence being provided to confirm sufficient volunteers were available.

**RESOLVED:**

**To recommend that the Partnership Board approve the funding application to Fairburn Parish Council, but for the reduced amount of £1,000 and subject to evidence being provided that sufficient volunteers have been identified to assist with the maintenance of the defibrillator.**

**Reasons for decision:**

*The application met the CEF Funding Framework for category A projects.*

**7.3 – Monk Fryston and Hillam Community Association**

The application was for £1,980 towards the cost of running a community event to coincide with the Tour de Yorkshire Cycle Race in April 2016, which would be visiting Monk Fryston and Hillam.

The Sub-Committee noted that the application was a category B grant application and that the funding framework set a limit of £1,000 for this application.

The Sub-Committee considered the application against the 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 (Sense of Community and Leisure).
- There would be extensive and detailed benefits for one or more defined group within the CEF area.
- There was evidence of a high level of need and community consultation.
- There would be the continued involvement of the community for the duration of the event.

**RESOLVED:**

**To recommend that the Partnership Board approve the funding application to Monk Fryston and Hillam Community Association, for the maximum possible grant of £1,000.**

Reasons for decision:

*The application met the CEF Funding Framework for Category B grants.*

#### **7.4 – Sherburn in Elmet Parish Council**

The application was for £5,000 towards the cost of providing a community event in Sherburn in Elmet on Saturday 30 April to coincide with the Tour de Yorkshire. The Sub-Committee considered the merits of the application, and considered that the application would be considered as a category A project due to the size of the event and the total cost (circa £15,000).

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

- The application met at least two of the objectives in the CDP (Sense of Community and Leisure).
- The grant would benefit the CEF area, specifically the residents of Sherburn in Elmet parish but also the whole CEF area due to the size of the event.

**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 met the CEF Funding Framework for category A projects.*

#### **7.5 – Positive Youth Community Interest Company**

The application was for £1,000 towards the cost of establishing a district-wide 'bike library', and had been submitted to all five CEFs.

The Sub-Committee considered the application against the Funding Framework for category B grants. It was noted that the application did not meet all the criteria in the funding framework, specifically that:

- It was not clear how the project would benefit one or more defined groups within the CEF area, and
- There was no clear evidence of a high level of need nor was their evidence of extensive community consultation within the CEF area.

**RESOLVED:**

To recommend that the Partnership Board reject the funding application for £1,000 to Positive Youth Community Interest Company.

*Reasons for decision:*

*The application did not meet the CEF Funding Framework for category B grants.*

The meeting closed at 6.55pm

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