



## Minutes

### Western Community Engagement Forum Funding Sub-Committee

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Venue:	Hillam and Monk Fryston Community Centre.
Date:	Tuesday 5 July 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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#### 1. DISCLOSURES OF INTEREST

David Nicklin declared an interest in agenda item 5.3 (minute number 4.3) as a member of the Brotherton and Byram Entertainers. He remained in the meeting during consideration of the item, but did not participate in the discussion or vote.

#### 2. MINUTES

The minutes of the Funding Sub-Committee meeting held on 5 April 2016 were confirmed as a correct record.

#### **RESOLVED:**

**To confirm as a correct record the minutes of the Funding Sub-Committee meeting held on 5 April 2016.**

### 3. FUNDING FRAMEWORK

The funding framework had been circulated with the agenda, and was noted.

### 4. FUNDING APPLICATIONS RECEIVED

#### 4.1 – Yorkshire Energy Doctor Community Interest Company (CIC)

The application was for £559.20 to fund up to eight home visits by the Yorkshire Energy Doctor CIC within the Western CEF area. It was explained that the Yorkshire Energy Doctor provided home-visits to householders who were referred to it and offered help in assessing their energy needs and usage, and identifying better value energy tariffs/suppliers.

The Sub-Committee considered the application against the funding framework for category C projects and confirmed that the application met the necessary criteria, specifically:

- The application met at least one of the objectives in the CDP (Improving Local Services).
- The grant would benefit one or more defined groups within the CEF area (all residents, but in particular vulnerable groups and those without internet access).
- The application demonstrated a need for the service.

#### **RESOLVED:**

**To recommend that the Partnership Board approve the funding application for £559.20 to the Yorkshire Energy Doctor.**

#### **Reasons for decision:**

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

#### 4.2 – Wheatsheaf Angling Club

The application was for £4,162 which would enable the construction of two disabled platforms at the fishing pond in Sherburn in Elmet. It was confirmed that the fishing pond was a community asset as it was owned by the Parish Council. The Sub-Committee were informed that , in accordance with the funding framework, this was a category B application and that the Sub-Committee could only recommend a maximum grant of £1,000.

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 (Leisure, Sense of Community and Improving Local Services).
- There would be extensive and detailed benefits for one or more defined groups within the CEF area (people with disabilities).
- There was evidence of a high level of need and community consultation.
- There would be the continued involvement of the community.

The Sub-Committee also considered the application against the criteria for a category A project, and confirmed that it could be adopted by the Partnership Board as a CEF project, specifically:

- The application met at least two of the objectives in the CDP (Leisure, Sense of Community and Improving Local Services).
- There would be extensive and detailed benefits for one or more defined groups within the CEF area (people with disabilities).

It was agreed that the Sub-Committee was supportive of the application but could only award a maximum of £1,000. Consequently it was agreed to recommend that the Partnership Board adopt the application as a CEF project.

**RESOLVED:**

**To recommend that the Partnership Board adopts the application as a project.**

*Reasons for decision:*

*The application met the CEF funding framework for category B applications, but unless it is adopted by the CEF as a category A project the maximum grant is £1,000.*

**4.3 – Brotherton & Byram Entertainers**

The application was for £1,000 towards the cost of providing a storage facility, primarily for the storage of costumes. The facility was required as the previous storage had been at the Brotherton Chapel, which had closed. It was confirmed that permission had been granted for the storage facility to be provided in the car park of the Brotherton Parish Hall. The total cost of the project was £2,000, with the remaining £1,000 being sourced from the group's own funds.

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 (Leisure, Sense of Community and Improving Local Services).

- There would be extensive and detailed benefits for one or more defined groups 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.

**RESOLVED:**

**To recommend that the Partnership Board approve the funding application to Brotherton & Byram Entertainers for £1,000.**

**Reasons for decision:**

*The application met the CEF funding framework for Category B grants.*

The meeting closed at 6.53pm

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