



Minutes

Western Community Engagement Forum Funding Sub-Committee

Venue:	Hillam and Monk Fryston Community Centre.
Date:	Tuesday 11 April 2017
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

13. DISCLOSURES OF INTEREST

There were no disclosures of interest.

14. MINUTES

The Sub Committee considered the minutes of the meeting held on 17 January 2017.

RESOLVED:

To confirm as a correct record the minutes of the Funding Sub-Committee meeting held on 17 January 2017.

15. FUNDING FRAMEWORK

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

16. FUNDING APPLICATIONS RECEIVED

16.1 – Home-Start Goole and District

The application was for £1,000 towards the cost of providing Home-Start volunteers in the Western CEF area. Although the volunteers are unpaid they receive expenses to cover travel costs. The application confirmed that Home-Start volunteers provide practical and emotional support to families that had at least one child aged 8-years or under.

The Sub-Committee considered the application against the funding framework for small grants. Although supportive of the organisation, the Sub-Committee agreed that there was insufficient evidence that the application met the requirements of the funding framework, specifically in relation to:

- How the project would benefit the CEF area including residents of the area; and
- That the project would have extensive and detailed benefits for one or more defined groups in the CEF area.

RESOLVED:

To refuse the application.

Reasons for decision:

The application did not demonstrate sufficient benefits for the residents of the Western CEF area, this being a requirement of the funding framework.

16.2 – Positive Youth CIC

The application was for a grant of £760 to provide a number of cycle ‘drop-in sessions’ for young people aged between 10 and 19 during the school summer holidays. The sessions would be provided in partnership with North Yorkshire County Council (NYCC), and would include bike maintenance, arts and crafts, and sports. Sessions would be held weekly on alternate Tuesdays and Thursday, and would be held in Sherburn. These would run between 27 July and 29 August 2017. The application confirmed that the total cost of the project would be £3,510 and that the remaining funding had been secured through a grant from the Ed De Nunzio Charitable Trust.

The Sub-Committee considered the application against the funding framework for small grants and confirmed that the application:

- met at least two of the objectives in the Community Development Plan (specifically activities for young people, community safety, sense of community and transport);
- demonstrated benefits for the residents of the CEF area;
- demonstrated extensive and detailed benefits for one or more defined groups.

RESOLVED:

To approve the application for £760.

Reasons for decision:

The application met the requirements of the funding framework.

The meeting closed at 6.44pm
