



Minutes

Western Community Engagement Forum Funding Sub-Committee

Venue:	Fairburn Community Centre, Old Great North Road, Fairburn, Knottingley, WF11 9LA.
Date:	Tuesday 27 June 2017
Time:	6.30pm
Present:	Roy Wilson (Chair), Jenny Mitchell, Jenny Prescott and Rita Stephenson
Apologies:	David Nicklin
Officers present:	Chris Hailey-Norris (Selby District AVS) and Daniel Maguire (Democratic Services Officer, Selby District Council)
Public:	1

1. DISCLOSURES OF INTEREST

There were no disclosures of interest.

2. MINUTES

The sub-committee considered the minutes of the meeting held on 11 April 2017.

RESOLVED:

To confirm as a correct record the minutes of the Funding Sub-Committee meeting held on 11 April 2017.

3. FUNDING FRAMEWORK

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

4. FUNDING APPLICATIONS RECEIVED

4.1 – Elmet Art Society

The application was for £1,500 towards the cost of providing art classes within the Western CEF area, which would be 2-hours in length. The application confirmed that this would be an annual programme starting in January 2018 and would include demonstrations by visiting artists.

The sub-committee considered the application against the funding framework for small grants and confirmed that it met the requirements, specifically:

- That 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.

However, the sub-committee noted that the maximum grant was normally £1,000 and agreed that this application did not merit deviation from the funding framework.

RESOLVED:

To approve a grant of £1,000 towards delivery of the project as described in the application.

Reasons for decision:

The application met the requirements of the funding framework, but was for a small grant rather than a project. The maximum funding permissible for a small grant was £1,000.

4.2 – 1st All Saints Sherburn Scout Group

The application was for £2,920 towards the cost of purchasing various items of camping equipment. The application confirmed that the group had 135 members, but did not have sufficient equipment to be able to offer camping to all members.

The sub-committee considered the application against the funding framework for small grants and confirmed that it met the requirements, specifically:

- That 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.

However, the sub-committee noted that the maximum grant was normally £1,000 and agreed that this application did not merit deviation from the funding

framework. It was noted that a contribution could be made towards the cost of 8 Outwell Earth tents (cost £1,200).

The sub-committee agreed that the grant should be conditional on the Scout Group accepting an invitation to attend a future Forum event to give a presentation to the community about its activities and the impact of the CEF grant.

RESOLVED:

To approve a grant of £1,000 towards the purchase of 8 Outwell Earth tents, as described in the application and conditional on the Scout Group attending a future Forum to feedback on its activities.

Reasons for decision:

The application met the requirements of the funding framework, but was for a small grant rather than a project. The maximum funding permissible for a small grant was £1,000.

The meeting closed at 6.40pm
