



## 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 September 2017   |
| Time:             | 6.30pm   |
| Present:          | Jenny Prescott (Chair), Jenny Mitchell, Rita Stephenson and Councillor David Hutchinson  |
| Officers present: | Chris Hailey-Norris (Development Officer, Selby District AVS) and Palbinder Mann (Democratic Services Manager, Selby District Council) |
| Public:           | 2  |

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#### 5. APOLOGIES FOR ABSENCE

Apologies for absence were received from David Nicklin and Roy Wilson.

#### 6. DISCLOSURES OF INTEREST

There were no disclosures of interest.

#### 7. MINUTES

The Sub-Committee considered the minutes of the meeting held on 27 June 2017.

#### **RESOLVED:**

**To confirm as a correct record the minutes of the Funding Sub-Committee meeting held on 27 June 2017.**

## 8. FUNDING FRAMEWORK

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

## 9. FUNDING APPLICATIONS RECEIVED

### 9.1 – South Milford Baby and Toddler Group

The application was for £1,000 towards the cost of new toys for the South Milford and Baby Toddler Group. The application confirmed that the group had been operation for over 33 years and had been set up by a local parent to allow the opportunity for parents and carers and their young children to meet up on a regular basis.

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

- That the application met at least two of the Community Development Plan (CDP) objectives.
- That the project would benefit the Community Engagement Forum (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.

The Funding Sub-Committee recommended that the grant of £1,000 should be awarded.

#### **RESOLVED:**

**To recommend to the Partnership Board that a grant of £1,000 be approved towards delivery of the work as outlined in the application.**

#### *Reasons for decision:*

*The application met the requirements of the funding framework and the Funding Sub Committee was supportive of the application.*

### 9.2 – Monk Fryston Time Team

The application was for £924 towards the design and production of a village history trail booklet incorporating local walks. The application confirmed that the group had been set up in 2009 by local residents to research the history and origins of the community.

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

- That the application met at least two of the Community Development Plan (CDP) objectives.
- 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.

The Funding Sub-Committee recommended that the grant of £924 should be awarded.

The applicant informed the Sub Committee that there would some publicity for the launch of the booklet in the local Sherburn Informer and that it was possible to include some wording to state that the funding had been awarded by the Western CEF.

The applicant also stated that there would be a launch for the booklet in November and that the Western CEF would be notified when a date was confirmed.

**RESOLVED:**

**To recommend to the Partnership Board that a grant of £924 be approved towards delivery of the proposal as outlined in the application.**

*Reasons for decision:*

*The application met the requirements of the funding framework and the Funding Sub Committee was supportive of the application.*

The meeting closed at 6.55pm

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