



# Minutes

## Western Community Engagement Forum Partnership Board

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Venue:	Hillam and Monk Fryston Community Centre Old Vicarage Lane, Monk Fryston, LS25 5EA.
Date:	Tuesday 5 April 2016
Time:	7pm
Present:	<u>District and County Councillors</u> Councillors Mel Hobson, David Hutchinson and Chris Pearson.  <u>Co-opted members</u> Andy Pound (Chair), Howard Ferguson, Jenny Mitchell, David Nicklin, Jenny Prescott, Rita Stephenson, Roy Wilson and Stuart Wroe.
Apologies:	Councillors D Buckle, J Crawford and J Mackman.
Officers present:	Chris Hailey-Norris (Selby District AVS) and Daniel Maguire (Democratic Services Officer, Selby District Council).
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### 22. DISCLOSURES OF INTEREST

None.

### 23. MINUTES

The minutes of the Partnership Board meeting held on 12 January 2016 were confirmed as a correct record.

**RESOLVED:**

**To confirm as a correct record the minutes of the Partnership Board meeting held on 12 January 2016.**

**24. CHAIR'S REPORT**

The Chair reported that he had attended a working group at Selby District Council to consider changes to the Funding Framework for Community Engagement Forums and the grant application process. A further meeting was planned during May. The Chair invited Board members to provide feedback to him in advance of the next meeting of the working group.

The Board agreed to take agenda item 5 (New Monk Fryston Sports Facility) later in the meeting, due to the guest speakers not being present.

**25. ISSUES TABLE**

The Board considered the latest Issues Table, and provided updates where relevant. These included:

(i) Item 29 (Beech Grove) – it was agreed that this item had been resolved and could be deleted.

(ii) Item 9 (Burton Salmon Children's Play Area) – it was reported that land had been identified that belonged to Selby District Council and that discussions were on-going with the relevant officer.

(iii) Item 25 (Flooding in the Aire Valley, particularly Fairburn and Brotherton) – it was noted that Councillors were progressing issues as they arose with Yorkshire Water. Howard Ferguson also asked that any specific issues be reported to him in order that he could liaise with Yorkshire Water on behalf of the local MP.

(iv) Item 66 (Lorry parking around Sherburn and on old A1) – despite previous assurances that Leeds City Council was enforcing a clearway it was noted that the clearway had not been introduced and that lorries were still using the laybys on the old A1 for overnight parking.

(v) Item 68 (Flooding in South Milford) – it was agreed that this item had been completed following the establishment of a Flood Action Group for South Milford and that the item could be deleted.

The Board considered new items and agreed to include the following:

Item 70: Roundabouts. The Board was concerned at the appearance of roundabouts in the CEF area and requested that information be sought from Selby District Council regarding the maintenance/sponsorship contract.

**RESOLVED:**

**To note the updates to the Issues Table.**

**26. FINANCE REPORT**

The Board noted the latest finance report.

**RESOLVED:**

**To note the finance report.**

**27. COMMUNITY DEVELOPMENT PLAN AND FEEDBACK FROM THE RECENT PUBLIC FORUM**

The Board noted that the recent Forum had been well presented and had featured an interesting and informative presentation from the Sherburn Camera Club. However, the Board noted the relatively poor attendance.

Chris Hailey-Norris provided an update on the revised Community Development Plan and highlighted two specific projects that the CEF's research had identified; Community Cafes and youth provision.

The Board was updated on the youth provision project. Chris Hailey-Norris confirmed that he had approached 'Bee-Able' with a view to commissioning them to provide a 12-month service. It was noted that the project would provide for a Community Attachment Team to work within the Western CEF area, which would consist of two youth workers covering ten hours each week. The Community Attachment Team would work with agencies such as North Yorkshire Police, Selby District Council, North Yorkshire County Council, Parish Councils, Community Groups and local residents to identify specific issues relating to young people. The team would be able to respond to concerns and provide support to young people in those specific areas. 'Bee-Able' would work with the Partnership Board to provide regular updates, including a report at each Partnership Board meeting.

It was confirmed that the cost for the 12-month project would be £5,200 which would provide a pool of hours totalling 520 hours over the life of the project.

In response to questions from the Board it was confirmed that any hours not used would be 'banked' to be used at a later date, and that the project would be used to gather evidence about youth provision. The Board stressed the importance of local communities reporting issues to the Community Attachment Team.

**RESOLVED:**

**To commission a youth provision project using 'Bee-Able' with a maximum budget of £5,200.**

## **28. NEW MONK FRYSTON SPORTS FACILITY**

The Board received a presentation from Clive Hoyland, Jen Allison and Andy Lowe (Hillam and Monk Fryston Community Sports Association) regarding the aspiration to create a shared community sports facility using the football and cricket clubs.

The Board were informed that a Limited Company had been established as a Community Interest Company, with seven directors. It was confirmed that the project would be phased and would utilise the existing facilities at the cricket and football clubs.

The estimated cost of the project was in the region of £600,000, although this would be dependent on the size and scope of the final project. The Partnership Board thanked the guest speakers and confirmed its support in principal for the project. The Board agreed to include the project in the new Community Development Plan.

### **RESOLVED:**

- (i) To confirm the Community Engagement Forum's support for the aspiration to create a shared community sports facility for Hillam and Monk Fryston; and**
- (ii) To include the project in the new Community Development Plan.**

## **29. PLANNING FOR NEXT PUBLIC FORUM**

The Board agreed that the next Forum should focus on Community Cafes, as outlined by Chris Hailey-Norris under minute 27, and that a speaker should be invited to share experiences and practical advice on setting up Community Cafes.

It was emphasised that Board members had an important role to play in promoting the next Forum in their respective communities to maximise attendance.

### **RESOLVED:**

**That the next Forum will feature a Community Café workshop, with a guest speaker from the Walled Garden Community Café.**

## **30. FUNDING SUB-COMMITTEE**

The Board received a report from the Chair of the Funding Sub-Committee, which outlined that the Sub-Committee had considered five applications:

- 1. Hillam Parish Council, Defibrillator Project - £1,000**

2. **Fairburn Parish Council**, Defibrillator Project - £1,405
3. **Monk Fryston and Hillam Community Association**, Tour de Yorkshire Community Cycling Day 2016 - £1,980
4. **Sherburn in Elmet Parish Council**, Cycle Saturday - £5,000
5. **Positive Youth Community Interest Company**, 'Recycle' - £1,000

The Sub-Committee recommended granting applications 1 to 4 inclusive, but for a maximum grant of £1,000 for each application. The Sub-Committee recommended that application 5 should be refused due it not being clear how the project would specifically benefit the Western CEF area.

**RESOLVED:**

**To approve the recommendations of the Funding Sub-Committee, specifically to approve four applications for a maximum grant of £1,000 each and to reject the application from the Positive Youth Community Interest Company.**

**31. ANY OTHER BUSINESS**

There was no further business.

The meeting closed at 6.55pm

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