



# Minutes

## Western Community Engagement Forum Partnership Board

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Venue:	Hillam and Monk Fryston Community Centre.
Date:	Tuesday 5 July 2016.
Time:	7pm.
Present:	<u>District and County Councillors</u> Councillors David Buckle, Mel Hobson, John Mackman, Chris Pearson and Bob Packham.  <u>Co-opted members</u> Andy Pound (Chair), Howard Ferguson, Jenny Mitchell, David Nicklin, Jenny Prescott, Rita Stephenson, Roy Wilson and Stuart Wroe.
Apologies:	Councillor D Hutchinson.
Others present:	Chris Hailey-Norris (Selby District AVS), Daniel Maguire (Democratic Services Officer, Selby District Council), Philip Musson (Group Secretary, National Farmers Union), Barbara Scargill (Community Officer, Selby District Council) and Lesley Senior (Director, Bee-Able).
Public:	1

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### 1. DISCLOSURES OF INTEREST

David Nicklin declared an interest in agenda item 7 (minute number 6) 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 Partnership Board meeting held on 5 April 2016 were confirmed as a correct record.

### **RESOLVED:**

**To confirm as a correct record the minutes of the Partnership Board meeting held on 5 April 2016.**

## **3. CHAIR'S REPORT**

The Chair reported that he had attended a community engagement consultation at Selby District Council, and a meeting of the CEF Chair's forum. It was noted that a revised funding framework for the awarding of community grants was expected shortly.

## **4. ISSUES TABLE**

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

(i) Item 9 (Burton Salmon Children's Play Area) – negotiations regarding the land were on-going.

(ii) Item 25 (Flooding in the Aire Valley, particularly Fairburn and Brotherton) – it was noted that an Environment Agency study was being undertaken in the River Wharfe and River Aire catchment areas.

(iii) Item 63 (Sherburn High School Leisure Facilities) – planning permission for the 3G pitch had been secured along with £100,000 funding from the Sports Council. Additional funding could be available from the Football Association (FA), but this would be dependent on match-funding of £7,000 which would be reimbursed if the FA bid was successful.

(iv) Item 66 (Lorry parking around Sherburn and on old A1) – it was noted that, contrary to the update at the previous meeting, Leeds City Council was enforcing the existing clearway.

(v) Item 69 (A63/A162 junction) – it was confirmed that improvements to the roundabout and junction were included in the North Yorkshire County Council forward plan, but that this could be some way off. It was noted that recent planning permissions for expansion of the Sherburn Industrial Estate could include agreements and/or commitments regarding junction improvement.

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

Item 71 (Fly-tipping). The Chair invited Philip Musson (National Farmers Union) to address the Board regarding fly-tipping from the perspective of local farmers

and landowners. Figures from Selby District Council were circulated, which confirmed the total number of reported incidents of fly-tipping in the last four years on public land in the Western CEF were 77 (2012/13), 60 (2013/14), 80 (2014/15) and 83 (2015/16). The Board noted that these figures related only to reported incidents, and also did not include incidents of fly-tipping on private land.

The Board agreed that fly-tipping was a significant issue in the Western CEF area, and that it was of concern to local residents. It was agreed that the CEF forum on Tuesday 13 September would be themed around fly-tipping, and specifically on what residents and agencies could do to alleviate the problem. The Board asked that representatives of Selby District Council, North Yorkshire County Council, North Yorkshire Police, National Farmers Union, and the Environment Agency be invited to the forum to help residents to formulate solutions.

**RESOLVED:**

- (i) **To note the updates to the Issues Table; and**
- (ii) **To hold the next CEF Forum in Fairburn with representatives from the above agencies attending to consider solutions to fly-tipping problems in the CEF area.**

*Howard Ferguson, Barbara Scargill and Philip Musson left the meeting at this point and did not return.*

## **5. FINANCE REPORT**

The Board noted the latest finance report. It was confirmed that the commitment of £5,200 for the youth out-reach project was not included in the report.

**RESOLVED:**

- To note the finance report.**

## **6. FUNDING SUB-COMMITTEE**

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

1. **Yorkshire Energy Doctor**, 'Warming the Western CEF' - £559.20
2. **Wheatsheaf Angling Club**, Disabled platforms - £4,162.00
3. **Brotherton & Byram Entertainers**, Costume storage facility - £1,000

In relation to applications 1 and 3, the Sub-Committee recommended granting the full amount. In relation to application 2, the Sub-Committee noted that the maximum grant that could be awarded was £1,000 unless the Board agreed to adopt this as a project.

The Board considered application 2 and agreed to adopt the disabled platforms as a project. The Board recognised the community benefit, but was concerned that the club was seeking the full amount of the project. The Board agreed to offer £2,500 which would be conditional on the club being able to source the remaining funds. In addition the Board suggested that the club could approach Selby AVS to source alternative funds.

**RESOLVED:**

- (i) **To approve the recommendations of the Funding Sub-Committee in relation to applications 1 and 3;**
- (ii) **To adopt the Wheatsheaf Angling Club proposal as a CEF project; and**
- (iii) **To approve funding of £2,500 to the Wheatsheaf Angling Club subject to the club being able to source the remaining funding.**

**7. COMMUNITY DEVELOPMENT PLAN PROGRESS REPORT AND ANNUAL IMPACT REPORT 2015/16**

Chris Hailey-Norris circulated an updated draft of the new Community Development Plan (CDP). The Board asked that an introductory statement be included, to set out the general aims and objectives of the CEF. It was noted that the CDP would also need to include the Wheatsheaf Angling Club and the youth out-reach projects.

**RESOLVED:**

**To approve the new Community Development Plan, subject to the inclusion of an introductory statement to set out the aims and objectives of the CEF.**

The Board considered the Annual Impact Report, which had been circulated with the agenda. It was noted that the CEF had supported a broad range of community groups and projects during the year.

**RESOLVED:**

**To approve the Annual Impact Report 2015/16.**

**8. FORUM FEEDBACK AND PLANNING FOR NEXT PUBLIC FORUM**

It was noted that the previous Forum had been very well attended, and that positive feedback had been received from attendees. Arrangements for the next Forum had been considered earlier in the meeting (see minute 4).

## 9. COMMUNICATIONS AND NOTICES

The Chair asked the Board to consider the provision of CEF notice boards within the area, which could be used to promote the work of the CEF. The Board agreed in principle, and asked that individual parishes be canvassed to gauge the level of support.

**RESOLVED:**

**To ask the Democratic Services Officer to contact all parish councils within the CEF area to gauge support for the provision of CEF noticeboards, in advance of the next Partnership Board meeting.**

The meeting closed at 8.40pm.

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