



Minutes

Western Community Engagement Forum Partnership Board

Venue:	Hillam and Monk Fryston Community Centre
Date:	Tuesday 11 April 2017
Time:	7pm
Present:	<u>District and County Councillors</u> Councillors David Buckle, David Hutchinson, John Mackman and Bryn Sage. <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 Mel Hobson and Bob Packham.
Officers present:	Chris Hailey-Norris (Development Officer, Selby District AVS) and Daniel Maguire (Democratic Services Officer, Selby District Council)
Public:	1 (representing funding applicants)

43. DISCLOSURES OF INTEREST

There were no disclosures of interest.

44. MINUTES

The Partnership Board considered the minutes of the meeting held on 7 March 2017.

RESOLVED:

To confirm as a correct record the minutes of the Partnership Board meeting held on 7 March 2017.

45. CHAIR'S REPORT

The Chair welcomed those present and introduced Ray Newton from the Hillam and Monk Fryston Community Centre, who updated the Board on recent developments. It was noted that the Community Centre had been extremely successful and had been delivered with financial support from the CEF.

46. PROJECT FUNDING APPLICATION – TIEMPO ESPANA DANCE ACADEMY COMMUNITY INTEREST COMPANY

Aimi Kato-Karst from the Tiempo Espana Dance Academy CIC presented the application, which was for £3,160 to cover the cost of providing five courses of Cuban Salsa dance classes in the Western CEF area. Each course would consist of six classes, which would be provided free of charge to local residents.

The Development Officer confirmed that he had worked with the CIC to develop the application, and that the CIC was a not-for-profit company. He advised that the Western CEF area had been selected by the CIC as the area was of an optimum size and had established and clearly defined communities within it.

In response to questions from the Board it was confirmed that sessions would primarily be held during the evening, but the CIC would be flexible if demand was identified for daytime sessions.

The Board was supportive of the project, but was concerned about its sustainability. In particular the Board was concerned that providing a free programme of classes would devalue the offer and could harm existing commercial providers. The Board agreed that an element of the cost should be met by participants and suggested a smaller grant of £1,500 with the shortfall to be made-up through an entry fee.

RESOLVED:

To approve a grant of £1,500 subject to the project being delivered as stated in the project brief and application form, with any shortfall being covered by participants paying a fee.

47. FINANCE REPORT

The Board noted the finance report which confirmed a year-end balance of £45. It was confirmed that CEF funding for 2017/18 from Selby District Council would be £20,000.

RESOLVED:

To note finance report.

48. FUNDING SUB-COMMITTEE

The Chair of the Funding Sub-Committee presented its recommendations:

48.1 Home Start

The application was for £1,000 towards the cost of providing Home-Start volunteers in the Western CEF area. It was noted that Home-Start volunteers would work with families in the area to provide practical and emotional support. The Funding Sub-Committee considered that the application did not demonstrate sufficient benefits for residents and groups within the CEF area and had recommended that the grant be refused.

48.2 Positive Youth CIC

The application was for £760 to provide weekly 'drop-in' sessions for young people during the school summer holidays. The Funding Sub-Committee confirmed that the application met the requirements of the funding framework, and had recommended that the grant be approved.

RESOLVED:

To approve the recommendations of the Funding Sub-Committee as described above.

49. ISSUES TABLE

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

(i) Item 25 (Flooding in the Aire Valley) – the Democratic Services Officer advised that Mark Young was no longer working at North Yorkshire County Council, and that his flood-related work had been taken on by Paul Tweed. It was reported that Paul Tweed was keen to meet with the CEF to understand more about the issues in Fairburn and Brotherton. A copy of the NYCC report into the 2015 Christmas floods in Brotherton had been circulated to Board members in advance of the meeting.

(ii) Item 66 (Lorries and vans parking along old A1) – the Democratic Services Officer circulated a copy of an email from North Yorkshire County Council Highways which confirmed the situation in relation to the old A1 north of Fairburn. It was noted that Clearways were in place, but that they applied only to the carriageway and not to lay-bys or old slip roads. It was also confirmed that a Section 8 agreement between NYCC, Leeds City Council (LCC) and Selby District Council (SDC) would be signed shortly. This would transfer responsibility for maintenance, litter and grass-cutting to LCC. Councillor Sage updated the Board on progress regarding the lay-bys on the old A1 south of Brotherton. It had been suggested that the Parish Councils would liaise with Councillor Sage to agree the best way forward.

(iii) Item 69 (Junction of the A63 and A162) – Councillor Mackman updated the Board on developments. It was confirmed that the S2 development in Sherburn

included a requirement for improvements to the roundabout at the A63/A162 junction, which would include widening the approaches. The work was required to be complete before the S2 site became operational.

(iv) Item 70 (fly-tipping) – it was confirmed that the CEF leaflet had been signed off and would be delivered to all households in the CEF area. Howard Ferguson reported that the local MP would facilitate a meeting between senior officers at NYCC and SDC to discuss closer working between the two councils. Councillor Sage updated the meeting on his discussions with SDC, and confirmed that SDC would support local people who wanted to undertake litter-picks. It was noted that there were two local residents who had successfully organised litter-picks in their communities with support from SDC, and it was agreed to invite them to attend the 'market place' at the next Forum.

RESOLVED:

- (i) To note the updates; and**
- (ii) To invite local residents who have experience of community litter-picks to the next Forum.**

50. CEF NOTICEBOARDS

The Development Officer confirmed that the purchase of the noticeboards was progressing.

RESOLVED:

- To note the update.**

51. COMMUNITY DEVELOPMENT PLAN (CDP) UPDATE

The Development Officer presented an update to the Community Development Plan (CDP). It was noted that the Fairburn Community Café had opened and visitor numbers had exceeded expectations. The Board agreed that the remaining part of the funding application could now be paid.

It was reported that there were only a very small number of the Western Walks leaflets remaining, and that almost 500 of each walk had been distributed.

Councillor Buckle agreed to liaise with the Wheatsheaf Angling Club to bring an update on the disabled platforms project to the next Board meeting.

RESOLVED:

- (i) To note the updates; and**
- (ii) To pay the remaining part of the grant to Fairburn Community Café (£750).**

52. NEXT MEETING

It was confirmed that the next Forum would be on Tuesday 23 May 2017 and would be held at the Fairburn Community Centre (subject to availability). The theme of the Forum would be flooding, and it was agreed to invite Paul Tweed

from North Yorkshire County Council. It was suggested that a fly-tipping table could be provided during the 'market place' session to promote community litter-picks.

It was confirmed that the next meetings of the Funding Sub-Committee and the Partnership Board would be on Tuesday 27 June 2017 at the Hillam and Monk Fryston Community Centre.

RESOLVED:

- (i) To hold the Forum on 23 June 2017 at the Fairburn Community Centre; and**
- (ii) To hold the Funding Sub-Committee and Partnership Board meetings on 27 June 2017 at the Hillam and Monk Fryston Community Centre.**

The meeting closed at 8.31pm.
