



**Tadcaster & Villages**  
Community Engagement Forum

## Tadcaster CEF Partnership Board

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Venue: Meeting Room - The Ark

Date: Monday, 9 September 2019

Time: 7.00 pm

To: District and County Councillors  
Councillors R Sweeting (Chair), K Ellis, D Mackay,  
R Musgrave, A Lee

Co-opted members  
Zoe Devine, Steve Cobb, Kirsty Perkins, Elizabeth Dixon,  
Trevor Phillips and Avis Thomas

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- 1. APOLOGIES FOR ABSENCE**
- 2. DISCLOSURES OF INTEREST**

A copy of the Register of Interest for each Selby District Councillor is available for inspection at [www.selby.gov.uk](http://www.selby.gov.uk).

Board members should declare to the meeting any disclosable pecuniary interest in any item of business on this agenda which is not (in the case of Selby District Councillors) already entered in their Register of Interests.

Board members should leave the meeting and take no part in the consideration, discussion or vote on any matter in which they have a disclosable pecuniary interest.

Board members should also declare any other interests. Having made the declaration, provided the other interest is not a disclosable pecuniary interest, the member may stay in the meeting, speak and vote on that item of business.

If in doubt, Board members are advised to seek advice from the Monitoring Officer.

**3. MINUTES (Pages 1 - 8)**

To confirm as a correct record the minutes of the Partnership Board meeting held on 10 June 2019.

**4. CHAIRS REMARKS**

To receive any remarks and updates from the Chair.

**5. BOARD MEMBER VACANCIES - CO-OPTED MEMBERS**

In addition to District and County Councillors, there will be up to 8 admitted co-opted Members on the Partnership Board. Normally the 8 would comprise up to 4 town or parish council representatives and up to 4 other community representatives co-opted by the Partnership Board, but the Partnership Board shall be free to determine a different proportion if it sees fit.

Co-opted members must be formally approved by the Partnership Board and will have voting rights in respect of any decisions or recommendations made by the Board.

***The Board are asked to consider any proposals to fill the vacancies for two co-opted Members. These vacancies have arisen as Rev. Sue Sheriff and Mrs Bea Rowntree are no longer co-opted members of the Board.***

**6. FUNDING APPLICATIONS (Pages 9 - 12)**

No funding applications had been received at the time of publication of the agenda.

**7. BUDGET UPDATE (Pages 13 - 14)**

To consider the finance report.

**8. UPDATE ON PREVIOUS GRANTS AND PROJECTS (Pages 15 - 34)**

To receive updates from the following funding recipients:

- Church Fenton Community Hub, 'White Horse Church Fenton'
- Selby District Disability Forum, 'Tadcaster and Villages CEF Disability Action Group'
- Pauline Hogg/AVS, 'Information Board for the flower-rich grass verges on Moor Lane, Tadcaster'
- Yorkshire Energy Doctor, 'Tadcaster and Villages Community Energy Ambassadors'

**9. COMMUNICATIONS**

To discuss any points of interest relating to the Tadcaster and Villages CEF that should be forwarded to Selby District Council's Communications Team to

undertake publicity work.

#### **10. COMMUNITY DEVELOPMENT PLAN**

To note the CDP Action Plan and consider any updates (to follow).

#### **11. COMMUNITY UPDATES**

No community updates had been received at the time of publication of the agenda.

#### **12. FEEDBACK FROM RECENT FORUMS**

To note any feedback regarding the Forum held on 22 July 2019 at Riley Smith Hall. The theme was Disability Awareness with the Tadcaster and Villages Disability Action Group.

#### **13. FUTURE MEETINGS**

To consider dates, themes and times for future meetings. The Board is also asked to consider expenditure of no more than £450 (plus VAT) to produce and distribute flyers to promote the next Forum.

Forum – Ulleskelf Village Hall, 23 September 2019, 6.30pm  
Theme: Crime and Crime Prevention

Board – 11 November 2019, 6.30pm, The Ark, Tadcaster

Forum – 18 November 2019, 6.30pm, Riley Smith Hall, Tadcaster – Theme TBC

*Janet Waggott*

Janet Waggott  
Chief Executive

For enquires relating to this agenda, please contact Victoria Foreman on 01757 292046 or [vforeman@selby.gov.uk](mailto:vforeman@selby.gov.uk).