



Tadcaster & Villages
Community Engagement Forum



Agenda

Tadcaster CEF Partnership Board

Venue: Meeting Room - The Ark

Date: Monday, 27 January 2020

Time: 7.00 pm

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

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

- 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.

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 - 12)

To confirm as a correct record the minutes of the Partnership Board meeting held on 9 September 2019 and the notes of the meeting held on 11 November 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 13 - 16)

To consider the attached applications for funding using the Funding Framework; Board members are required to refer to the Funding Framework when considering applications.

**6.1 TADCASTER AND VILLAGES U3A, 'IT EQUIPMENT', £926.00
(Pages 17 - 22)**

To consider the grant funding application from the Tadcaster and Villages U3A.

**6.2 TO NOTE: APPLETON ROEBUCK PRE-SCHOOL GROUP,
'OUTDOOR HEALTH AND SAFETY EQUIPMENT', £446.00
(Pages 23 - 30)**

The Board are asked to **note** the application from Appleton Roebuck Preschool Group for £446.00 towards outdoor health and

safety equipment. The application was considered and agreed under urgency procedures in November 2019, because it could not be considered at the last Board meeting due to it being inquorate.

7. BUDGET UPDATE (Pages 31 - 32)

To consider the finance report.

8. UPDATE ON PREVIOUS GRANTS AND PROJECTS (Pages 33 - 38)

To receive updates from the following funding recipients:

- Appleton Roebuck Tennis Club

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 be circulated at the meeting.**

11. FEEDBACK FROM RECENT FORUMS

To note any feedback regarding the Forum held on 18 November 2019 at Riley Smith Hall. The theme of the meeting was to refresh the CDP of the CEF.

12. 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 – 9 March 2020 – Riley Smith Hall – 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.