

## Southern CEF Partnership Board

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Venue: Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT

Date: Thursday, 25 July 2019

Time: 6.30 pm

To: District and County Councillors  
Councillors M Jordan (Chair), C Lunn, J McCartney,  
M McCartney, P Welburn and C Pearson

Co-opted members  
Steve Carr, Fiona Conor, Gillian Ivey, Dave Perry, Keith  
Westwood, Michael Rodger and Josh Windle

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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 - 6)**

To confirm as a correct record the minutes of the Southern CEF Partnership Board held on 7 March 2019.

**4. CONFIRMATION OF CHAIR FOR 2019/20**

To note the appointment of the Chair (Councillor Mike Jordan) by Selby District Council, for the municipal year 2019-20.

**5. APPOINTMENT OF VICE CHAIR FOR 2019/20**

To appoint a Vice-Chair for the 2019/20 municipal year.

**6. APPOINTMENT OF FUNDING SUB-COMMITTEE**

To appoint members to a Funding Sub-Committee for the municipal year 2019/20.

**7. MEETING START TIMES**

To agree the start time for Partnership Board meetings, Funding Sub-Committee meetings and Forums for the municipal year 2019/20.

The proposed meeting start times are:  
Funding Sub-Committee 6.00 pm  
Partnership Board – 6.30 pm  
Forum – 6.30 pm

**8. CHAIR'S REPORT**

To consider any reports and updates from the Chair (oral report).

**9. BUDGET UPDATE (Pages 7 - 8)**

To consider the Southern CEF budget.

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

To consider the following funding applications received, with reference to the funding framework:

**(10.1) PROJECT: WILD C.I.C., 'YOUNG PEOPLES ANIMATED ISSUES (SOUTHERN CEF)', £3,080 (Pages 13 - 22)**

**(10.2) TO NOTE: URGENT FUNDING APPLICATION - WOMERSLEY PARISH COUNCIL, 'FUNDING FOR TOUR DE YORKSHIRE THROUGH WOMERSLEY VILLAGE 2019', £512 (Pages 23 - 30)**

To note the urgent funding application received from

Womersley Parish Council for the Tour de Yorkshire coming through Womersley Village (£512).

This grant was approved by the Partnership Board by email under the urgent application procedures, and then agreed by the Head of Community, Partnerships and Customers in March 2019.

**11. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM**

To receive feedback from the Forum meeting held on 13 June (oral update).

**12. COMMUNITY DEVELOPMENT PLAN (Pages 31 - 36)**

To consider progress and developments relating to the Southern CEF Community Development Plan.

**13. MARKETING AND PUBLICITY**

To consider, prior to the meeting, ideas to promote the Southern CEF, to facilitate a full discussion at the meeting.

**14. COMMUNICATIONS**

To consider ways to encourage villages in the Southern CEF area, to the South of the M62, to engage with the CEF

To discuss any points of interest relating to the Southern CEF that should be forwarded to Selby District Council's Communications Team to undertake publicity work.

**15. IMPACT REPORTS (Pages 37 - 46)**

To consider the following completed impact report:

- West Bank De-Fib Fund
- West Selby Miners Welfare Scheme

**16. NEXT MEETINGS**

To confirm the date and location of the next Southern CEF meetings.

To discuss the possibility of use of a bus to transport people to the Forum meetings; and to suggest ways of publicising the availability of the bus service, once in place.

Dates of next meetings	
Thursday 19 September 2019 6.30 pm	Forum Location TBA
Thursday 10 October 2019 6.30 pm	Partnership Board The Committee Room, Selby District Council

To discuss the themes and locations for future Forums:-

Forum, Thursday 14 November 2019

Forum, Thursday 16 January 2020

*Janet Waggott*

Janet Waggott  
Chief Executive

For enquires relating to this agenda, please contact Dawn Drury on 01757 292065 or [ddrury@selby.gov.uk](mailto:ddrury@selby.gov.uk).