



## Southern CEF Partnership Board

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

Date: Thursday, 10 October 2019

Time: 6.30 pm

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

Co-opted members  
Steve Carr, Fiona Conor, Gillian Ivey, Dave Perry, Keith  
Westwood, Michael Rodger and Joshua 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 - 8)**

To confirm as a correct record the minutes of the Southern CEF Partnership Board held on 25 July 2019.

**4. CHAIR'S REPORT**

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

**5. BUDGET UPDATE (Pages 9 - 10)**

To consider the Southern CEF budget.

**6. CEF CODE OF CONDUCT (Pages 11 - 14)**

To remind members of the Partnership Board, of the CEF Code of Conduct.

**7. FUNDING APPLICATIONS (Pages 15 - 18)**

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

**(7.1) ST MARY'S PARISH CHURCH, 'UPDATING THE HEATING AT ST MARY'S, CARLTON', £1,000 (Pages 19 - 26)**

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

To receive feedback from the Forum meeting held on 19 September 2019 (oral update).

**9. FLOOD RISK IN THE SOUTHERN CEF AREA**

To look at options available, and discuss a future date for a Forum on flood risk, with attendees from the Environment Agency and Selby Internal Drainage Board.

**10. COMMUNITY DEVELOPMENT PLAN (Pages 27 - 32)**

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

**11. MARKETING AND PUBLICITY**

To discuss ideas to promote the Southern CEF.

**12. COMMUNICATIONS**

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.

### 13. IMPACT REPORTS (Pages 33 - 54)

To consider the following completed impact reports:

- Selby Park Run – Quarter 3 Report
- Carlton Rainbows and Brownies Girlguiding
- Hensall Wednesday Club
- Hambleton Players
- Womersley Parish Council
- Thorpe Willoughby Cricket Club

### 14. NEXT MEETINGS

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

Dates of next meetings	
Thursday 14 November 2019 6.30 pm	Forum Thorpe Willoughby Sports & Social Club
Thursday 12 December 2019 6.30 pm	Partnership Board The Committee Room, Selby District Council

*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).