



## Eastern CEF Partnership Board

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Venue: Millennium Room, Regen Centre, Riccall, Selby

Date: Wednesday, 16 October 2019

Time: 7.00 pm

To: District and County Councillors  
Councillors K Arthur (Vice-Chair), J Cattanach, S Duckett, M Jordan, R Musgrave, N Reader, M Topping, J Duggan and A Lee

Co-opted members  
Bob Procter (Chair), Howard Adamson, John Cook, Mike Cowling, Brian Keen, Gillian Little, Lesley Senior and Kate Urwin

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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 Eastern CEF Partnership Board held on 17 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 Eastern 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) THORGANBY VILLAGE HALL, 'THORGANBY VILLAGE HALL - NEW AND IMPROVED FLOOR', £5,000 (Pages 19 - 30)**

This funding application was deferred at the Partnership Board meeting in July 2019.

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

To receive feedback from the Forum meeting held on 26 September 2019 (oral update).

**9. COMMUNITY DEVELOPMENT PLAN**

To consider progress and developments relating to the Eastern CEF Community Development Plan. To be tabled at the meeting.

**10. MARKETING AND PUBLICITY**

To discuss ideas to promote the Eastern CEF.

**11. COMMUNICATIONS**

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

## 12. IMPACT REPORTS (Pages 31 - 38)

To consider the following completed impact reports:

- Bee- Able CIC
- Selby RUFC under 15 Boys

## 13. NEXT MEETINGS

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

Dates of next meetings	
Wednesday 13 November 2019 6.30 pm	Forum Cawood Castle Garth Archaeological Update Cawood C of E V.A. Primary School
Wednesday 22 January 2020 7.00 pm	Partnership Board Regen Centre, Riccall

*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).