



Western CEF Partnership Board

Venue: Burton Salmon Village Hall, 22 Main Street, Burton Salmon, Leeds LS25 5JS

Date: Tuesday, 17 March 2020

Time: 7.00 pm

To: District and County Councillors
Councillors D Buckle, J Mackman, R Packham, C Pearson, E Jordan, J McCartney, D Brook and T Grogan

Co-opted members
Bryn Sage (Chair), Jenny Prescott (Vice-Chair), David Nicklin, Jenny Mitchell, Howard Ferguson, Rita Stephenson and Stuart Wroe

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 - 8)

To confirm as a correct record the minutes of the Partnership Board meeting held on 21 January 2020.

4. CHAIRS REPORT

To receive and note any updates from the Chair (oral report).

5. BOARD MEMBERSHIP VACANCY - CO-OPTED MEMBER

To receive applications and discuss the one co-opted member vacancy on the Western CEF Partnership Board.

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 of 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. This vacancy has arisen as Andy Pound stepped down from his role on the Western CEF.

6. BUDGET UPDATE (Pages 9 - 10)

To consider the current CEF budget.

7. PROJECT FUNDING APPLICATIONS (Pages 11 - 14)

To receive presentations from the following potential funding applicants. The Funding Framework is attached for reference.

(7.1) BURTON SALMON VILLAGE HALL MANAGEMENT COMMITTEE, 'FURNITURE UPGRADE', £1855.20 (Pages 15 - 22)

(7.2) TADCRAFTERS C.I.C, 'TADCRAFTERS IN SHERBURN-IN-ELMET', £1,000 (Pages 23 - 30)

8. UPDATES ON PREVIOUS GRANTS AND PROJECTS (Pages 31 - 38)

To receive updates on previous grants and projects.

- Time Team for Monk Fryston, Hillam and Burton Salmon
- Fairburn Cricket Club

9. COMMUNICATIONS

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

10. CEF NOTICEBOARDS

To discuss delivery, installation, maintenance and upkeep of the Western CEF noticeboards.

11. ISSUES TABLE (Pages 39 - 48)

To consider the Issues Table and any updates.

12. COMMUNITY DEVELOPMENT PLAN

To note the working Community Development Plan project updates. To be tabled at the meeting.

13. NEXT MEETINGS

To confirm the date, time and location of the next Western CEF meetings and to confirm the arrangements for the next Forum.

Tuesday 21 April 2020 – Forum – Activities for Young People, taking place at the Sports & Social Club, Fairburn at 6.30 pm.

Tuesday 26 May 2020 – Forum – Theme and venue to be agreed.

Tuesday 30 June 2020 – Funding Sub-Committee (6.30 pm) and Partnership Board (7.00 pm) - Venue to be agreed.

Janet Waggott

Janet Waggott
Chief Executive

For enquires relating to this agenda, please contact Dawn Drury on 01757 292065 or ddrury@selby.gov.uk.