

## Western CEF Funding Sub-Committee

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Venue:	Meeting Room - Fairburn Sports and Community Centre, North Road, Fairburn, Knottingley, WF11 9LA
Date:	Tuesday, 25 June 2019
Time:	6.30 pm
Present:	<u>Co-opted Members</u> Jenny Mitchell (Chair), Rita Stephenson and Stuart Wroe
Officers present:	Chris Hailey-Norris (Development Officer, Selby District AVS) and Dawn Drury (Democratic Services Officer, Selby District Council)
Others present:	Sue Newton (applicant, Time Team for Monk Fryston, Hillam & Burton Salmon)

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### 1 ELECTION OF CHAIR

In the absence of the Chair, Jenny Prescott, it was proposed, and seconded, that Jenny Mitchell be elected as Chair for this meeting.

**RESOLVED:**

To appoint Jenny Mitchell as Chair for this meeting.

### 2 APOLOGIES FOR ABSENCE

Apologies for absence had been received from Jenny Prescott and David Nicklin.

### 3 DISCLOSURES OF INTEREST

Stuart Wroe declared a personal interest in agenda item 5.2, Time Team for Monk Fryston, Hillam & Burton Salmon; as he was a member of the Time Team for Monk Fryston, Hillam & Burton Salmon.

#### **4 MINUTES**

The Sub-Committee considered the minutes of the meeting held on 19 March 2019.

#### **RESOLVED:**

**To confirm as a correct record the minutes of the Funding Sub-Committee meeting held on 19 March 2019.**

#### **5 FUNDING FRAMEWORK**

The funding framework had been circulated with the agenda and was noted.

#### **6 FUNDING APPLICATIONS RECEIVED**

The Funding Sub-Committee considered the following funding applications:

#### **7 FAIRBURN CRICKET CLUB, 'PROVISION OF DISABLED TOILET AND BABY CHANGING FACILITIES FOR FAIRBURN CC PAVILION EXTENSION', £980**

The application was for £980 to provide a disabled toilet and baby changing facility for the cricket club pavilion extension.

The Sub-Committee noted that the club had raised £15,000 for the pavilion extension, and that the works had been undertaken entirely by club members. The Sub-Committee agreed that the club had worked tremendously hard and that the pavilion would provide a welcoming environment that would benefit the local community.

The Sub-Committee considered the application against the funding framework and confirmed that it met the requirements, specifically:

- That the application met at least two of the Community Development Plan (CDP) objectives (improving the quality of life for individuals across the Western CEF area and provide solutions for community issues).
- That the project would benefit the Community Engagement Forum (CEF) area including residents of the area; and
- That the project would have extensive and detailed benefits for one or more defined groups in the CEF area.

Members of the Funding Sub-Committee were supportive of the application and agreed that the provision of a disabled toilet and baby changing facility would develop a more inclusive club environment, which would attract local community groups and the residents of Fairburn to use the facilities for other activities.

#### **RESOLVED:**

**To recommend to the Partnership Board that a grant of £980 be approved towards delivery of the work outlined in the application, subject to consideration of the application by the Partnership Board.**

*Reasons for decision:*

*The application met the requirements of the funding framework and the Funding Sub-Committee was supportive of the application.*

**8 TIME TEAM FOR MONK FRYSTON, HILLAM & BURTON SALMON, 'DESIGN AND PRODUCTION OF VILLAGE HERITAGE TRAIL LEAFLETS AND 1 PROMOTIONAL BANNER', £900**

The application was for £900 towards the design and production of a village heritage trail leaflet, and one promotional banner. The applicant was in attendance and made a presentation to the Partnership Board.

The Sub-Committee noted that the leaflets would be available to buy through the Post Office in Monk Fryston and the local public houses; the banner would be used to promote the trail in local venues such as libraries, public houses and at local events.

The Sub-Committee considered the application against the funding framework and confirmed that it met the requirements, specifically:

- That the application met at least two of the Community Development Plan (CDP) objectives (improving the quality of life for individuals across the Western CEF area and provide solutions for community issues).
- That the project would benefit the Community Engagement Forum (CEF) area including residents of the area; and
- That the project would have extensive and detailed benefits for one or more defined groups in the CEF area.

Members of the Funding Sub-Committee were supportive of the application and agreed that the heritage leaflet would attract people into the village.

**RESOLVED:**

**To recommend to the Partnership Board that a grant of £900 be approved towards delivery of the work outlined in the application, subject to consideration of the application by the Partnership Board.**

*Reasons for decision:*

*The application met the requirements of the funding framework and the Funding Sub-Committee was supportive of the application.*

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The meeting closed at 6.46 pm.