



Central CEF Partnership Board

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

Date: Tuesday, 22 January 2019

Time: 6.30 pm

To: District and County Councillors
Councillors I Chilvers (Chair), K Arthur, J Chilvers, M Crane, S Duckett, C Lunn, B Marshall, W Nichols, J Shaw-Wright, J Thurlow, P Welch

Co-opted members
Steve Shaw-Wright (Vice Chair), Michael Dyson, Margaret Bontoft, Patricia Chambers, Melanie Davis, Fred Matthews, Keith Watkins and Anthony Wray

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 - 10)

To confirm as a correct record the minutes of the Central CEF Partnership Board held on 3 October 2018.

4. CHAIR'S REPORT

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

5. BUDGET UPDATE (Pages 11 - 12)

To consider the Central CEF budget.

6. FUNDING APPLICATIONS (Pages 13 - 16)

To consider the funding applications received, with reference to the funding framework and the recommendations of the Central CEF Funding Sub-Committee. The Sub-Committee will report their recommendations to the Board at the meeting.

6.1 CHILDREN'S READING AND LITERATURE FESTIVALS, 'SELBY DISTRICT CHILDREN'S LITERATURE FESTIVAL', £5,000 (Pages 17 - 30)

6.2 PARENT POWER PROJECT, 'EMPOWERING PARENTS TO SUPPORT THEMSELVES'. £970 (Pages 31 - 36)

6.3 YORKSHIRE ENERGY DOCTOR, 'CENTRAL CEF COMMUNITY ENERGY AMBASSADORS', £2,670 (Pages 37 - 50)

7. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM

To receive feedback from the Forum meeting held on 12 December 2018 (oral update).

8. COMMUNITY DEVELOPMENT PLAN (Pages 51 - 60)

To consider progress and developments related to the Central CEF Community Development Plan.

9. MARKETING AND PUBLICITY

To discuss ideas to promote the Central CEF.

At the meeting of the Board on 3 October 2018, the Board agreed the funding costs for the CEF promotional films; a £155 contribution for the 'core' film about all CEFs, and £440 for two short films about the Central CEF

specifically; the total cost for the Central CEF was agreed at £595.00.

The Board are asked to decide which two projects they would like the two short films to be about.

Projects funded by the Central CEF from January 2017 are set out below:

- Groundwork – Litter Bins (£9,268.57)
- St Marys Church – Levelling of headstone Plot 1698, Selby Cemetery (£229.94)
- Brayton Community Centre – Heating Boiler (£1,964)
- Dep Arts – Schools Theatre Tour (£12,000)
- Barlow Village Hall – Community Defibrillator (£1598.80)
- Selby Camera Club – Replacement Display Stands (£2,000)
- Groundwork – Team Up To Clean Up (£15,500)
- Selby Senior Phab Club – Transport (£1,640)
- Selby Civic Society – Replacement of Damaged Stone in Cholera Burial Ground (£1,140)
- Selby Community Trust – Litter Bin for the Community Pond Area (£383.22)
- Selby Parkrun – Selby Parkrun Equipment (£2,000)
- Hagge Woods Trust – Transportation for School Visits (£1,000)
- Groundwork – Team Up to Clean Up (£9,500)
- Abbey Belles Chorus – Development and Outreach (£1,000)
- Groundwork – Selby Town Community Pond Enhancements (£1,500)
- Selby Health Walks – Walk Programme Printing and Public Liability Insurance Cover (£360)
- Magnetic Arts – Spring into Art (£1,000)
- Poppy Appeal Selby Area – Waterfall of Poppies (£5,000)
- Selby Big Local, ‘Big Aspirations – The Empowerment Project’ (£4,000)
- Groundwork, on behalf of the Student Council, Selby, ‘The Friendship Café’ (£336)
- IHL (Inspiring Healthy Lifestyles), ‘Selby Park: Picnic Brass Events Programme 2019 – Celebrating the Park in this, the 950th Anniversary of Selby Abbey’ (£3,000)

10. COMMUNICATIONS

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

11. IMPACT REPORTS (Pages 61 - 70)

To consider the following completed impact reports:

- Hagge Wood Trust, ‘Transportation for School Visits’, awarded £1,000 in January 2018

- Abbey Belles Chorus, 'Further Development of Chorus and Outreach', £1,000

12. NEXT MEETINGS

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

Dates of next meetings	
13 March 2019, 6.30pm	FORUM - Venue and Theme TBC (possible ideas: St Johns Ambulance/First Aid, Economic Development)
10 April 2019, 6.30pm	BOARD - Committee Room, Civic Centre

Janet Waggott

Janet Waggott
Chief Executive

For enquires relating to this agenda, please contact Victoria Foreman on vforeman@selby.gov.uk or 01757 292046.