



Tadcaster & Villages
Community Engagement Forum

Tadcaster CEF Partnership Board



Venue: Meeting Room - The Ark

Date: Monday, 23 March 2020

Time: 7.00 pm

To: District and County Councillors
Councillors R Sweeting (Chair), K Ellis, D Mackay,
R Musgrave, A Lee

Co-opted members
Zoe Devine, Steve Cobb, Elizabeth Dixon, Trevor Phillips and
Avis Thomas

- 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 - 6)

To confirm as a correct record the minutes of the Partnership Board meeting held on 27 January 2020.

4. CHAIRS REMARKS

To receive any remarks and updates from the Chair.

5. BOARD VACANCIES

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 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.

There are currently **three** vacancies on the Tadcaster and Villages CEF Partnership Board.

Mr John Fielden, a member of the U3A, has expressed an interest in joining the Board. A statement from Mr Fielden has been circulated by email to the Board separately.

The Board are asked to consider any proposals to fill the vacancies for co-opted Members.

6. BUDGET UPDATE (Pages 7 - 8)

To consider the finance report.

7. FUNDING APPLICATIONS (Pages 9 - 12)

To consider the attached applications for funding using the Funding Framework; Board members are required to refer to the Funding Framework when considering applications.

7.1 TADCASTER AND RURAL CIC, 'WELCOME TO THE BARN', £4,200 (Pages 13 - 22)

7.2 TADCASTER & VILLAGES CEF PARTNERSHIP BOARD, 'VE DAY CELEBRATIONS', £1,000 (Pages 23 - 28)

7.3 TADCASTER ALBION FOOTBALL CLUB, 'FLOOD REPAIR/FLOOD RESILIENCE', £5,000 (Pages 29 - 36)

8. TADCASTER TODAY FUNDING (Pages 37 - 40)

The Board are asked to consider the request for funding for 2020-21 from Tadcaster Today.

Appended to the agenda is an extract of the minutes of the Board in June 2019, when funding for Tadcaster Today was last discussed, and the report from Tadcaster and Rural CIC detailing the amount requested.

9. COMMUNICATIONS

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

10. COMMUNITY DEVELOPMENT PLAN

To receive updates on the new CDP from the Community Development Officer.

11. FUTURE MEETINGS

To consider dates, themes and times for future meetings. The Board is also asked to consider expenditure of no more than £450 (plus VAT) to produce and distribute flyers to promote the next Forum.

Forum – Monday 27 April 2020 – Riley Smith Hall, 6.30pm – 'Play Your Energy Cards Right' with the Yorkshire Energy Doctor

Board – Monday 15 June 2020, 7.00pm , The Ark, Tadcaster

Forum – Monday 27 July 2020 – Riley Smith Hall, 6.30pm - Theme TBC

Janet Waggott

Janet Waggott
Chief Executive

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