



Southern CEF Partnership Board



Agenda

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

Date: Thursday, 13 December 2018

Time: 6.30 pm

To: District and County Councillors
Councillors D Peart (Chair), M Jordan, C Lunn, J McCartney, M McCartney, C Pearson and D White

Co-opted members
Steve Carr, Fiona Conor, Gillian Ivey, Dave Perry, Keith Westwood, Michael Rodgers and Josh Windle

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 - 4)

To confirm as a correct record the minutes of the Southern CEF Partnership Board held on 20 September 2018.

4. APPOINTMENT OF VICE-CHAIR FOR 2018/19

To appoint a Vice-Chair for the municipal year 2018/19.

5. CHAIR'S REPORT

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

6. BUDGET UPDATE (Pages 5 - 6)

To consider the Southern CEF budget.

7. FUNDING APPLICATIONS (Pages 7 - 10)

To receive recommendations from the Funding Sub-Committee in relation to funding applications (oral report);

7.1 – Hensall Wednesday Club, 'Small Grant', £1,000

7.2 – To Note: Urgent Funding Application – Carlton Rainbows & Brownies Girlguiding, 'Kingswood Trip', £600

To consider funding application;

7.3 – Making Things Happen C.I.C., 'Southern CEF Wellbeing & Fitness Project', £4,930

7.4 - Yorkshire Energy Doctor C.I.C., 'Southern CEF Community Energy Ambassadors', £4,911

The Funding Framework is attached for reference.

**(7.1) HENSALL WEDNESDAY CLUB, 'SMALL GRANT', £1,000
(Pages 11 - 18)**

**(7.2) TO NOTE: URGENT FUNDING APPLICATION - CARLTON
RAINBOWS AND BROWNIES GIRLGUIDING, 'KINGSWOOD
TRIP', £600 (Pages 19 - 26)**

To note the urgent funding application received from Carlton Rainbows and Brownies Girlguiding for their Kingswood trip (£600).

This grant was approved by the Partnership Board by email under the urgent application procedures, and then agreed by the Head of Community, Partnerships and Customers in October 2018.

(7.3) MAKING THINGS HAPPEN C.I.C., 'SOUTHERN CEF WELLBEING & FITNESS PROJECT', £4,930 (Pages 27 - 42)

(7.4) YORKSHIRE ENERGY DOCTOR C.I.C., 'SOUTHERN CEF COMMUNITY ENERGY AMBASSADORS', £4,911 (Pages 43 - 58)

8. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM

To receive feedback from the Forum meeting held on 11 October 2018 (oral update).

9. COMMUNITY DEVELOPMENT PLAN (Pages 59 - 68)

To consider progress and developments relating to the Southern CEF Community Development Plan.

10. MARKETING AND PUBLICITY

To discuss ideas to promote the Southern CEF.

11. COMMUNICATIONS

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

12. IMPACT REPORTS (Pages 69 - 72)

To consider the following completed impact report:

- Eggborough Methodist Church – Mid Project Impact Report

13. NEXT MEETINGS

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

Dates of next meetings	
Thursday 17 January 2019 6.30 pm	Forum - CDP Eggborough Methodist Church
Thursday 7 March 2019 6.30 pm	Forum Location TBC

G. Marshall

Gillian Marshall
Solicitor to the Council

For enquires relating to this agenda, please contact Dawn Drury on 01757 292065
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