



## Southern CEF Partnership Board

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

Date: Thursday, 7 March 2019

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  
Fiona Conor (Vice-Chair), Steve Carr, Gillian Ivey, Dave Perry, Keith Westwood, Michael Rodger and Josh Windle

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### 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](http://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 Southern CEF Partnership Board held on 13 December 2018.

**4. CHAIR'S REPORT**

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

**5. BUDGET UPDATE (Pages 9 - 10)**

To consider the Southern CEF budget.

**6. FUNDING APPLICATIONS (Pages 11 - 14)**

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

6.1 – Hambleton Mothers, Babies and Toddlers Group, 'Hambleton Mothers, Babies and Toddlers Group', £1,000

To consider funding applications;

6.2 – Thorpe Willoughby Cricket Club, 'Outfield Mower Replacement', £3,000

6.3 – Hambleton Players, 'Hambleton Players Lights Upgrade', £2,128.48

The Funding Framework is attached for reference.

**6.1 HAMBLETON MOTHERS, BABIES AND TODDLER GROUP, 'HAMBLETON MOTHERS, BABIES AND TODDLER GROUP', £1,000 (Pages 15 - 24)**

**6.2 THORPE WILLOUGHBY CRICKET CLUB, "OUTFIELD MOWER REPLACEMENT", £3,000 (Pages 25 - 44)**

**6.3 HAMBLETON PLAYERS, "HAMBLETON PLAYERS LIGHTS UPGRADE", £2,128.48 (Pages 45 - 58)**

**7. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM**

To receive feedback from the Forum meeting held on 17 January 2018 (oral update).

**8. COMMUNITY DEVELOPMENT PLAN (Pages 59 - 68)**

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

**9. MARKETING AND PUBLICITY**

To discuss ideas to promote the Southern CEF.

**10. 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.

**11. NEXT MEETINGS**

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

Dates of next meetings	
Thursday 13 June 2019 6.30 pm	Forum – Theme TBC Location TBC
Thursday 25 July 2019 6.30 pm	Partnership Board Committee Room, Selby District Council

*Janet Waggott*

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Chief Executive

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