



Tadcaster & Villages
Community Engagement Forum

Tadcaster CEF Partnership Board

Minutes

Venue:	Meeting Room - The Ark
Date:	Monday, 14 May 2018
Time:	7.00 pm
Present:	<u>District and County Councillors</u> Councillors K Ellis (Vice-Chair), D Mackay and R Sweeting (Chair)
	<u>Co-opted Members</u> Bea Rowntree, Steve Cobb, Zoe Devine, and Sue Sheriff.
Officers present:	Chris Hailey-Norris (Development Officer, Selby District AVS), and Palbinder Mann (Democratic Services Manager, Selby District Council)
Others present:	David Gluck (CEO, Tadcaster and Rural Community Interest Company, for minute number 78), John Swift (1 st Tadcaster Scout Group) and Joanne Arnold (2434 (Church Fenton) Squadron, Royal Air Force Air Cadets)
Public:	0

65 APOLOGIES FOR ABSENCE

Apologies were received from Elizabeth Dixon, Andrew Lee, Councillor Richard Musgrave and Avis Thomas.

66 DISCLOSURES OF INTEREST

There were no declarations of interest.

67 MINUTES

The Partnership Board considered the minutes of the meeting held on 12

March 2018.

RESOLVED:

To confirm as a correct record the minutes of the Partnership Board meeting held on 12 March 2018.

68 CHAIRS REMARKS

The Chair welcomed everyone to the meeting and recommended that when considering funding applications, the Board should ask questions of the applicants when they were present however then they would be asked to leave the meeting during the deliberation. It was suggested that any decisions about the applications could be provided in writing to the applicants after the meeting.

69 FUNDING APPLICATIONS

The Board considered the funding applications that had been submitted with the agenda

69.1 1ST TADCASTER SCOUT GROUP, 'REPAIRS TO TADCASTER SCOUTS MINIBUS', £1,000

69.1 1st Tadcaster Scout Group, 'Repairs to Tadcaster Scouts Minibus', £1,000

The Board considered the application for £1,000 to part fund the costs for repairing the minibus used by the scouts.

The Board were supportive of the application and agreed that it had met the requirements of the funding framework. They felt the group provided a great service for the local area and acknowledged that the minibus was important to any functions it carried out.

RESOLVED:

To recommend that the grant of £1,000 to 1st Tadcaster Scout Group be approved as outlined in the application.

69.2 2434 (CHURCH FENTON) SQUADRON, ROYAL AIR FORCE AIR CADETS, 'ASSISTANCE TOWARDS INSTALLATION OF A COMMUNITY DEFIBRILLATOR' £999

69.2 2434 (Church Fenton) Squadron, Royal Air Force Air Cadets, 'Assistance Towards Installation of a Community Defibrillator' £999

The Board considered the application for £999 to install a public access defibrillator at the site of the squadron in

Church Fenton.

A representative from the Air Force was present and explained that training would be provided for all cadets in life saving skills. The Board were also informed that members of the public would also be able to access the defibrillator as it would be situated just outside the base.

The Board were supportive of the proposal and agreed that it had met the requirements of the funding framework however suggested that members of the public should also have access to the training.

RESOLVED:

To recommend that the grant of £999 to Church Fenton Squadron of the Royal Air Force Air Cadets be approved as outlined in the application.

70 MEETING START TIMES FOR 2018/19

The Board considered the start times for Partnership Board meetings and Forums for the 2018/19 municipal year. The Board agreed to keep the start times of both meetings as they currently were.

RESOLVED:

To keep the start time of Partnership Boards at 7pm and the Forums at 6.30pm for the 2018/19 municipal year.

71 BUDGET UPDATE

It was noted that the remaining budget for the 2018/19 financial year after all commitments were accounted for was £18,535.

RESOLVED:

To note the budget update.

72 LEISURE SERVICES REVIEW (ORAL UPDATE)

The Development Officer, Selby District AVS circulated an update on the Leisure Services Review being undertaken by AVS. The Board agreed that the item should be added to the agenda for the next meeting to allow them to read the briefing note. It was also agreed that Councillor Chris Metcalfe should be asked to attend in his role as a Selby District Council Executive member to consider the views of the Board.

RESOLVED:

To add the item to the agenda for the next meeting and to ask Councillor Chris Metcalfe to attend in his role as a Selby District Council Executive member to consider the views of

the Board.

73 UPDATE ON PREVIOUS GRANTS AND PROJECTS

The Board considered the updates from previous funding recipients as outlined on the agenda.

RESOLVED:

To note the update.

74 COMMUNICATIONS

It was noted that the theme of the next Forum would be on adult education.

The Development Officer, Selby District AVS agreed to supply information for inclusion on the Tadcaster CEF website.

75 COMMUNITY DEVELOPMENT PLAN

The Development Officer presented the Community Development Plan (CDP) which had been published with the agenda.

RESOLVED:

To note the updates to the Community Development Plan.

76 COMMUNITY UPDATES

Community updates from the Tadcaster and Rural CIC had been circulated with the agenda to update the Board on the CIC's progress against CDP projects and the work of the Tadcaster Events Management Project Team (TEMPT).

The CEO, Tadcaster and Rural Community Interest Company explained that the events calendar would be converted into a leaflet and that 5,000 copies would be circulated in the town.

RESOLVED:

To note the updates from the CIC.

77 ANY OTHER BUSINESS

It was noted that the Board needed to appoint a Vice Chair for the 2018/19 municipal year.

RESOLVED:

To appoint Councillor Keith Ellis as Vice Chair for the 2018/19 municipal year.

78 FUTURE MEETINGS

The next Partnership Board meeting was to be held on Monday 10 September 2018, 7pm at The Ark, Tadcaster.

The next Forum would be held at Riley Smith Hall on Monday 11 June 2018 from 6.30pm. The theme of the Forum would be 'Adult Education'.

RESOLVED:

- i) To note the future meetings of the Tadcaster and Villages Community Engagement Forum and Partnership Board.**

The meeting closed at 7.40 pm.