



Agenda

Tadcaster CEF Partnership Board

Venue: Meeting Room - The Ark

Date: Monday, 12 November 2018

Time: 7.00 pm

To: <u>District and County Councillors</u>

Councillors Richard Sweeting (Chair), Keith Ellis (Vice-Chair), Andrew Lee, Donald Mackay, Chris Metcalfe and Richard

Musgrave

Co-opted members

Steve Cobb, Zoe Devine, Elizabeth Dixon, Bea Rowntree, Kirsty Perkins, Trevor Phillips, Sue Sheriff 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 - 8)

To confirm as a correct record the minutes of the Partnership Board meeting held on 10 September 2018.

4. CHAIRS REMARKS

To receive any remarks and updates from the Chair.

5. BUDGET UPDATE (Pages 9 - 10)

To consider the finance report.

6. FUNDING APPLICATIONS (Pages 11 - 14)

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

6.1 TADCASTER PCC (THE PAROCHIAL CHURCH COUNCIL OF ST MARY'S CHURCH, TADCASTER, 'PROVIDING FLEXIBLE SEATING AND TABLES FOR ST MARY'S CHURCH', £4,000 (Pages 15 - 36)

7. UPDATE ON PREVIOUS GRANTS AND PROJECTS (Pages 37 - 46)

To receive updates from the following funding recipients:

- Kelcbar Centre, Dementia Friendly Café
- 1st Tadcaster Scouts, Minibus Repairs
- St Johns Church, Kirkby Wharfe, Restoration of 2 Windows

8. COMMUNICATIONS, MARKETING AND PUBLICITY

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

9. COMMUNITY DEVELOPMENT PLAN (Pages 47 - 66)

To note the CDP Action Plan and consider any updates.

10. COMMUNITY UPDATES

To receive, for information, the updates listed below (to be provided at the meeting):

- TEMPT (Tadcaster Events Management Project Team)
- Future Tadcaster Communications Strategy
- Report from Tadcaster Arts Festival

11. FEEDBACK FROM RECENT FORUMS

To note any feedback regarding the Forum held on 24 September 2018 at Church Fenton Village Hall. The theme was Church Fenton Village Hall.

12. FUTURE MEETINGS

To consider dates, themes and times for future meetings, including the 2018-19 municipal year. 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.

14 January 2019 – Forum at Riley Smith Hall from 6.30pm Theme: Health and Fitness – A New You for 2019

28 January 2019 - Partnership Board at The Ark, Tadcaster from 7pm

11 March 2019 – Forum at Riley Smith Hall from 6.30pm Theme: To be confirmed

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Gillian Marshall Solicitor to the Council

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