



Tadcaster & Villages
Community Engagement Forum



Agenda

Tadcaster CEF Partnership Board

Venue: Meeting Room - The Ark

Date: Monday, 28 January 2019

Time: 7.00 pm

To: District and County Councillors
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 - 6)

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

4. CHAIRS REMARKS

To receive any remarks and updates from the Chair.

5. FUNDING APPLICATIONS (Pages 7 - 10)

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

The Board are reminded that should they wish to, they are able to defer consideration of this application until the next Board meeting in May; this is due to the remaining budget for the 2018-19 year being £223.00. The Board are unable to commit expenditure from the 2019-20 budget year until the Council has agreed its 2019-20 budget at its meeting in February 2019.

5.1 1ST TADCASTER SCOUTS, 'REPLACEMENT OF MARQUEE TYPE SHELTER', £1,720 (Pages 11 - 26)

6. TADCASTER TODAY (Pages 27 - 32)

To consider the CEF's future funding arrangements for Tadcaster Today magazine.

7. BUDGET UPDATE (Pages 33 - 34)

To consider the finance report.

The Board are asked to note the extra £250 (for VAT) awarded to the Flower Information Boards Project for Moor Lane, Tadcaster, agreed by the Board by email in December 2018. This takes the total amount awarded up from £1,250 (agreed by the Board in September 2018) to £1,500.

8. UPDATE ON PREVIOUS GRANTS AND PROJECTS (Pages 35 - 42)

To receive updates from the following funding recipients:

- Tadcaster Town Council – Riverside and Gateway Projects

9. COMMUNICATIONS, MARKETING AND PUBLICITY (Pages 43 - 44)

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.

The Board are also asked to begin to consider which past funding applicants should be awarded CEF display plaques. A list of all grants awarded by the CEF since January 2017 is appended.

10. COMMUNITY DEVELOPMENT PLAN (Pages 45 - 64)

To note the CDP Action Plan and consider any updates.

11. COMMUNITY UPDATES (Pages 65 - 66)

To receive, for information, the updates listed below:

- Tadcaster and Rural CIC Update

12. FEEDBACK FROM RECENT FORUMS

To note any feedback regarding the Forum held on 14 January 2019 at Riley Smith Hall.

13. 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, **remaining budget permitting.**

1 March 2019 – Riley Smith Hall
Theme: Dementia Awareness

13 May 2019 – Partnership Board

Janet Waggott

Janet Waggott
Chief Executive

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