



Western CEF Partnership Board

Venue: Main Hall - Burton Salmon Village Hall

Date: Tuesday, 26 June 2018

Time: 7.00 pm

To: District and County Councillors
Councillors David Buckle, Mel Hobson, David Hutchinson, John Mackman, John McCartney, Bob Packham, Chris Pearson and Bryn Sage

Co-opted members of the Partnership Board
Andy Pound (Chair), Howard Ferguson, Jenny Mitchell, David Nicklin, Jenny Prescott, Rita Stephenson, Roy Wilson and Stuart Wroe

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 20 March 2018.

4. CONFIRMATION OF CHAIR FOR 2018/19

To note the appointment of the Chair (Andy Pound) by Selby District Council for the municipal year 2018/19.

5. APPOINTMENT OF VICE-CHAIR FOR 2018/19

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

6. APPOINTMENT OF FUNDING SUB-COMMITTEE FOR 2018/19

To appoint members and a Chair for the Funding Sub-Committee for the municipal year 2018/19.

7. MEETING START TIMES

To confirm the start time for Funding Sub-Committee meetings, Partnership Board meetings and Forums for the municipal year 2018/19 (currently 6.30pm for Forums and Funding Sub-Committees, and 7.00pm for Partnership Boards).

8. CHAIRS REPORT

To receive and note any updates from the Chair (oral report).

9. BUDGET UPDATE (Pages 9 - 10)

To consider the current CEF budget.

10. FUNDING SUB-COMMITTEE RECOMMENDATIONS (Pages 11 - 14)

To receive recommendations from the Funding Sub-Committee in relation to applications for funding (oral report). The Funding Framework is attached for reference.

- Fairburn Church Hall, 'Accessible toilet funding/upgrade to existing facilities', £1,000
- Fairburn Cricket Club, 'Safety netting to surround children's playground', £1,250
- Sherburn Community Gymnastics Club Ltd., 'Gymnastics Apparatus', £972

11. ENVIRONMENT AGENCY - UPDATE ON FLOODING

To receive an update on flooding from Paul Desmond, Flood and Coastal Risk Management Officer, from the Environment Agency.

12. UPDATE ON PREVIOUS GRANTS AND PROJECTS (Pages 15 - 26)

To receive updates from previous funding recipients:

- South Milford Memorial Park
- Tiempo Espana Dance CIC

13. CEF PLAQUES (Pages 27 - 30)

To consider design options for display plaques to be awarded to CEF projects.

14. COMMUNICATIONS

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

15. ISSUES TABLE (Pages 31 - 40)

To consider the Issues Table and any updates.

16. COMMUNITY DEVELOPMENT PLAN

To note the current Community Development Plan (updated version to be circulated at the meeting).

17. ANY OTHER BUSINESS

To discuss any other business raised at the meeting:

18. NEXT MEETINGS

To confirm the date, time and locations of the next Western Partnership Board meeting and arrangements for the next Forum.

Tuesday 10 July 2018 – Forum (6.30pm) – Fairburn – Theme is 'Transport' (Arriva and Northern Rail representatives will be attending)

Tuesday 4 September 2018 – Funding Sub-Committee (6.30pm) and Partnership Board (7pm) - Venue TBC

Tuesday 23 October 2018 – Forum (6.30pm) - Venue TBC – Theme TBC

Tuesday 22 January 2019 – Funding Sub-Committee (6.30pm) and Partnership Board (7pm) - Venue TBC

Tuesday 26 February 2019 – Forum (6.30pm) - Venue TBC

Tuesday 19 March 2019 – Funding Sub-Committee (6.30pm) and Partnership Board (7pm) - Venue TBC



Gillian Marshall
Solicitor to the Council

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