



## **Agenda**

### Western CEF Partnership Board

Venue: Main Library Room - Sherburn Library

Date: Tuesday, 22 January 2019

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), Jenny Prescott (Vice-Chair), Howard Ferguson, Jenny Mitchell, David Nicklin, Rita Stephenson 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 <a href="https://www.selby.gov.uk">www.selby.gov.uk</a>.

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 4 September 2018.

### 4. CHAIRS REPORT

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

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

To consider the current CEF budget.

### 6. PROJECT FUNDING APPLICATIONS (Pages 11 - 14)

To receive presentations from the following potential funding applicants. The Funding Framework is attached for reference.

# 6.1 BURTON SALMON VILLAGE HALL TRUST, 'BURTON SALMON VILLAGE HALL REGENERATION PROJECT PHASE 2: DISABLED TOILETS', £4,101 (Pages 15 - 26)

### 7. UPDATES ON PREVIOUS GRANTS AND PROJECTS (Pages 27 - 44)

To receive updates on previous grants and projects.

- Eversley Park Centre
- Monk Fryston Time Team
- Sherburn Gymnastics Club
- Fairburn Church Hall

### 8. COMMUNICATIONS

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

### 9. CEF NOTICEBOARDS

To discuss delivery, installation, maintenance and upkeep of the Western CEF noticeboards

### 10. ISSUES TABLE (Pages 45 - 52)

To consider the Issues Table and any updates.

## 11. COMMUNITY DEVELOPMENT PLAN AND CDP WORKSHOP NOTES (Pages 53 - 66)

To note the current Community Development Plan and consider the notes from the CDP Workshop held in October 2018.

### 12. NEXT MEETINGS

To confirm the date, time and location of the next Western CEF meeting.

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

Janet Waggott

Sanet Waggott

Chief Executive

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