



Western CEF Partnership Board

Venue: Meeting Room, Fairburn Sports and Community Centre, Old Great North Road, Fairburn, WF11 9LA

Date: Tuesday, 19 March 2019

Time: 7.00 pm

To: District and County Councillors
Councillors D Buckle, M Hobson, D Hutchinson, J Mackman, R Packham, C Pearson and B Sage

Co-opted members
Andy Pound (Chair), Jenny Prescott (Vice-Chair), Howard Ferguson, Jenny Mitchell, David Nicklin, Rita Stephenson and Stuart Wroe

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- 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 22 January 2019.

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. NORTH YORKSHIRE POLICE, INSPECTOR MARTIN WEDGWOOD - INTRODUCTORY MEETING

As per the Boards request at the last Partnership Board, an introductory meeting with Inspector Martin Wedgwood, North Yorkshire Police.

7. FUNDING APPLICATIONS (Pages 11 - 14)

To receive the recommendation from the Funding Sub-Committee in relation to the application for funding (oral report);

7.1 - Brotherton & Byram All Stars Junior Football Club, 'Brotherton & Byram All Stars Junior Football Club - New Goals', £1,000

To consider funding applications;

7.2 – Sherburn in Elmet Teasel C.I.C., 'Party in the Park', £4,000

7.3 - Project: WILD C.I.C., 'Young Peoples Animated Issues (Western CEF)', £4,450

The Funding Framework is attached for reference.

7.1 BROTHERTON & BYRAM ALL STARS JUNIOR FOOTBALL CLUB, 'BROTHERTON & BYRAM ALL STARS JFC - NEW GOALS', £1,000 (Pages 15 - 22)

7.2 SHERBURN IN ELMET TEASEL C.I.C., 'PARTY IN THE PARK', £4,000 (Pages 23 - 34)

7.3 PROJECT: WILD C.I.C., 'YOUNG PEOPLES ANIMATED ISSUES (WESTERN CEF)', £4,450 (Pages 35 - 44)

8. UPDATES ON PREVIOUS GRANTS AND PROJECTS (Pages 45 - 48)

To receive updates on previous grants and projects;

- Burton Salmon Village Hall Regeneration Project, Phase 1 – Heating Renewal

9. 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.

10. ISSUES TABLE (Pages 49 - 56)

To consider the Issues Table and any updates.

11. COMMUNITY DEVELOPMENT PLAN (Pages 57 - 64)

To note the current Community Development Plan.

12. NEXT MEETINGS

To confirm the date, time and location of the next Western CEF meetings, and to confirm the arrangements for the next Forum.

Tuesday 21 May 2019 – Forum – theme and venue TBC

Tuesday 25 June 2019 – Funding Sub-Committee (6.30 pm) and Partnership Board (7.00 pm) – Venue TBC

To discuss the themes for future Forums.

Janet Waggott

Janet Waggott
Chief Executive

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