



Eastern CEF Partnership Board

Venue: Millennium Room - Regen Centre

Date: Wednesday, 28 March 2018

Time: 7.00 pm

To: District and County Councillors
Councillor K Arthur, Councillor J Cattanach, Councillor L Casling, Councillor J Deans, Councillor S Duckett, Councillor M Jordan, Councillor A Lee, Councillor R Musgrave and Councillor I Reynolds

Co-opted members
Bob Proctor (Chair), Howard Adamson, John Cook, Mike Cowling, Brian Keen, Gillian Little, Lesley Senior and Kate Urwin

- 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 - 4)

To confirm as a correct record the minutes of the Eastern CEF Partnership Board held on 15 November 2017.

4. CONFIRMATION OF CHAIR

To note the appointment of Bob Proctor as Eastern CEF Chair for the remainder of the 2017/18 municipal year.

5. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the remainder of the 2017/18 municipal year.

6. CHAIR'S REPORT

To consider any reports and updates from the Chair (oral report).

7. ADDITIONAL SITES FOR THE CONSULTATION PLAN

To receive additional information and an update on sites in relation to the Pool of Sites Consultation.

8. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM

To receive feedback from the Forum meeting held on 31 January 2018 (oral update).

9. COMMUNITY DEVELOPMENT PLAN (Pages 5 - 12)

To consider progress and developments relating to the Eastern CEF Community Development Plan.

10. MARKETING AND PUBLICITY

To discuss ideas to promote the Eastern CEF.

11. COMMUNICATIONS

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

12. BUDGET UPDATE (Pages 13 - 14)

To consider the Eastern CEF budget.

13. FUNDING APPLICATIONS (Pages 15 - 18)

To consider the following funding applications received, with reference to the funding framework:

- 13.1 BEE-ABLE CIC: EASTERN CEF HOLIDAY ACTIVITIES - £3,275 (Pages 19 - 28)
- 13.2 MAGNETIC ARTS: SPRING INTO ART - £1,000 (Pages 29 - 36)
- 13.3 PLAYSTILLINGFLEET: STILLINGFLEET VILLAGE DEFIBRILLATOR PROJECT - £1,557 (Pages 37 - 48)

14. IMPACT REPORTS

To consider the following completed impact reports:

- 14.1 RICCALL AND DISTRICT RESILIENCE PLAN (Pages 49 - 52)
- 14.2 NORTH DUFFIELD AND SKIPWITH PLAYING FIELDS ASSOCIATION (Pages 53 - 56)
- 14.3 CAWOOD CASTLE GARTH GROUP (Pages 57 - 62)
- 14.4 PARISH OF HEMINGBROUGH HISTORICAL / HERITAGE SOCIETY (Pages 63 - 66)
- 14.5 NORTH DUFFIELD VILLAGE PLAYERS (HISTORIC IMPACT REPORT) (Pages 67 - 70)
- 14.6 RICCALL VILLAGE INSTITUTE (Pages 71 - 74)
- 14.7 THE MONDAY CLUB (Pages 75 - 78)
- 14.8 HAGGE WOODS TRUST (Pages 79 - 82)
- 14.9 YORKSHIRE ENERGY DOCTOR CIC (Pages 83 - 84)

15. NEXT MEETINGS AND MEETING DATES 2018/19

To confirm the date and location of the next Eastern CEF meetings, and to note the meeting dates for 2018/19:

Dates of next meetings	
Wednesday 25 April 2018 6.30pm	Forum Location TBC
Wednesday 20 June 2018 6.30pm	Forum Location TBC
2018 / 19 meeting dates	

Wednesday 18 July 2018 7pm	Partnership Board Regen Centre, Riccall
Wednesday 19 September 2018 6.30pm	Forum Location TBC
Wednesday 17 October 2018 7pm	Partnership Board Regen Centre, Riccall
Wednesday 14 November 2018 6.30pm	Forum Location TBC
Wednesday 23 January 2019 7pm	Partnership Board Regen Centre, Riccall
Wednesday 20 March 2019 6.30pm	Forum Location TBC
Wednesday 17 April 2019 7pm	Partnership Board Regen Centre, Riccall

G. Marshall

Gillian Marshall
Solicitor to the Council

For enquires relating to this agenda, please contact Alice Courtney on 01757 292176 or acourtney@selby.gov.uk.