



## Southern Area

Community Engagement Forum

# Southern CEF Partnership Board

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# Agenda

Venue: Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT

Date: Thursday, 8 March 2018

Time: 6.30 pm

To: District and County Councillors  
Councillor M Jordan (Chair), Councillor D Peart (Vice-Chair),  
Councillor C Lunn, Councillor J McCartney, Councillor  
M McCartney, Councillor C Pearson, Councillor D White

Co-opted members  
Jack Burbridge, Steve Carr, Fiona Conor, Gillian Ivey, Steve  
Laurenson, Dave Perry, Kathleen Walton and Keith Westwood

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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](http://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 Southern CEF Partnership Board held on 11 January 2018.

**4. CHAIR'S REPORT**

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

**5. ADDITIONAL SITES FOR THE CONSULTATION PLAN**

**6. BUDGET UPDATE (Pages 7 - 8)**

To consider the Southern CEF budget.

**7. FUNDING APPLICATIONS (Pages 9 - 12)**

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

**7.1 HORTON HOUSING COMMUNITY CAFE NETWORK: RURAL COMMUNITY TRANSPORT - £4,250 (Pages 13 - 18)**

**8. SOUTHERN CEF MEMBERSHIP**

To discuss the membership of the Southern CEF Partnership Board.

**9. COMMUNITY DEVELOPMENT PLAN (Pages 19 - 30)**

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

**10. MARKETING AND PUBLICITY**

To discuss ideas to promote the Southern CEF.

**11. COMMUNICATIONS**

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

**12. IMPACT REPORTS**

To consider the following completed impact reports:

**12.1 THE MONDAY CLUB (Pages 31 - 34)**

### 13. NEXT MEETINGS AND MEETING DATES 2018/19

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

<b>Dates of next meetings</b>	
Thursday 26 April 2018 6.30pm	Forum Hensall Community Primary School
Thursday 14 June 2018 6.30pm	Forum Location TBC
<b>2018 / 19 meeting dates</b>	
Thursday 26 July 2018 6.30pm	Partnership Board Committee Room, Civic Centre
Thursday 6 September 2018 6.30pm	Forum Location TBC
Thursday 11 October 2018 6.30pm	Partnership Board Committee Room, Civic Centre
Thursday 13 December 2018 6.30pm	Forum Location TBC
Thursday 10 January 2019 6.30pm	Partnership Board Committee Room, Civic Centre
Thursday 7 March 2019 6.30pm	Forum Location TBC
Thursday 11 April 2019 6.30pm	Partnership Board Committee Room, Civic Centre

*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](mailto:acourtney@selby.gov.uk).