

## Southern CEF Funding Sub-Committee

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| Venue:            | Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT  |
| Date:             | Thursday, 13 December 2018   |
| Time:             | 6.00 pm  |
| Present:          | <u>District and County Councillors</u><br>Councillors C Pearson (Chair) and D Peart<br><br><u>Co-opted Members</u><br>Fiona Conor and Dave Perry   |
| Officers present: | Chris Hailey Norris, Development Officer, (Association of Voluntary Service (AVS) and Dawn Drury, Democratic Services Officer (Selby District Council)   |
| Others present:   | Josh Windle, Partnership Board Member<br>Tom Jenkinson, Stronger Communities Delivery Manager (Selby and District), (North Yorkshire County Council)<br>Helen and Howard Newitt (applicants, Hensall Wednesday Club) |
| Public:           | 0  |

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### **1 APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Steve Carr.

### **2 DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **3 FUNDING FRAMEWORK**

The funding framework had been circulated with the agenda and was noted.

## 4 FUNDING APPLICATIONS RECEIVED

The Funding Sub-Committee considered the following funding applications:

### 4a HENSALL WEDNESDAY CLUB, 'SMALL GRANT', £1,000.00

The application was for £1,000.00 to provide two coach trips for the elderly members of the group; along with help towards the cost of having speakers for the group meetings. The applicants were in attendance.

The applicants explained that the group were all elderly and although some had access to cars, most did not, leading them to feel isolated. It was explained that the group of 30 members met fortnightly to socialise and listen to different speakers, which helped to reduce the feelings of loneliness. The applicants felt that the coach trips would provide them with a much needed change of scenery to improve their quality of life

The Partnership Board thanked the applicants for attending and highlighted that consideration of the application would take place later in the meeting and they would be notified of the decision following the meeting.

**At this point Helen and Howard Newitt left the meeting and did not return.**

The Sub-Committee was supportive of the project and agreed that 30 members was an impressive number, and that the trips would offer a much needed lifeline to people who may be lonely and isolated, or unable to leave their homes.

The Sub-Committee considered the application against the funding framework and confirmed that it met the requirements, specifically:

- That the application met at least two of the Community Development Plan (CDP) objectives (Loneliness and isolation and transport).
- That the project would benefit the Community Engagement Forum (CEF) area including residents of the area; and
- That the project would have extensive and detailed benefits for one or more defined groups in the CEF area.

**RESOLVED:**

**To recommend to the Partnership Board that a grant of £1,000.00 be approved towards delivery of the work outlined in the application, subject to consideration of the application by the Partnership Board.**

*Reasons for decision:*

*The application met the requirements of the funding framework and the Funding Sub-Committee was supportive of the application.*

**4b TO NOTE: URGENT FUNDING APPLICATION - CARLTON RAINBOWS AND BROWNIES GIRLGUIDING, 'KINGSWOOD TRIP', £600**

The Sub-Committee were asked to note the grant of £600 made to Carlton Rainbows and Brownies Girlguiding for their Kingswood Trip.

It was noted that the application had been considered by the Board via email using the emergency application process because the trip had been held in October 2018. As such, the application could not wait for consideration by the Board at its meeting on 13 December 2018. No objections to the grant had been received from Board Members.

The Sub-Committee agreed that the application had met the requirements of the funding framework.

**RESOLVED:**

**To note the grant of £600 to the Carlton Rainbows and Brownies Girlguiding, as outlined in the emergency application considered by the Board and the Head of Community, Partnerships and Customers in October 2018.**

*Reasons for decision:*

*The application met the requirements of the funding framework and the Funding Sub-Committee was supportive of the application.*

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The meeting closed at 6.20 pm.