



Eastern Community Engagement Forum Partnership Board

Venue: Millennium Room - Regen Centre

Date: Wednesday, 18 July 2018

Time: 7.00 pm

To: District and County Councillors
Councillors K Arthur (Vice Chair), J Cattanach, J Deans, S Duckett, E Casling, M Jordan, A Lee, B Marshall, R Musgrave and 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 - 10)

To confirm as a correct record the minutes of the Eastern CEF Partnership Board held on 28 March 2018.

4. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the 2018/19 municipal year.

5. APPOINTMENT OF FUNDING SUB-COMMITTEE

To determine whether to appoint a Funding Sub-Committee for the municipal year 2018/19, and to appoint members to a Funding Sub-Committee.

6. MEETING START TIMES

To agree the start time for Partnership Board meetings, Funding Sub-Committee meetings and Forums for the municipal year 2018/19.

The proposed meeting start times are:

Funding Sub-Committee – 6.30 pm

Partnership Board – 7.00 pm

Forum – 6.30 pm

7. CHAIR'S REPORT

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

8. BUDGET UPDATE (Pages 11 - 12)

To consider the Eastern CEF budget.

9. FUNDING APPLICATIONS (Pages 13 - 16)

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

9.1 PAROCHIAL CHURCH COUNCIL OF ST HELEN'S CHURCH, ESCRICK, 'ESCRICK HERITAGE HUB', £982 (Pages 17 - 24)

9.2 CLIFFE VILLAGE INSTITUTE, "ROOF REPAIRS" £1000 (Pages 25 - 30)

10. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM

To receive feedback from the Forum meeting held on 20 June 2018 (oral update).

11. COMMUNITY DEVELOPMENT PLAN (Pages 31 - 40)

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

12. EASTERN CEF ANNUAL REPORT 2017-18 (Pages 41 - 48)

To note the Eastern CEF Annual Report 2017–18.

13. MARKETING AND PUBLICITY (Pages 49 - 52)

To discuss ideas to promote the Eastern CEF, including CEF plaques. Design options and costings for the plaques are attached.

14. 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.

15. IMPACT REPORTS

To consider the following completed impact reports:

15.1 SELBY DISTRICT VISION (Pages 53 - 58)

15.2 YORKSHIRE ENERGY DOCTOR CIC (Pages 59 - 64)

15.3 ESCRICK & DEIGHTON CLUB (Pages 65 - 68)

15.4 HEMINGBROUGH BOWLS CLUB (Pages 69 - 72)

16. NEXT MEETINGS

To confirm the date and location of the next Eastern CEF meetings:

Dates of next meetings	
Wednesday 19 September 2018 Time TBC	Forum Location TBC
Wednesday 17 October 2018 Time TBC	Partnership Board Regen Centre, Riccall

G. Marshall

Gillian Marshall
Solicitor to the Council

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