



Agenda

Central CEF Partnership Board

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

Date: Wednesday, 3 October 2018

Time: 6.30 pm

To: District and County Councillors
Councillors I Chilvers (Chair), K Arthur, J Chilvers, M Crane, S Duckett, C Lunn, B Marshall, W Nichols, J Shaw-Wright, J Thurlow and P Welch

Co-opted members
Steve Shaw-Wright (Vice Chair), Michael Dyson, Margaret Bontoft, Patricia Chambers, Melanie Davis, Fred Matthews, Keith Watkins and Anthony Wray

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 Central CEF Partnership Board held on 4 July 2018.

4. CHAIR'S REPORT

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

5. BUDGET UPDATE (Pages 9 - 10)

To consider the Central CEF budget.

6. FUNDING APPLICATIONS (Pages 11 - 14)

To consider the funding applications received, with reference to the funding framework and the recommendations of the Central CEF Funding Sub-Committee. The Sub-Committee will report their recommendations to the Board at the meeting.

6.1 WIGAN LEISURE AND CULTURE TRUST (TRADING AS INSPIRING HEALTHY LIFESTYLES), 'SELBY PARK: PICNIC BRASS EVENTS PROGRAMME 2019 - CELEBRATING THE PARK IN THIS, THE 950TH ANNIVERSARY OF SELBY ABBEY', £3,000 (Pages 15 - 26)

6.2 SELBY BIG LOCAL, 'BIG ASPIRATIONS - THE EMPOWERMENT PROJECT', £4,000 (Pages 27 - 58)

6.3 GROUNDWORK ON BEHALF OF THE STUDENT COUNCIL - SELBY, 'THE FRIENDSHIP CAFE - SELBY YOUTH COUNCIL', £336 (Pages 59 - 86)

6.4 TO NOTE: 'WATERFALL OF POPPIES', POPPY APPEAL SELBY AREA, £5,000 (Pages 87 - 96)

To note the urgent funding application received from Poppy Appeal Selby Area – British Legion for the 'Waterfall of Poppies' display at Selby Abbey (£5,000).

This grant was approved by the Partnership Board by email under

urgent application procedures, and then agreed by the Head of Community, Partnerships and Customers in August 2018.

7. CENTRAL CEF ANNUAL REPORT 2017-18

To consider the Central CEF Annual Report 2017-18 (to be circulated at the meeting).

8. CLOSURE OF THE BRIDGE AT CHAPEL HADDLESEY

To receive information from Sharon Fox from NYCC Highways on the closure of Chapel Haddlesey Bridge (oral update).

9. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM

To receive feedback from the Forum meeting held on 12 September 2018 at the Cunliffe Centre.

10. COMMUNITY DEVELOPMENT PLAN (Pages 97 - 104)

To consider progress and developments related to the Central CEF Community Development Plan.

11. MARKETING AND PUBLICITY (Pages 105 - 108)

To discuss ideas to promote the Central CEF, including CEF plaques and promotional videos, and agree associated costs.

Plaques

Design options and costings for the plaques are attached to the agenda. Other CEFs that have already considered the plaque designs (Western, Tadcaster and Villages, Eastern and Southern) and have expressed a preference for option 3(a) - Glass Front White Wood Presentation Plaque, 20.5 x 25.5cm (£20.99).

Promotional Videos – quotation from Wild Studios

1 'core' film about all CEFS

Total cost £775.00, divided between the 5 CEFS at a cost of £155.00 each.

Two short films for each CEF area on specific projects/stories

£440.00 per CEF (Total cost across all 5 CEFS - £2,200)

Total cost for Central CEF (core film + 2 short films) = £595.00

12. COMMUNICATIONS

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

13. IMPACT REPORTS (Pages 109 - 112)

To consider the following completed impact reports:

Magnetic Arts, 'Spring Into Art', £1,000

14. NEXT MEETINGS

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

Dates of next meetings	
12 December 2018	Forum, Venue and Theme TBC (possible themes – Economic Development Team from Selby, St Johns Ambulance/First Aid Awareness)
9 January 2019	Partnership Board, Committee Room, Selby Council Offices



Gillian Marshall
Solicitor to the Council

For enquires relating to this agenda, please contact Victoria Foreman on 01757 292046 or vforeman@selby.gov.uk.