



# Minutes

## Central Community Engagement Forum Funding Sub-Committee

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Venue:	Meeting Room 2 - Civic Centre, Doncaster Road, Selby, YO8 9FT
Date:	Tuesday, 22 January 2019
Time:	5.45 pm
Present:	<u>District and County Councillors</u> Councillors P Welch (Chair), J Chilvers, A Wray, M Davis and M Dyson
	<u>Co-opted Members</u> Melanie Davis and Michael Dyson and Tony Wray
Officers present:	Victoria Foreman, Democratic Services Officer
Others present:	Emma Delsaint and Tracy Masefield, (applicants, Parent Power Project), Kate Urwin (applicant, Yorkshire Energy Doctor), Christina Gabbittas (applicant, Children's Reading and Literature Festivals)
Public:	0

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### **6 APOLOGIES FOR ABSENCE**

There were no apologies for absence.

### **7 DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **8 MINUTES**

The Sub-Committee considered the minutes of the meeting held on 3 October 2018.

### **RESOLVED:**

**To approve the minutes of the Central CEF Funding Sub-Committee held on 3 October 2018 for signing by the Chair.**

## **9 FUNDING FRAMEWORK**

The Funding Sub-Committee noted the Funding Framework.

## **10 FUNDING APPLICATIONS RECEIVED**

The Funding Sub-Committee considered the following applications. The Chair indicated that agenda items 5.2 and 5.3 would be considered first as the applicants were already present.

## **11 PARENT POWER PROJECT, 'EMPOWERING PARENTS TO SUPPORT THEMSELVES'. £970**

The application was for £970 for the Parent Power Project.

The Sub-Committee heard a short presentation from the applicants about the aims of the project.

Members of the Funding Sub-Committee asked a number of questions regarding how the group operated, how many members it had and the help and support it was able to offer attendees.

The Sub Committee considered the application against the funding framework and confirmed that it met the requirements. The Sub Committee felt that the application deserved the backing of the CEF, and they commended the work of the group's organisers who supported parents that needed extra help and advice.

### **RESOLVED:**

**To recommend to the Partnership Board that a grant of £970 be approved towards delivery of the work as outlined in the application.**

## **12 YORKSHIRE ENERGY DOCTOR, 'CENTRAL CEF COMMUNITY ENERGY AMBASSADORS', £2,670**

The application was for £2,670 for the Yorkshire Energy Doctor.

The Sub-Committee heard a short presentation from the applicant about the

aims of the project, and asked a number of questions, including how the CIC would monitor and follow up on the progress of the individuals trained as energy ambassadors.

Members of the Funding Sub-Committee expressed their support for the application and the benefits it could bring to local communities and families.

The Sub Committee considered the application against the funding framework and confirmed that it met the requirements.

**RESOLVED:**

**To recommend to the Partnership Board that a grant of £2,670 be approved towards delivery of the work as outlined in the application.**

**13 CHILDREN'S READING AND LITERATURE FESTIVALS, 'SELBY DISTRICT CHILDREN'S LITERATURE FESTIVAL', £5,000**

The application was for £5,000 for the Selby District Children's Literature Festival.

The Sub-Committee heard a presentation from the applicant about the aims of the project and asked a variety of questions about the applicant's plans for the festival, how many schools would be involved and how many children had received books in previous years.

Members of the Funding Sub-Committee expressed their support for the application and the festival, but specified that the CEF funding awarded to the applicant should only be spent on the free books for the children attending.

The Sub Committee considered the application against the funding framework and confirmed that it met the requirements.

**RESOLVED:**

**To recommend to the Partnership Board that a grant of £5,000 be approved towards delivery of the project as outlined in the application.**

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The meeting closed at 6.30 pm.