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Minutes

Western CEF Funding Sub-Committee

Venue: Meeting Room - Fairburn Sports and Community Centre, North

Road, Fairburn, West Yorkshire, WF11 9LA

Date: Tuesday, 19 March 2019

Time: 6.30 pm

Present: <u>Co-opted Members</u>

Jenny Prescott (Chair), Jenny Mitchell, David Nicklin, Rita

Stephenson and Stuart Wroe

Officers present: Chris Hailey-Norris (Development Officer, Selby District AVS)

and Dawn Drury, Democratic Services Officer

Others present: 0

Public: 0

12 APOLOGIES FOR ABSENCE

There were no apologies for absence.

13 DISCLOSURES OF INTEREST

There were no disclosures of interest.

14 MINUTES

The Sub-Committee considered the minutes of the meeting held on 4 September 2018.

RESOLVED:

To confirm as a correct record the minutes of the Funding Sub-Committee meeting held on 4 September 2018.

15 FUNDING FRAMEWORK

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

16 FUNDING APPLICATIONS RECEIVED

The Funding Sub-Committee considered the following funding application:

16.1 BROTHERTON AND BYRAM ALL STARS JUNIOR FOOTBALL CLUB, 'BROTHERTON & BYRAM ALL STARS JUNIOR FOOTBALL CLUB NEW GOALS', £1,000

The application was for £1,000 to provide two aluminium frame, goal posts complete with nets.

The Sub-Committee noted that the current goal posts were very old and unsafe, and that as well as the football club, the facilities were used by children from the village on a daily basis.

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 (improving the quality of life for individuals across the Western CEF area and youth provision).
- 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.

Members of the Funding Sub-Committee were supportive of the application and agreed that the new posts would bring the club in line with the FA guidelines; and help to maintain provision of an affordable sports facility in the village for local children.

RESOLVED:

To recommend to the Partnership Board that a grant of £1,000 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.

The meeting closed at 6.41 pm.

