



Minutes

Eastern Community Engagement Forum Partnership Board

Venue: The Regen Centre, Riccall

Date: Wednesday 15 November 2017

Time: 7pm

Present: District and County Councillors
J Deans and I Reynolds.

Co-opted Members

Bob Proctor (Chair), Howard Adamson, John Cook, Mike Cowling, Brian Keen, Gillian Little, Lesley Senior and Kate Urwin.

Officers present: Alice Courtney, Democratic Services Officer, Selby District Council; and Chris Hailey-Norris, Association of Voluntary Service (AVS) Development Officer.

Others: Four funding applicants.

Public: 0

23. APOLOGIES FOR ABSENCE

The Democratic Services Officer informed the Partnership Board that apologies had been received from Councillors Liz Casling and Richard Musgrave.

24. DISCLOSURES OF INTEREST

There were no disclosures of interest.

25. MINUTES

The Partnership Board considered the minutes of the meeting held on 18 October 2017.

RESOLVED:

To approve the minutes of the Eastern CEF Partnership Board meeting held on 18 October 2017.

The Chair proposed that the order of the agenda be amended to allow the funding applications to be considered first. This was agreed by the Partnership Board.

26. FUNDING APPLICATIONS

26.1 Parish of Hemingbrough Historical/Heritage Society

The application was for £480 for the transportation of mulch to the site of the Oldways Memorial Woodland Footpath, where it would be spread evenly across the footpath by volunteers.

The applicant was present and noted that the footpath on the site needed fresh mulch spreading over it, as the path had become very muddy due to heavy footfall. It was highlighted that a donor had been secured for the mulch.

The Partnership Board considered the application in line with the Funding Framework, and was supportive of the project, particularly as much of the work was done by volunteers. The Partnership Board agreed to approve the application for £480 to deliver the project.

RESOLVED:

To approve £480 of funding for the Parish of Hemingbrough Historical/Heritage Society.

27. SELBY LEISURE VILLAGE

The Chair informed the Partnership Board that there would not be a presentation, due to the absence of a representative from Selby Leisure Village.

28. COMMUNITY DEVELOPMENT PLAN

The AVS Development Officer highlighted that it had not been long since the last Partnership Board meeting, however it was noted that the Selby District Vision project was well underway and had received a great response from a number of schools within the District in relation to the educational sessions provided by the organisation. It was noted that a full update report would be included in the next Community Development Plan.

The AVS Development Officer further stated that he had been working with co-opted member Gillian Little in relation to the pilot scheme for community transport, and that a full proposal would be submitted to the next Partnership Board meeting.

The Partnership Board was also informed that Bee Able was working on a proposal for a year-long project, which would be submitted to the next Partnership Board meeting.

RESOLVED:

To note the Community Development Plan update.

29. MARKETING AND PUBLICITY

The AVS Development Officer confirmed that a double-sided publicity flyer would be sent door-to-door in Riccall in January ahead of the next Forum at the Riccall Village Institute, and that he and the Democratic Services Officer would ensure that the flyer was distributed as widely as possible.

The Chair encouraged Partnership Board members to also circulate the flyer to help raise public awareness of the CEF.

30. IMPACT REPORTS

The Partnership Board considered an impact report received from Selby Swans Gymnastics, and the AVS Development Officer noted that the information provided would be useful for the CEF Annual Report.

RESOLVED:

To note the impact report.

31. BUDGET UPDATE

The Partnership Board considered the Eastern CEF budget, and noted a remaining balance of £5,926.13 minus the £480 grant approved earlier in the meeting.

RESOLVED:

To note the budget update.

32. NEXT MEETING

The Board confirmed the dates and locations of the next two Forums and Partnership Board meeting.

RESOLVED:

- i) To confirm the next two Forums as Wednesday 31 January 2018, 6.30pm at the Riccall Village Institute; and Wednesday 25 April 2018, 6.30pm at a location to be confirmed.**
- ii) To confirm the next Partnership Board as Wednesday 28 March 2018, 7pm at the Regen Centre, Riccall.**

The Chair closed the meeting at 7.24 pm.