



Central CEF Partnership Board

Venue:	Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT
Date:	Wednesday, 4 July 2018
Time:	6.30 pm
Present:	<u>District and County Councillors</u> Councillors I Chilvers (Chair), K Arthur, J Chilvers, S Duckett, C Lunn, B Marshall, P Welch <u>Co-opted Members</u> Michael Dyson, Patricia Chambers, Melanie Davis, Steve Shaw-Wright (Vice-Chair), Keith Watkins and Anthony Wray
Officers present:	Angela Crossland, Head of Community, Partnerships and Customers, Palbinder Mann, Democratic Services Officer, Kate Mills, Development Officer, Victoria Foreman, Democratic Services Officer, Heather Kennedy, External Funding Co-ordinator
Public:	0

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Margaret Bontoft, Fred Matthews and Councillors Mark Crane and Jennifer Shaw-Wright.

2 DISCLOSURES OF INTEREST

There were no disclosures of interest.

3 MINUTES

The Partnership Board considered the minutes of the meeting held on 14 March 2018.

RESOLVED:

To confirm as a correct record the minutes of the Partnership Board meeting held on 14 March 2018.

4 APPOINTMENT OF VICE CHAIR

It was proposed, and seconded, that Steve Shaw-Wright be appointed as Vice-Chair of the Central CEF for the 2018-19 municipal year.

RESOLVED:

To appoint Steve Shaw-Wright as Vice-Chair of the Central CEF for the 2018-19 municipal year.

5 APPOINTMENT OF FUNDING SUB-COMMITTEE

It was proposed and seconded that Councillor Judith Chilvers, Councillor Paul Welch, Tony Wray, Melanie Davis and Michael Dyson be appointed to serve as the Central CEF Funding Sub-Committee for 2018-19.

RESOLVED:

To appoint Councillor Judith Chilvers, Councillor Paul Welch, Tony Wray, Melanie Davis and Michael Dyson as members of the Central CEF Funding Sub-Committee for 2018-19.

6 MEETING START TIMES

It was proposed, and seconded, that the start times of CEF meetings for the 2018-19 municipal year be as follows:

Partnership Board – 6.30pm

Funding Sub-Committee – 6.00pm

Forum – 6.30pm

RESOLVED:

To approve the start times of Central CEF meetings for the 2018-19 municipal year as set out above.

7 CHAIR'S REPORT

The Chair informed the Board that he did not have a report for the meeting.

8 BUDGET UPDATE

The Board noted the budget update, which confirmed a remaining balance of £31,598.

RESOLVED:

To note the budget update.

9 FUNDING APPLICATIONS

The Board noted the Funding Framework.

9.1 ST WILFRID'S WELLBEING CAFE, 'WELLBEING PAMPER TREATMENTS', £720

St Wilfrid's Wellbeing Café, 'Wellbeing Pamper Treatments', £720

The application was for £720 for wellbeing pamper treatments at the St Wilfrid's Church Wellbeing Café.

The Board considered the application and requested further financial information from the applicants as background to the application.

The Board agreed that the application should be deferred, and the Democratic Services Officer instructed to contact the applicant to obtain the additional financial information.

RESOLVED:

To DEFER consideration of the application until further financial background information had been provided by the applicant and submitted to the Board.

10 FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM

The Development Officer gave feedback to the Board from the recent forum held in Barlow. Informative presentations from the 'Don't Be A Waster' campaign and the Leader of the Council were given at the meeting, but attendance had been disappointingly low.

The Development Officer emphasised the importance of encouraging more people from the local area to attend meetings, and asked the Board to give some consideration to how they wished to go about doing this.

11 SELBY ABBEY 950 COMMEMORATIONS

The Board received a presentation from Selby District Council's External Funding Co-Ordinator about the plans to celebrate Selby Abbey's 950 commemorations in 2019.

It was noted that there would be three themes to the celebrations; arts and culture, heritage and civic pride. The Board were asked to consider how they wished to contribute to the celebration, which would take place between

March and October 2019.

The External Funding Co-Ordinator explained that the CEF would be kept up to date with the planning of the celebrations and encouraged the Board to submit ideas for events or projects to enhance them.

RESOLVED:

To ask the Partnership Board to submit ideas for events or projects to take place as part of the Selby Abbey 950 commemorations in 2019 to the External Funding-Co-ordinator.

12 COMMUNITY DEVELOPMENT PLAN

The Development Officer explained that a group of Board members had met to discuss and update the CDP. It had been agreed that a column be inserted on the CDP to details the 'CEF lead' for certain projects.

The Board discussed the CDP and the Development Officer asked for Board members to put themselves forward to lead on the CDP projects either at the meeting or via email.

The following Board members were identified as leads for CDP projects:

- 4.1 and 4.2 – Community Speed Watch and Passing Places: Tony Wray

The Board noted that Barlow Parish Council would like to be involved in this project. Suitable passing places on East Common Lane in Barlow were being investigated.

- 3.1 - Selby Park Bowling Green Regeneration: Councillor Ian Chilvers and Michael Dyson

There was some discussion amongst the Board about the viability of regenerating the bowling greens. Some Board members felt that there was other work in the parks that should be prioritised, such as children's play equipment, lighting, benches and the sensory garden. Officers present at the meeting explained that a lot of work had been delayed due to delays in changing the park byelaws. The new byelaws would be considered by Council at its July meeting.

- 1.1 – Team Up to Clean Up Campaign: Steve Shaw-Wright
- 1.2 – Install handrail alongside the footpath under the railway bridge: Michael Dyson
- 1.4 – Reduce fly tipping and tidy up the area (Selby TARA/Flaxley Road) and targeted community tidy up days: Councillor Cliff Lunn

The Board felt that there needed to be more communication and

education around this issue and ways to tackle it, i.e. promoting use of the local tip, or through bodies such as the Youth or Student Councils.

- 1.5 – Window on the Past Heritage Project: Steve Shaw-Wright

The Board noted that a meeting had been arranged with the Communities Team about this project but there had been issues with attendance and it would need to be rearranged.

- 2.1 – Flood and Community Resilience: Councillor Steph Duckett
- 2.2 – ASB Youth Provision: Councillor Karl Arthur

The Board discussed the creation of a working group to establish a delivery method for reducing anti-social behaviour; it was suggested that closer working with the Youth Council and NYCC would benefit this project.

- 3.2 – Reinvigorating and increasing use of Selby Park, decrease social isolation, increase time spent outdoors, getting Selby active: Councillor Judith Chilvers

The Board were pleased to note that the work to tidy up the canal towpath (item 1.3 of the CDP) had now been done and had greatly improved the look of the towpath.

The Development Officer asked the Board members to contact her directly if they would like to put themselves forward as the CEF lead for the remaining CDP projects (3.3, 3.4, 3.5).

RESOLVED:

To ask Board members to contact the Development Officer by email to put themselves forward as the CEF lead for the remaining CDP projects (3.3, 3.4, 3.5).

13 MARKETING AND PUBLICITY

The Development Officer explained that the Central CEF needed to improve its attendance and how it promoted itself. The Board were asked to consider how they wished to move forward with this, including the cost of any publicity work.

The Development Officer confirmed that she would send an interactive form out to all Board members in order for them to give details of what promotional work they think should take place.

RESOLVED:

To ask the Development Officer to email an interactive form to the Partnership Board, in order to survey for ideas to promote the Central CEF.

14 COMMUNICATIONS

The Board discussed points of interest relating to the Central CEF that should be forwarded to Selby District Council's Communications Team to undertake publicity work.

The Development Officer suggested that the CEF's work with the Youth Council as part of the CDP should be submitted to the Communications Team; the Board were in agreement and endorsed the idea.

RESOLVED:

To ask the Democratic Services Officer to submit Central CEF's work with Youth Council to the Communications Team at Selby District Council for publicity work.

15 IMPACT REPORTS

The Board received the impact reports set out at page 57 to 68 of the agenda.

15.1 BRAYTON COMMUNITY CENTRE: HERE AND NOW

The Board considered the impact report from Brayton Community Centre for 'Here and Now'.

It was noted that the impact report was for a project from 2016.

There was concern from some Board Members that the Central CEF was funding work that would have previously been picked up by other organisations or funds, i.e. Section 106 or Community Infrastructure Levy monies.

The Board agreed that it was important for the Central CEF to be aware of other funding sources that were available, and when considering applications to assess how they were relevant to the Central CEF's CDP.

RESOLVED:

To note the impact report.

15.2 BRAYTON COMMUNITY CENTRE: HEATING BOILER

The Board considered the impact report from Brayton Community Centre for 'Heating Boiler'.

RESOLVED:

To note the impact report .

15.3 SELBY PARKRUN

The Board considered the impact report from Selby Parkrun.

RESOLVED:

To note the impact report.

16 NEXT MEETINGS

The Board discussed the venue for the next Central forum on 12 September 2018, and asked the Democratic Services Officer to book the Cunliffe Centre in Selby.

The Development Officer asked the Board to send to her ideas to encourage attendance by the public.

RESOLVED:

- i) To ask the Democratic Services Officer to book the Cunliffe Centre in Selby for the Central CEF meeting on 12 September 2018.**
- ii) To ask the Central CEF Partnership Board members to send ideas to the Development Officer to encourage attendance by the public to the meeting.**

The meeting closed at 7.37 pm.