



Central CEF Partnership Board

Venue:	Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT
Date:	Tuesday, 22 January 2019
Time:	6.30 pm
Present:	<u>District and County Councillors</u> Councillors I Chilvers (Chair), J Chilvers, S Duckett, C Lunn, J Shaw-Wright, J Thurlow and P Welch <u>Co-opted Members</u> S Shaw-Wright (Vice Chair), M Dyson, Keith Watkins, A Wray
Officers present:	Victoria Foreman, Democratic Services Officer and Peter Murphy, Operations Director, Groundwork North Yorkshire
Others present:	Christina Gabbitas, funding applicant
Public:	0

31 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor K Arthur, Melanie Davis and Patricia Chambers.

32 DISCLOSURES OF INTEREST

There were no disclosures of interest.

33 MINUTES

The Partnership Board considered the minutes of the meeting held on 3 October 2018.

RESOLVED:

**To confirm as a correct record the minutes of the
Partnership Board meeting held on 3 October 2018.**

34 CHAIR'S REPORT

The Chair had no report for the Board.

35 BUDGET UPDATE

The Board noted that an entry on the budget update was incorrect; the Picnic Brass Event project had been awarded £3,000, not £5,000. Therefore the remaining balance for 2018-19 was £18,227.

RESOLVED:

To note the budget update.

36 FUNDING APPLICATIONS

The Board noted the Funding Framework.

37 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 Board received the recommendations of the Funding Sub-Committee which had met prior to the Board to consider the application. The Funding Sub-Committee recommended to the Board that the application for funding be approved.

The Board concurred with the view of the Sub Committee that the money awarded by the CEF for the Children's Literature Festival should only be spent on the free books for the children.

The Board agreed that the application met the requirements of the funding framework.

RESOLVED:

To recommend that a grant of £5,000 to Children's Reading and Literature Festivals be approved, as outlined in the application, subject to the condition that the grant monies only be spent on the free books for the children.

38 PARENT POWER PROJECT, 'EMPOWERING PARENTS TO SUPPORT THEMSELVES'. £970

The application was for £970 for the Parent Power Project 'Empowering Parents to Support Themselves'.

The Board received the recommendations of the Funding Sub-Committee which had met prior to the Board to consider the application. The Funding Sub-Committee recommended to the Board that the application for funding be approved.

The Board agreed that the application met the requirements of the funding framework.

RESOLVED:

To recommend that a grant of £970 to the Parent Power Project be approved, as outlined in the application.

39 YORKSHIRE ENERGY DOCTOR, 'CENTRAL CEF COMMUNITY ENERGY AMBASSADORS', £2,670

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

The Board received the recommendations of the Funding Sub-Committee which had met prior to the Board to consider the application. The Funding Sub-Committee recommended to the Board that the application for funding be approved.

The Board agreed that the application met the requirements of the funding framework.

RESOLVED:

To recommend that a grant of £2,670 to the Yorkshire Energy Doctor be approved, as outlined in the application.

40 FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM

The Development Officer gave feedback to the Board from the recent forum held at Barlby Bridge Community Primary School in Barlby. Informative presentations from the Environment Agency and the Drainage Board had been given at the meeting.

The Board discussed the provision of refreshments at the meeting and the use of flyers to promote the event in the local area. Some Members felt that refreshments and flyers could be effective if given time to be tested further; other Board Members were unsure as to their value for encouraging attendance.

The general consensus was that the provision of refreshments and flyers should be continued for the time being to see if they improved attendance at the meetings.

RESOLVED:

To ask the Democratic Services Officer and the Operations Director (Groundwork) to continue to provide refreshments at Forums, and produce and distribute flyers to promote

Central Community Engagement Forum meetings.

41 COMMUNITY DEVELOPMENT PLAN

The Operations Director for Groundwork, who was overseeing the work of the Central CEF until a new Development Officer joins the organisation in April, presented the Community Development Plan (CDP) which had been published with the agenda.

The Board discussed the CDP and made the following points:

- 2.1 - Further communications work should be undertaken on the Team Up to Clean Up Projects with the Council's Communications Team; the Operations Director confirmed that he would follow this up.
- 1.2 – Network Rail had been approached regarding the installation of a handrail alongside the footpath, but no response had been received from them as yet; it was suggested that the Operations Director consult with the Council's Head of Community, Partnerships and Customers to ask for alternative contacts at Network Rail.
- 1.4 – It was confirmed that fly-tipping was an ongoing problem and that the Council's assistance was required to clean up the latest load that had been dumped. Contact would be made with Dominic Richardson in the Council's Housing Team to liaise about the issue.
- 1.5 – Cllr Steve Shaw-Wright had met with David Lewis and were beginning to identify smaller windows around Selby for the project, which was progressing.
- 2.1 – The attendance of the Environment Agency and Internal Drainage Board at the last Forum in December was noted, and the Board felt that there was an acceptable level of help available to people regarding flooding, flood planning and flood resilience should they need it, i.e. the Environment Agency, Drainage Board, Selby District Council, North Yorkshire County Council. Some Board Members felt that it would be useful for there to be a representative from Selby on the York Flood Group, and that an emergency planning exercise for flooding would identify any weaknesses in the local response. Councillors S Duckett and B Marshall would continue to identify any further actions required on this project.
- 2.2 – An update had been provided on this project by Councillor K Arthur before the meeting; the Friendship Café was moving forward despite the first session being delayed due to a reorganisation at North Yorkshire County Council and the support for the Youth Council being redeployed. The Board were pleased to note that Bryony from Selby Big Local had stepped in and would be supporting the Youth Council moving forward.

The Board noted Councillor Arthur's proposal for a Selby District

Council's Chairman's Award to acknowledge the positive actions of young people; the Operations Director would be speaking to the Leader of the Council about developing this idea.

3.2 – Dates had been identified for the Picnic Brass events throughout the summer, starting in May and concluding in August. It was hoped that the events would encourage people to come and use the park, and bring the community together alongside the Selby 950 celebrations.

The Board emphasised the importance of the Central CEF being identified and promoted as the body that had funded the Picnic Brass events.

3.3 and 3.4 – There had been no development of the Veteran Woodworking and 'Men in Garden Shed' projects; however, it was suggested something similar could be piloted in a school or college in Selby to gauge levels of interest. Councillors Lunn and Steve Shaw-Wright agreed to speak to representatives at Selby College about the projects.

3.5 – The Board noted that the Chairman of Barlow Parish Council had agreed to work on this with Tony Wray.

4.1 – A sufficient number of volunteers had now put themselves forward for the Community Speed Watch project; the plan was to start in Barlow, and then move across the Central CEF area. Further volunteers were asked to let Tony Wray know that they wished to be involved.

4.2 – Barlow Parish Council had accepted Tony Wray's suggestions as to where any potential passing places should be; Selby Town Council had also agreed and would be contributing some of its CIL monies for the project. The next step for the project was to take the proposals to North Yorkshire County Council Highways.

RESOLVED:

To note the updates to the Community Development Plan.

42 MARKETING AND PUBLICITY

The Board discussed ways to promote the Central CEF and were asked to consider which past projects they would like to produce the two short films about.

The Board discussed the matter and decided that three projects should be put forward for the film maker to consider; the Waterfall of Poppies, Selby Parkrun and Abbey Belles Chorus.

RESOLVED:

To ask the Operations Director to forward the Board's three

suggestions for the Central CEF's two project films to the film maker for consideration.

43 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.

It was agreed that more publicity should be produced around the Team Up to Clean Up projects, as well as the Picnic Brass events that would be taking place in the summer.

RESOLVED:

To ask the Operations Director to arrange for further publicity to be undertaken on the Picnic Brass and Team Up To Clean Up projects.

44 IMPACT REPORTS

The Board received the impact reports set out in the agenda.

Hagge Wood Trust, 'Transportation for School Visits'

The Board considered the impact report from Hagge Wood Trust.

Abbey Belles Chorus, 'Further Development of Chorus and Outreach'

The Board considered the impact report from Abbey Belles Chorus.

RESOLVED:

To note the impact reports.

45 NEXT MEETINGS

The Board discussed the venue for the next Central Forum on 13 March 2019, and asked the Democratic Services Officer to book the Community Centre in Selby as the venue.

The theme of the forum was identified as Economic Development. Attendees from the Council's Economic Development Team would be invited to attend the meeting.

RESOLVED:

- i) To ask the Democratic Services Officer to book Selby Community Centre for the Central CEF meeting on 13 March 2019.**
- ii) To note that the theme of the meeting would be Economic Development.**

- iii) To ask the Democratic Services Officer and Development Officer to invite representatives from the Council's Economic Development Team to attend the forum on 13 March 2019.**

The meeting closed at 7.33 pm.