

## Eastern Partnership Board Meeting – 15 July 2015, 7.00pm North Duffield Village Hall, North Duffield

### Minutes of the Meeting

#### Board Members attending:

Cllr Stephanie Duckett, Cllr Liz Casling, Keith Dawson, Brian Keen, Cllr Welch, Cllr Karl Arthur

#### Support attending:

Chris HN and Carol Warren – AVS, Rose Norris - SDC

#### Apologies received from:

Cllr Mike Jordan, Eddie Kinsella

#### Chair's Welcome

Cllr Liz Casling opened the meeting and thanked everyone for coming.

#### Notes from previous meeting

No issues were raised and the previous notes were agreed.

#### Feedback on the new Community Development Plan

A discussion took place about the community development plan. It was suggested to form a sub committee / task force aimed at taking the plan forward. Additional informal meetings will be held to discuss actions and monitor the work that needs to be done, Chris HN will arrange a suitable date and time for the next meeting; a suggestion was made to hold it at the Hare and Hounds Public House in Riccall.

The community development plan is available on the CEF website [www.your-community.org.uk](http://www.your-community.org.uk)

#### Draft Annual report

Chris HN passed a copy of the draft annual report to the board members, this was discussed and some suggestions for amendments were made. An updated copy of the plan will be distributed to board members by email.

**Feedback on the June forum at Hemingbrough** – The forum hosted by the Hemingbrough Historical Society in an outdoor location at the rear of Hemingbrough Church, feedback was positive. Chris HN made a suggestion to ask them to host another Eastern forum next summer.

**Forum meeting update** - The next public forum will be held at the Regen Centre, Riccall on Wednesday 30<sup>th</sup> September. The theme will be about community groups and buildings, linking communities together. Vicars from local churches and people from community centres will be invited to speak about specific issues and the challenges they face in their areas.

For more information visit: [www.your-community.org.uk](http://www.your-community.org.uk)

## **Finances - Funding update - Funding applications for Partnership board approval**

Cliffe Playing Field Association (Host) - Cliffe Community Defibrillator Campaign – Application for £950. Reasons for recommendation - This initiative will address one area of the community development plan, community spirit. On inspection of the accounts the board felt they were holding a healthy balance of funds and that they could make a contribution to the cost of the items, therefore recommending 50% of the requested amount, £475. The application demonstrated some match funding was in place therefore meeting the funding criteria.

Update: This application has now been authorised.

All recommendations have to be authorised by a senior officer at Selby District Council.

Change of use of agreed CEF funding for Osgodby Institute (they now request the use of £1,000 for a survey on the building, (funding was agreed at the special funding event March / April 2014.) This was discussed and agreed that this sum could be released for the purpose of a building survey on receipt of an invoice from the surveyor. Carol will inform them of the decision.

A discussion took place regarding the balance of money remaining in the account which is £13,668.48 before funding authorisation. A suggestion was to spend some of the money on key items listed in the community development plan. This will be decided at the first meeting of the task force to be held in the next few weeks.

**A.O.B** - After a discussion about existing and new board members Chris HN recommended some new people to join the board; Lesley Senior, Bee Able/Osgodby, Mike Cowling Cawood Community Centre, and Bob Proctor, Hemingbrough Historical Society. It was agreed that he will invite them to join and become co-opted members of the board. In addition Robin Poskitt and Kay McSherry would also be invited to become a co-opted member of the partnership board.

A discussion took place regarding the dates of some of the forthcoming CEF meetings that have already been arranged. It was suggested at this stage for them to remain as booked and for next year to monitor this carefully and try to avoid clashes with the local parish council meetings.

## **Next Partnership Board Meeting**

Wednesday 21st October, 7:00pm, Regen Centre, Riccall

For more information visit: [www.your-community.org.uk](http://www.your-community.org.uk)