



Eastern CEF Partnership Board

Venue: Millennium Room - Regen Centre, Riccall, Selby

Date: Wednesday, 17 July 2019

Time: 7.00 pm

To: District and County Councillors
Councillors K Arthur, J Cattnach, S Duckett, M Jordan,
R Musgrave, N Reader, M Topping, J Duggan and A Lee

Co-opted members
Bob Procter (Chair), Howard Adamson, John Cook, Mike
Cowling, Brian Keen, Gillian Little, Lesley Senior and Kate
Urwin

- 1. APOLOGIES FOR ABSENCE**
- 2. DISCLOSURES OF INTEREST**

A copy of the Register of Interest for each Selby District Councillor is available for inspection at www.selby.gov.uk.

Board members should declare to the meeting any disclosable pecuniary interest in any item of business on this agenda which is not (in the case of Selby District Councillors) already entered in their Register of Interests.

Board members should leave the meeting and take no part in the consideration, discussion or vote on any matter in which they have a disclosable pecuniary interest.

Board members should also declare any other interests. Having made the declaration, provided the other interest is not a disclosable pecuniary interest, the member may stay in the meeting, speak and vote on that item of business.

If in doubt, Board members are advised to seek advice from the Monitoring Officer.

3. MINUTES (Pages 1 - 8)

To confirm as a correct record the minutes of the Eastern CEF Partnership Board held on 20 March 2019.

4. CONFIRMATION OF CHAIR FOR 2019/20

To note the appointment of the Chair (Bob Procter) by Selby District Council, for the municipal year 2019-20.

5. APPOINTMENT OF VICE CHAIR FOR 2019/20

To appoint a Vice-Chair for the 2019/20 municipal year.

6. MEETING START TIMES

To agree the start time for Partnership Board meetings and Forums for the municipal year 2019/20.

The proposed meeting start times are:
Partnership Board – 7.00 pm
Forum – 6.30 pm

7. CHAIR'S REPORT

To consider any reports and updates from the Chair (oral report).

8. BUDGET UPDATE (Pages 9 - 10)

To consider the Eastern CEF budget.

9. FUNDING APPLICATIONS (Pages 11 - 14)

To consider the following funding applications received, with reference to the funding framework:

(9.1) BARLBY LIBRARY VOLUNTEERS, 'BARLBY LIBRARY MODERNISATION', £3,410 (Pages 15 - 36)

(9.2) THORGANBY VILLAGE HALL, 'THORGANBY VILLAGE HALL - NEW AND IMPROVED FLOOR', £5,000 (Pages 37 - 46)

10. FEEDBACK FROM THE RECENT COMMUNITY ENGAGEMENT FORUM

To receive feedback from the Forum meeting held on 19 June 2019 (oral update).

11. COMMUNITY DEVELOPMENT PLAN (Pages 47 - 50)

To consider progress and developments relating to the Eastern CEF Community Development Plan.

12. MARKETING AND PUBLICITY

To discuss ideas to promote the Eastern CEF.

13. COMMUNICATIONS

To discuss any points of interest relating to the Eastern CEF that should be forwarded to Selby District Council's Communications Team to undertake publicity work.

14. IMPACT REPORTS (Pages 51 - 54)

To consider the following completed impact reports:

- Cawood Castle Garth Group

15. NEXT MEETINGS

To confirm the date and location of the next Eastern CEF meetings:

Dates of next meetings	
Thursday 26 September 2019 6.30 pm	Forum Location TBA
Wednesday 16 October 2019 7.00 pm	Partnership Board Regen Centre, Riccall ?

To discuss the themes and locations for future Forums

Forum, Wednesday 13 November 2019

Forum, Wednesday 18 March 2020

Janet Waggott

Janet Waggott
Chief Executive

For enquires relating to this agenda, please contact Dawn Drury on 01757 292065 or ddrury@selby.gov.uk.