



Tadcaster & Villages
Community Engagement Forum

Tadcaster CEF Partnership Board



Agenda

Venue: Meeting Room - The Ark, 33 Kirkgate, Tadcaster LS24 9AQ

Date: Monday, 15 January 2018

Time: 7.00 pm

To: District and County Councillors
Councillors Richard Sweeting (Chair), Keith Ellis (Vice-Chair), Andrew Lee, Donald Mackay, Chris Metcalfe and Richard Musgrave.

Co-opted members

Steve Cobb, Zoe Devine, Elizabeth Dixon, Bea Rowntree, Kirsty Perkins, Trevor Phillips, Sue Sheriff and Avis Thomas.

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 Partnership Board meeting held on 13 November 2017.

4. CHAIRS REMARKS

To receive any remarks and updates from the Chair.

5. BUDGET UPDATE (Pages 9 - 10)

To consider the finance report.

6. TADCASTER AND VILLAGES COMMUNITY ENGAGEMENT FORUM AND TADCASTER AND RURAL CIC (Pages 11 - 26)

To consider the briefing note.

7. FUNDING APPLICATIONS (Pages 27 - 30)

To consider the attached applications for funding using the Funding Framework; Board members are required to refer to the Funding Framework when considering applications.

7.1 GIRL GUIDING - TADCASTER UNITS, 'GIRL GUIDE FLAGS', £719.00 (Pages 31 - 36)

7.2 TADCASTER SWIMMING POOL TRUST, 'TADCASTER STINGRAYS COACH FUNDING', £1,000 (Pages 37 - 50)

7.3 TADCASTER TOWN COUNCIL, 'RIVERSIDE PROJECT', £1,400 (Pages 51 - 92)

7.4 TADCASTER TOWN COUNCIL, 'TADCASTER GATEWAYS PROJECT', £462.00 (Pages 93 - 130)

7.5 SELBY HANDS OF HOPE, 'CREATING LASTING LINKS', £5,170 (Pages 131 - 140)

7.6 1ST TADCASTER SCOUT GROUP, 'REFURBISHMENT OF TOILETS AT SCOUT HUT', £1,000 (Pages 141 - 150)

7.7 TADCRAFTERS CIC, 'FESTIVAL OF LIGHT 2018', £1,000 (Pages 151 - 160)

7.8 TADCASTER AND VILLAGES CEF, 'CHRISTMAS CARD COMPETITION', £480.00 (Pages 161 - 164)

8. COMMUNITY DEVELOPMENT PLAN (Pages 165 - 180)

To note the CDP Action Plan and consider any updates.

9. COMMUNITY UPDATES (Pages 181 - 196)

To receive, for information, the updates listed below.

- Community Development Plan on Tadcaster and Rural CIC Actions
- Future Arrangements – Tadcaster Business Forum
- Future Arrangements – Visit Tadcaster
- Tadcaster and Rural CIC Strategic Direction 2018
- Updated TEMPT Calendar of Events

10. FUTURE MEETINGS

To consider dates, themes and times for future meetings, including the 2018-19 municipal year. The Board is also asked to consider expenditure of no more than £450 (plus VAT) to produce and distribute flyers to promote the next Forum.

- Forum - Monday 29 January 2018 - Riley Smith Hall, starts at 6.30pm
- Partnership Board - Monday 12 March 2018 – The Ark, Tadcaster, starts at 7.00pm
- Partnership Board – Monday 21 May 2018 – The Ark, Tadcaster, starts at 7.00pm
- Forum – Monday 11 June 2018 – Riley Smith Hall, Tadcaster, starts at 6.30pm
- Partnership Board – Monday 10 September 2018 – The Ark, Tadcaster, starts at 7.00pm
- Forum – Monday 24 September 2018 – Venue TBC, starts at 6.30pm
- Partnership Board – Monday 12 November 2018 – The Ark, Tadcaster, starts at 7.00pm
- Forum - Monday 14 January 2019 – Riley Smith Hall, Tadcaster, starts at 6.30pm
- Partnership Board – Monday 28 January 2019 – The Ark, Tadcaster, starts at 7.00pm
- Forum - Monday 11 March 2019, Riley Smith Hall, Tadcaster. Starts at 6.30pm



Gillian Marshall
Solicitor to the Council

For enquires relating to this agenda, please contact Victoria Foreman on 01757 292046 or vforeman@selby.gov.uk.