



Tadcaster & Villages
Community Engagement Forum

Tadcaster CEF Partnership Board



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

Date: Monday, 12 March 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 - 10)

To confirm as a correct record the minutes of the Partnership Board meeting held on 15 January 2018.

4. CHAIRS REMARKS

To receive any remarks and updates from the Chair.

5. FUNDING APPLICATIONS (Pages 11 - 14)

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

- 5.1 SELBY HANDS OF HOPE, 'CREATING LASTING LINKS', £5,170 (Pages 15 - 26)**
- 5.2 SELBY DISTRICT DISABILITY FORUM CIC, 'TADCASTER AND VILLAGES CEF DISABILITY ACTION GROUP', £4,883 (Pages 27 - 62)**
- 5.3 KELCBAR COMMUNITY SOCIAL COMMITTEE, 'DEMENTIA FORWARD CAFE', £2,500 (Pages 63 - 72)**
- 5.4 TADCASTER AND RURAL CIC, 'TADCASTER ARTS FESTIVAL 2018', £5,000 (Pages 73 - 84)**
- 5.5 YORKSHIRE ENERGY DOCTOR, 'TADCASTER AND VILLAGES COMMUNITY ENERGY AMBASSADORS', £4,949 (Pages 85 - 98)**
- 5.6 ST. MARY'S CHURCH TADCASTER, 'REPLACEMENT OF CHURCH TOWER FLOODLIGHTS', £595 (Pages 99 - 106)**
- 5.7 STUTTON VILLAGE SOCIAL COMMITTEE, 'FUNDING FOR IMPROVED AUDIO VISUAL EQUIPMENT', £1,000 (Pages 107 - 120)**
- 5.8 1ST TADCASTER SCOUT GROUP, 'REFURBISHMENT OF THE TOILETS AT THE SCOUT HUT TO PROVIDE A DISABLED TOILET AND IMPROVE THE EXISTING BOYS' AND GIRLS' TOILETS', £1,000 (Pages 121 - 132)**

6. POOL OF SITES CONSULTATION - ADDITIONAL SITES FOR THE CONSULTATION PLAN

To receive additional information and a verbal update on sites in relation to the Pool of Sites Consultation.

7. BUDGET UPDATE (Pages 133 - 134)

To consider the finance report.

8. UPDATE ON PREVIOUS GRANTS AND PROJECTS (Pages 135 - 138)

To receive updates from the following funding recipients:

- Sing Yourself Happy

9. COMMUNICATIONS

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

10. COMMUNITY DEVELOPMENT PLAN (Pages 139 - 148)

To note the CDP Action Plan and consider any updates.

11. COMMUNITY UPDATES (Pages 149 - 160)

To receive, for information, the updates listed below:

- Tadcaster and Rural CIC Update against the Community Development Plan Projects
- TEMPT Calendar

12. FEEDBACK FROM RECENT FORUMS

To note any feedback regarding the Forum held on 29 January 2018 at Riley Smith Hall.

13. 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.

Partnership Board - Monday 14 May 2018 - The Ark, Tadcaster, starts at 7pm

Forum - Monday 11 June 2018 - Riley Smith Hall, Tadcaster, starts at 6.30pm

Partnership Board - Monday 10 September 2018 – The Ark, Tadcaster, starts at 7pm

Forum - Monday 24 September 2018 – Venue TBC (Ulleskelf or Church Fenton), starts at 6.30pm

Partnership Board - Monday 12 November 2018 – The Ark, Tadcaster, starts at 7pm,

Forum - Monday 14 January 2019 - Riley Smith Hall, Tadcaster, starts at 6.30pm

Partnership Board - Monday 28 January 2019 - The Ark, Tadcaster, starts at 7pm

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.