



Minutes

Central Community Engagement Forum Funding Sub-Committee

Venue:	Committee Room - Civic Centre, Doncaster Road, Selby, YO8 9FT
Date:	Wednesday, 3 October 2018
Time:	6.00 pm
Present:	<u>District and County Councillors</u> Councillors J Chilvers and P Welch (Chair) <u>Co-opted Members</u> Michael Dyson and Anthony Wray
Officers present:	Victoria Foreman, Democratic Services Officer, Kate Mills, Development Officer
Others present:	Bryony Boyle, Selby Big Local, representatives from Selby Youth Council
Public:	0

1 ELECTION OF CHAIR

The Funding Sub-Committee were informed by the Democratic Services Officer that they needed to elect a Chair for the remainder of the 2018-19 municipal year.

It was proposed and seconded that Councillor Paul Welch be appointed as Chair of the Funding Sub-Committee for the remainder of the 2018-19

municipal year.

RESOLVED:

To appoint Councillor Paul Welch as Chair of the Central CEF Funding Sub-Committee for the remainder of 2018-19 municipal.

2 APOLOGIES FOR ABSENCE

There were no apologies for absence.

3 DISCLOSURES OF INTEREST

There were no disclosures of interest.

4 FUNDING FRAMEWORK

The Funding Sub-Committee noted the Funding Framework.

5 FUNDING APPLICATIONS RECEIVED

The Funding Sub-Committee considered the following applications.

At this point the Chair indicated that the Sub-Committee would consider agenda item 4.3 – Groundwork on behalf of the Student Council - Selby, 'The Friendship Café – Selby Youth Council' first.

5.1 GROUNDWORK ON BEHALF OF THE STUDENT COUNCIL - SELBY, 'THE FRIENDSHIP CAFE - SELBY YOUTH COUNCIL' £336

The application was for £336 for the Friendship Cafe.

The Sub-Committee heard a short presentation from the applicants, and asked the representatives from the Student Council a number of questions on issues such as food hygiene, how they would measure success and the different roles the young people from the Student Council would be undertaking in relation to the project.

The Sub-Committee considered the application against the funding framework and confirmed that it met the requirements. The Sub-Committee were very supportive of the Youth Council's idea and also offered to provide further support and training in areas such as customer service.

RESOLVED:

To recommend to the Partnership Board that a grant of £336 be approved towards

delivery of the work as outlined in the application.

5.2 WIGAN LEISURE AND CULTURE TRUST (TRADING AS INSPIRING HEALTHY LIFESTYLES), 'SELBY PARK: PICNIC BRASS EVENTS PROGRAMME 2019 - CELEBRATING THE PARK IN THIS, THE 950TH ANNIVERSARY OF SELBY ABBEY', £3,000

The application was for £3,000 for the Selby Park Picnic Brass Events Programme 2019.

The Sub-Committee heard a short presentation from the Development Officer on behalf of the applicant, who explained the aims of the project.

Members of the Funding Sub-Committee expressed their support for the application, and asked a number of questions regarding park capacity, ticketing, stewarding, placement of fireworks and the size of the bandstand.

The Sub Committee considered the application against the funding framework and confirmed that it met the requirements.

RESOLVED:

To recommend to the Partnership Board that a grant of £3,000 be approved towards delivery of the work as outlined in the application.

5.3 SELBY BIG LOCAL, 'BIG ASPIRATIONS - THE EMPOWERMENT PROJECT', £4,000

The application was for £4,000 for the Big Aspirations Empowerment Project.

The Sub-Committee heard a short presentation from the applicant, and asked a number of questions in relation to the application regarding proposed attendance, the ages of the young people being targeted by the project and how success would be measured and reported on.

The Sub Committee were supportive of the application and considered it against the funding framework. It was confirmed that it met the requirements.

RESOLVED:

To recommend to the Partnership Board that a grant of £4,000 be approved

towards delivery of the work as outlined in the application.

5.4 TO NOTE: 'WATERFALL OF POPPIES', POPPY APPEAL SELBY AREA - BRITISH LEGION, £5,000

The application was for £5,000 for the Waterfall of Poppies at Selby Abbey.

The Sub-Committee noted that the application had been considered and agreed by the Board in September 2018 by email under urgency provisions, and subsequently approved by the Head of Community, Partnerships and Customers.

RESOLVED:

To recommend to the Partnership Board that the grant of £5,000 to Poppy Appeal Selby Area, as outlined in the application, be noted.

The meeting closed at 6.25 pm.