



Minutes

Community Engagement Forum Funding Sub-Committee Minutes (Central)

Venue:	Committee Room, Selby Civic Centre
Date:	Wednesday 30 March 2016
Time:	6.30 p.m.
Present:	<u>District Councillors</u> Councillors Ian Chilvers (Chair) and Judith Chilvers.
Apologies:	None
Officers present:	Janine Jenkinson - Democratic Services Officer, (Selby District Council) and Paul Varney - Programme Manager (Groundwork).
Public:	0

1. DISCLOSURES OF INTEREST

Councillor Judith Chilvers declared a non-pecuniary interest in relation to the Brayton Community Centre application due to being a member of the Brayton Parish Council Community Centre Committee.

2. FUNDING APPLICATIONS

The Funding Sub-Committee considered the following applications:

Tamarak Selby District Scout Camp Site

The application was for £1256.00 funding to complete the refurbishment of the Tamarak Selby District Scout camp site by replacing the mattresses on the bunk beds, renewing chairs and renewing the chainsaw.

The Sub-Committee considered the application against the Allocation of Funding Framework and confirmed that the application met the criteria, specifically:

- The application met the following objectives in the Central CEF Community Development Plan:
 - Objective 3 - Community Safety
 - Objective 4 - Health and Well-Being

There was some discussion about the application having not fully demonstrated that extensive community consultation had been undertaken to establish clear evidence for a high level of need.

In light of this the Sub-Committee agreed that the Partnership Board should be recommended to approve a conditional offer of £1000.00 subject to the applicant providing additional information to evidence a high level need and extensive community consultation.

RESOLVED:

To recommend that the Partnership Board approve a conditional grant of £1000.00 to Tamarak Selby District Scout camp site, subject to the applicant providing additional information to evidence a high level need and extensive community consultation.

Brayton Community Centre

The Sub-Committee agreed to allow the Central CEF Partnership Board to consider the application.

RESOLVED:

To defer consideration of this item to allow the Central CEF Partnership Board to consider the application.

Phazers Out of School Club

The application was for £1000.00 funding to regenerate the area to the rear of Brayton Community Centre. The funding would be used to redesign outdoor play space and to add a series of playground markings by installing thermoplastic graphics to illustrate elements that developed communication, literacy, numeracy and physical development. The project would also include a large wall mounted chalkboard that would provide children with an area to express their creative ideas.

The Sub-Committee considered the application against the Allocation of Funding Framework and confirmed that the application met the criteria, specifically:

- The grant would provide extensive and detailed benefits for one or more defined groups in the Central CEF area.
- The application met the following objectives in the Central CEF CDP:
 - Objective 1 - Tidy Environment

- Objective 3 - Community Safety
- Objective 4 - Health and Well-Being

RESOLVED:

To recommend that the Partnership Board approve a grant of £1000.00 to Phazers Out of School Club.

Food Festival Committee

The application was for £900.00 funding to provide entertainment at the 2016 Food and Drinks Festival, the provision of entertainment would be used to encourage visitors and local residents to visit the Festival. The application proposed to have three slots for entertainment at a cost of £300 per act.

The Sub-Committee considered the application against the Allocation of Funding Framework and confirmed that the application met the criteria, specifically:

- The grant would provide extensive and detailed benefits for one or more defined groups in the Central CEF area.
- The application met the following objectives in the Central CEF CDP:
 - • Objective 2 – Promoting the Economy
 - • Objective 4 - Health and Well-Being

RESOLVED:

To recommend that the Partnership Board approve a grant of £900.00 to the Food Festival Committee.

Abbots Staith Heritage Trust Community Interest Company

The application was for £8150.00 funding to raise awareness of the historic Abbot's Staith on Micklegate, in a bid to purchase and regenerate the monastic building. In addition, the Trust would carried out historical and archaeological research and building assessments with academic groups in order to inform plans to acquire, stabilise, restore and return Abbot's Staith to future use.

The Sub-Committee agreed to defer consideration of the item until the Partnership Board meeting, due to the application being for a significant amount of funding.

RESOLVED:

To defer consideration of this item to allow the Central CEF Partnership Board to consider the application.

The Chair closed the meeting at 7.00 p.m.