



Minutes

Community Engagement Forum Funding Sub-Committee Minutes (Central)

Venue:	Committee Room, Selby Civic Centre
Date:	Monday 11 January 2016
Time:	6.30 p.m.
Present:	<u>District Councillors</u> Councillors Ian Chilvers (Chair) and Judith Chilvers. <u>Co-opted Member</u> Melanie Davis
Apologies:	None
Officers present:	Janine Jenkinson - Democratic Services Officer, (Selby District Council) and Paul Varney - Programme Manager (Groundwork).
Public:	2

1. DISCLOSURES OF INTEREST

There were no disclosures of interest made.

2. TERMS OF REFERENCE

The Sub-Committee considered the Terms of Reference.

RESOLVED:

To note the Terms of Reference of the Funding Sub-Committee.

3. FUNDING APPLICATIONS

The Funding Sub-Committee considered the following applications:

Naturewood Toddler Group

The application was for £1000 to support a toddler group at Barlow Common. The group provided play equipment and resources to take part in outdoor activities. The funding would be used to purchase replacement equipment, assist in the running costs, and to advertise and promote the toddler group.

Some queries were raised in relation to the following:

- Attendees and whether all attendees were residents of the Central CEF area;
- Whether the group had applied to the other CEFs for funding; and
- The high advertising costs detailed on the application form.

Whilst the Sub-Committee agreed that the application should be supported, they felt the group should also seek funding from the other CEFs.

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 £300 grant to Naturewood Toddler Group.

Selby Boxing Academy and Community Club

The application was for £1000 to provide funding to Selby Boxing Academy and Community Club to expand and relocate to larger premises. The Club provided a safe environment for people across Selby District to learn to box, improve fitness or to volunteer.

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

RESOLVED:

To recommend that the Partnership Board approve a £1000 grant to Selby Boxing Academy and Community Club.

Positive Youth Community Interest Company - Recycle

The application was for £1000 to expand the work of a Bike Library project and to enable the organisation to work with groups of young people to provide them the opportunity to develop skills and knowledge in bicycle maintenance and personal road safety.

Some concern was raised in relation to the financial information provided in the application form. The application stated that the project total expected income for the year was £16,900.00, however the expected total expenditure was £33,221.00.

In light of this information, the Sub-Committee considered the project was not financially resilient or viable.

The Sub-Committee agreed to recommend to the Partnership Board that the application be refused, on the grounds that the project was not financially resilient or viable and the Sub-Committee felt that CEF funding should be used to support projects that would be sustainable.

RESOLVED:

To recommend that the Partnership Board refuse the Positive Youth Community Interest Company application for the reasons outlined above.

Magnetic Arts – Selby Supportive Arts

The application was for £750 to provide funding to Selby Supportive Arts 2015 – an arts project aimed at current and former mental health service users in Selby.

Some queries were raised regarding the users of the services and what area of the District attendees lived and what the breakdown of staff costs were.

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 objective in the Central CEF CDP:

- Objective 4 – Health and Well-Being

RESOLVED:

To recommend that the Partnership Board approve a £500 grant to Magnetic Arts – Selby Supportive Arts.

The Chair closed the meeting at 7.00 p.m.
