

Heritage Lottery Fund: Yorkshire and the Humber Meeting on 23 June 2016

CYH 2016 (2)

Summary report of the meeting of the Committee for Yorkshire and the Humber held on 23 June 2016 at 10 a.m. in the Leeds Office

Committee Business

1. Chair's Report

Oral

Gary Verity reported on recent events he had attended across the region.

2. Minutes of last meeting on 17 March 2016

CYH 2016 (2) 2

The minutes were agreed as a true and accurate record of the last meeting.

3. Matters arising from the minutes

Oral

Members discussed matters arising from the minutes.

4. Yorkshire and the Humber Regional Overview

CYH 2016 (2) 4

The Committee noted the overview.

5. Team Annual Report of 2015-16

CYH 2016 (2) 5

The Committee noted the report.

6. Team Operating Plan 2016-17

CYH 2016 (2) 6

The Committee noted the report.

7. Communications Plan 2016-17

CYH 2016 (2) 7

The Committee noted the report.

8. Annual Review of Delegated Decisions 2015-16

CYH 2016 (2) 8

The Committee noted the report.

9. Yorkshire and the Humber Budget

CYH 2016 (2) 9

The Committee noted the budget paper.

10. Declarations of Interest

Oral

Sue Mendus declared an interest in item 11. Sea of change as her husband was Honorary Treasurer of the Yorkshire Wildlife Trust.

SF4 first round applications for discussion and decision: Heritage Grants

11. Sea of Change

CYH 2016 (2) 11

Sue Mendus left the room for this item.

Applicant: Yorkshire Wildlife Trust

Request: First Round pass of £523,000 including development grant of £62,000 (89% of total eligible development costs)

Project: To engage people in the marine environment of Yorkshire's coastline through a series of educational activities. The project would develop groups of volunteer to act as stewards for the marine environment, provide an on-going programme of activities led by teachers, develop a project website and deliver a series of workshops engaging local opinion on marine heritage.

The Committee considered the project a medium priority for support, but rejected it in light of the available budget.

12. Putting the Sheaf Back Into Sheffield

CYH 2016 (2) 12

Applicant: Sheffield City Council

Request: First round pass of £960,000 including development grant of £160,000 (80% of total eligible development costs)

Project: To uncover and restore the River Sheaf and its historic landscape. The project would take the roof off an underground culvert, where the river currently runs through and bring the waterway back into the open. The aim would be to make the area more attractive to visitors, bring in new investment and reduce the risk of flooding. A project Officer would train volunteers in how to identify invertebrates, how to record the recovery of the river and in the use of archive materials.

The Committee considered the project a low priority for support and rejected the application.

13. All Saints, Ilkley: telling the stories of a parish church, Saxon crosses and Roman fort

CYH 2016 (2) 13

Applicant: All Saints Parish Church, Ilkley

Request: First round pass of £566,500 including development grant of £22,700 (70% of total eligible development costs)

Project: The All Saints Parish Church was undertaking substantial development work, re-structuring its church hall and constructing a new link building between the hall and the church. This project would complement these works and aims to deliver access and interpretation improvements in and around the church. There would be a programme of activities, including open days and guided tours led by volunteers and educational resources for schools.

The Committee considered the project a high priority for support and awarded a first round pass of £566,500 including development grant of £22,700 (70% of total eligible development costs).

14. Prioritisation and feedback of first round items

Oral

Sue Mendus left the room for this item.

The Committee considered item 13. *All Saints Ilkley* a high priority and awarded a first round pass.

Item 11. *Sea of Change* was considered a medium priority, but rejected in light of the available budget.

Item 12. *Putting the Sheaf Back Into Sheffield* was considered a low priority and rejected.

SF4 second round application for discussion and decision: Heritage Grants

The Committee recommended the following applications to the Board. Their views would be reported to Trustees at the Board meeting.

15. The Holocaust and Heritage Learning Centre

CYH 2016 (2) 15

Applicant: Holocaust Survivors Friendship Association

Request: Award grant of £604,000 (69%)

Project: To create a high quality, accessible Holocaust heritage and learning centre at the University of Huddersfield. The project would capture the testimonies of Yorkshire Holocaust survivors and make these accessible for future generations. Memories, archive materials and objects would be interpreted and displayed, using technology where appropriate. Volunteering and training opportunities would be provided.

First round decision: First round pass of £520,000 including development funding of £59,700 (90% of total eligible development costs) in March 2015.

The Committee for Yorkshire and the Humber awarded a grant of £604,000 (69%)

SF4 second round application for discussion and decision: Townscape Heritage

16. Bridlington Quay Townscape Heritage

CYH 2016 (2) 16

Applicant: East Riding of Yorkshire Council

Request: Award grant of £930,800 (32%)

Project: A programme of works in the Bridlington Quay conservation area. Capital works would address the needs of a range of buildings, mainly from the Victorian and Edwardian periods, and would combine with public realm elements, training opportunities and a range of activities.

First round decision: The Board of Trustees awarded a first round pass of £981,500, including a development grant of £50,700 (75% of eligible development costs) in January 2015

The Committee for Yorkshire and the Humber awarded a grant of £930,800 (32%)

SF4 First Round Board application for discussion and recommendation (July Board)

17. Hyde Park Picture House – Renewing our historic cinema for all

CYH 2016 (2) 17

Applicant: The Leeds Grand Theatre and Opera House Ltd

Request: First round pass of £2,442,100 including development grant of £122,000 (75% of total eligible development costs)

Project: To restore the Grade II listed Hyde Park Picture House building. As well as conservation works the building would be made fully accessible, the entrance hall would be renewed and improved refreshment facilities constructed. These works would be accompanied by a programme of activities including an exhibition and interpretation telling the stories of the building and its communities and an activity space for archive screenings and community use.

The Committee considered that the project represented a high priority for support. The Board would determine the application in July.

SF4 First round applications for discussion and decision

Grants for Places of Worship

18. Grants for Places of Worship overview and applications

CYH 2016 (2) 18

The Committee took the following decisions:

Item	Project Title	Applicant name	DECISION
18b.	St Margaret's Swinton. Learning, sharing and protecting local heritage	St Margaret's Church, Swinton, Rotherham	FIRST ROUND PASS OF £134,300 INCLUDING DEVELOPMENT GRANT OF £11,300 (83% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
18c.	New Roof to preserve Heritage Artefacts	St. Bartholomew's Church Meltham, Holmfirth	FIRST ROUND PASS OF £160,100 INCLUDING DEVELOPMENT GRANT OF £11,100 (52% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
18d.	Repairs to tower and south porch including north nave re-pointing	All Saints Church Featherstone, near Pontefract	FIRST ROUND PASS OF £75,800 INCLUDING DEVELOPMENT GRANT OF £6,900 (67% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
18e.	St Peter's Restoration Project	St Peter's Church Brafferton	FIRST ROUND PASS OF £130,800 INCLUDING DEVELOPMENT GRANT OF £8,100 (83% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
18f.	Repairs to Tower	St Pauls Church, King Cross, Halifax	REJECT
18g.	Windows and stonework restoration	Parochial Church Council of All Saints, Sherburn-in-Elmet	REJECT
18h.	Urgent Repairs and Restoration of Nunburnholme St James Church	PCC of Nunburnholme St James church	REJECT

Items for Information

19. Minutes from the meeting of the Regional and Country Chairs on 12 April 2016

CYH 2016 (2) 19

The Committee noted the minutes.

20. Business Plan 2016-17 (via email)

CYH 2016 (2) 20

The Committee noted the paper.

21. Communications Report

CYH 2016 (2) 21

The Committee noted the report.

22. Parks for People Overview

CYH 2016 (2) 22

The Committee noted the overview.

23. Corporate Update

CYH 2016 (2) 23

The Committee noted the update.

Item for Discussion

24. Committee Discussion

Oral

The Committee discussed different areas of HLF work.

25. Any other business

Oral

There was none.

The next meeting will be held on 15 September 2016.