

Heritage Lottery Fund: Yorkshire and the Humber Meeting on 15 September 2016

CYH 2016 (3)

Summary Report of the meeting of the Committee for Yorkshire and the Humber held on 15 September 2016 at 10 a.m. in the Leeds Office

Members:

- Gary Verity (Chair)
- Angela Dean
- Sue Mendus
- Keith Sweetmore
- Cynthia Wainwright
- John Williams

Committee Business

1. Chair's Report

Oral

The Chair reported on events he had attended in the region. Peter Luff, the chair of HLF and the NHMF, had visited the Yorkshire and the Humber region and team. The Chair reminded Members that there was a live recruitment campaign for a new Committee Member and there would be a drop in for potential Committee Members after the meeting.

2. Minutes of last meeting on 23 June 2016

CYH 2016 (3) 2

The minutes were agreed subject to typographical changes.

3. Matters arising from the minutes

Oral

Members discussed the outcome of the Committee discussion that happened at the June Meeting.

4. Yorkshire and the Humber Regional Overview

CYH 2016 (3) 4

The Committee noted the overview.

5. Yorkshire and the Humber Budget

CYH 2016 (3) 5

Kathryn Frankish presented the budget paper. There were 9 first round applications for decision with a combined first round pass request of £9,270,900 against an indicative first round pass budget allocation for the meeting of £3,633,500.

There was one second round application for decision. The Committee noted that the grants budget was sufficient to fund the application if they were satisfied that the quality threshold had been met.

The Committee noted the budget paper.

6. Declarations of Interest

Oral

Cynthia Wainwright declared an interest in item 14 *Archive Gallery at Site Gallery*, having done work for the applicant on their grant applications for a number of smaller trusts for their capital project, which item 14 was a part of.

Keith Sweetmore informed the Committee that as an Engagement Manager for the National Archives he had received informal briefings about item 9 *West Yorkshire Archives Kirklees at Heritage Quay*. However, he had not been involved in the planning or development of the project, not offered any advice or guidance in relation to it. The Committee were content this did not constitute a conflict of interest.

Gary Verity informed the Committee that he was due to receive an Honorary Doctorate from the University of Huddersfield, the applicant of item 9 *West Yorkshire Archives Kirklees at Heritage Quay*. The Committee was content this did not constitute a conflict of interest.

SF4 First round applications for discussion and decision – Heritage Grants and Heritage Enterprise

7. Richmond Lower School (The Old Grammar School), Richmond, North Yorkshire

CYH 2016 (3) 7

Applicant: Richmond Community & Voluntary Action

Project: Would restore the Grade II listed 19th century Old Grammar School. The project would create a new purpose for the building, bringing together social enterprise and community organisations to create a long-term commercially sustainable solution to a neglected heritage building. Alongside the creation of a heritage centre there would be high quality office space for community organisations and a nursery day-care facility.

The Committee for Yorkshire and the Humber considered the project a HIGH priority for support and awarded a first round pass of £1,991,700 including a development grant of £155,500 (89% of total eligible development costs)

8. The Prior Moone Project

CYH 2016 (3) 8

Applicant: Bolton Priory

Request: First round pass of £1,970,800 including development grant of £191,100 (91% of total eligible development costs)

Project: The design and construction of the 'Prior Moone Centre' which would sit next to the Priory Church of St. Mary and St. Cuthbert, Bolton Abbey. The building would address the lack of facilities at the Priory and enhance the Priory's potential as a venue for cultural events and provide spaces for a permanent heritage exhibition, temporary exhibitions, small-scale conferences and meetings.

The Committee for Yorkshire and the Humber rejected the project due to the concerns raised.

9. West Yorkshire Archives Kirklees @ Heritage Quay

CYH 2016 (3) 9

Applicant: University of Huddersfield

Request: First round pass of £1,727,400 including development grant of £85,100 (90% of total eligible development costs)

Project: To move the heritage collections at West Yorkshire Archive Service, Kirklees to facilities at the University of Huddersfield's Heritage Quay. The project would also create opportunities for volunteering, formal and informal learning and exhibit the archive collections for the first time. The project would change the condition, profile and capacity for engagement of the collection at

Kirklees. The project would allow people to understand the Kirklees area and the identity of the communities that had shaped it.

The Committee for Yorkshire and the Humber considered the project a HIGH priority for support, but rejected it in light of the available budget. Members would welcome a resubmission.

10. The Heritage of Hull Kingston Rovers

CYH 2016 (3) 10

Applicant: Hull Kingston Rovers Community Trust

Request: First round pass of £538,100 including a development grant of £197,800 (95% of total eligible development costs)

Project: To preserve and celebrate the heritage of Hull Kingston Rovers by creating a heritage and community hub at the KC Lightstream Stadium. Alongside capital works the applicant would develop a volunteer programme, a schools programme and a community programme including a pop up museum, which would show a diverse range of people the heritage of Hull Kingston Rovers.

The Committee for Yorkshire and the Humber considered the project a LOW priority for support and rejected it for the concerns raised. Members would welcome a resubmission.

11. Dean Road Chapel Heritage Hub

CYH 2016 (3) 11

Applicant: Dean Road Chapel Ltd

Project: To restore the derelict Victorian chapel in Dean Road cemetery for use of the local community. The restored chapel would be used as a heritage hub to bring the stories of the deceased buried at the cemetery to new audiences. Alongside capital works, there would be a range of activities including educational activities focusing on the local, national and international history encapsulated in the cemetery. The project would also create a cemetery and a community café, gallery and event space.

The Committee for Yorkshire and the Humber considered the project a HIGH priority for support and awarded a first round pass of £924,600 including development grant of £50,900 (95% of total eligible development costs)

12. Rawcliffe Area and St James Church Rawcliffe Heritage Project

CYH 2016 (3) 12

Applicant: St James Church, Rawcliffe

Request: First round pass of £605,600 including development grant of £55,000 (84% of total eligible development costs)

Project: Would restore the church and build a heritage visitor centre. Alongside capital works there would be educational materials and activities to engage the local community. The visitor centre would explore and promote the heritage of the church and the surrounding area and engage the local community. A Heritage Interpretation, Development and Activities Manager would be hired to manage volunteers and deliver activities.

The Committee for Yorkshire and the Humber rejected the application due to the concerns raised.

13. Walking through the centuries with a Legless Knight – a history of Escrick’s estate, church and community

CYH 2016 (3) 13

Applicant: Parochial Church Council of St Helen’s Church Escrick

Project: To conserve and improve engagement with the Grade II* listed St Helen’s Church, located in the village of Escrick. The project would conserve the church fabric and monuments, undertake reordering to improve facilities and deliver a programme of activities which would concentrate upon the historic relationships between the church, village and estate.

The Committee for Yorkshire and the Humber considered the project a MEDIUM priority for support and awarded a first round pass of £527,100 including development grant of £55,400 (86% of total eligible development costs)

14. Archive Gallery at Site Gallery

CYH 2016 (3) 14

Cynthia Wainwright left the room for this item.

Applicant: Site Gallery (Media, Art, Photography) Ltd

Request: First round pass of £478,000, including a development grant of £59,900 (89% of total eligible development costs)

Project: Would expand the Site Gallery’s contemporary arts space and develop a new activity programme. The expanded space would include a new café, an education space, accessible facilities, rental business units and three gallery spaces, including an Archive Gallery. Alongside capital works artists would be commissioned to create new artworks interpreting heritage, a new schools programme would be launched and there would be an outreach programme to engage diverse communities. The project would incorporate new partnership working with Sheffield City Archives.

The Committee for Yorkshire and the Humber rejected the application due to the concerns raised.

15. The Heritage of HAM (Hutton, Angram, Marston) centred at All Saints, Long Marston

CYH 2016 (3) 15

Applicant: All Saints Church, Long Marston

Request: First round pass of £507,100 including development grant of £42,600 (94% of total eligible development costs)

Project: Would tell the story of how three Yorkshire villages have developed from around 800AD to the present day. The project would include physical works to restore the church tower and create a heritage centre. Alongside this work, there would be interactive displays, focusing on the history of farming, the church, the Battle of Marston Moor and the development of the villages, annual events to celebrate special occasions and the development of a website.

The Committee for Yorkshire and the Humber rejected the application due to the concerns raised.

16. Prioritisation of first round items

CYH 2016 (3) 16

The Committee considered the following projects high priority: Item 7 *Richmond Lower School*, item 9 *West Yorkshire Archives* and item 11 *Dean Road Chapel*

Item 13 *Walking through the centuries with a Legless Knight* was considered a medium priority and item 10 *The Heritage of Hull Kingston Rovers* a low priority.

In light of the available budget the Committee decided to award a first round pass to Item 7 *Richmond Lower School*, Item 11 *Dean Road Chapel* and item 13 *Walking through the centuries with a Legless Knight*.

There were insufficient funds to award a first round pass to item 9 *West Yorkshire Archives*.

The Committee rejected item 8 *Prior Moone Project*, item 10 *The Heritage of Hull Kingston Rovers*, item 12 *Rawcliffe Area and St James Church Rawcliffe Heritage Project*, item 14 *Archive Gallery at Site Gallery* and item 15 *The Heritage of HAM (Hutton, Angram, Marston) centred at All Saints, Long Marston*.

SF4 Second round applications for discussion and decision – Heritage Grants

17. The Wild Watch

CYH 2016 (3) 17

Grantee: Harrogate Borough Council

Request: Award grant of £295,100 (89%)

First round decision: The Committee for Yorkshire and the Humber awarded a first round pass of £258,700, including development funding of £15,000 (90% of total eligible development costs) in November 2015.

Uplift: £51,400 (21%) due to increased costs.

Project: To collect data on the habitats and wildlife of Nidderdale, engage people with their natural heritage and create habitat sustainability models and conservation action plans to safeguard the long term future of this important natural environment. People would be engaged with their natural heritage through a volunteering programme, training events, workshops for schools and the production of new digital interpretation.

The Committee for Yorkshire and the Humber awarded a grant of £295,100 (89%)

SF4 First round Board applications for discussion and decision – Heritage Grants (September)

18. Developing the Natural Aire

CYH 2016 (3) 18

Applicant: Environment Agency

Request: First round pass of £3,599,200 including development grant of £262,700 (80% of total eligible development costs)

Project: To engage communities with the engineering and natural heritage of the River Aire and Leeds-Liverpool Canal through restoration of the Atlantic salmon. At a series of 'Kissing Points' where the river, canal and heritage come together, the project would work with communities using digital technology to increase heritage learning and improve access. Building fish passes would reconnect the natural river system for salmon and other fish and animal species and training placements and apprenticeships would be provided.

The Committee for Yorkshire and the Humber recommended the project to the Board.

SF4 First round Board applications for discussion and decision – Landscape Partnerships (October)

19. Landscape Partnership Overview

CYH 2016 (3) 19

The Committee noted the overview.

20. The Revitalise Landscape Partnership

CYH 2016 (3) 20

Applicant: North York Moors National Park Authority

Request: first round pass of £2,109,400 including development grant of £274,600 (71% of total eligible development costs)

Project: To conserve the natural heritage within the Rye catchment at Ryedale, North Yorkshire. There would be a series of projects to restore and reconnect the Rye's habitats, work with landowners/managers to improve water quality and reconnect people with the landscape through projects and volunteering opportunities.

The Committee for Yorkshire and the Humber recommended the project to the Board.

21. Sheffield Lakeland Landscape Partnership

CYH 2016 (3) 21

Applicant: Sheffield Wildlife Trust

Request: First round pass of £2,839,700 including development grant of £241,900 (81% of total eligible development costs)

Project: To conserve the natural heritage of the Sheffield Lakeland Landscape. The project would develop a landscape-scale management plan to identify, connect and interpret key habitats, cultural features and archaeology, and identify access routes and gateways. There would be improved woodland management and investment in wildlife sites, as well as better recorded cultural heritage of the area through volunteering and oral histories.

The Committee for Yorkshire and the Humber recommended the project to the Board.

22. Prioritisation

The Committee prioritized their recommendations to the Board.

SF4 GPOW applications for decision

23. Grants for Places of Worship Applications

CYH 2016 (3) 22

The Committee took the following decisions:

Item	Project Title	Applicant	DECISION
22a.	Renewal of Roof Leadwork on South Nave Aisle and Nave	St Mary's Church Ecclesfield Sheffield	FIRST ROUND PASS OF £186,000 INCLUDING DEVELOPMENT GRANT OF £17,700 (62% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)

Item	Project Title	Applicant	DECISION
22b.	Shiptonthorpe Church: Roof, Masonry, Stained Glass, Drainage & Associated Repairs	Shiptonthorpe All Saints Church	FIRST ROUND PASS OF £197,000 INCLUDING DEVELOPMENT GRANT OF £13,600 (60% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
22c.	St John the Baptist, Newington. Hull. Preserving and serving	St John the Baptist Church. Hull	FIRST ROUND PASS OF £250,000 INCLUDING DEVELOPMENT GRANT OF £19,900 (70% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
22d.	Essential repairs to St Oswald's Crowle and Interpretation of its history for the whole community	St Oswald's Church, Crowle	FIRST ROUND PASS OF £134,000 INCLUDING DEVELOPMENT GRANT OF £17,000 (73% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
22f.	Christ Church Mount Pellon refurbishment	Christ Church, Mount Pellon	FIRST ROUND PASS OF £202,800 INCLUDING DEVELOPMENT GRANT OF £19,400 (79% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
22e.	St Nicholas Church, Raise the Roof-Down with Umbrellas	PCC of the Church of St Nicholas, Ulceby	FIRST ROUND PASS OF £245,700 INCLUDING DEVELOPMENT GRANT OF £22,200 (77% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
22g.	The Voices of Askham Richard Past and PresentC	St Mary's Church VCC	REJECT
22h.	St Thomas' Thurstonland urgent repairs to facilitate re-ordering for community use	PCC of St Thomas Church, Thurstonland	REJECT

Papers for Information

24. Communications Report

CYH 2016 (3) 23

The Committee noted the report.

25. Corporate Update

CYH 2016 (3) 24

The Committee noted the update.

26. Any other business

Oral

There was none.

The next meeting will be held on 8 December 2016.