

Heritage Lottery Fund Committee for Yorkshire and the Humber Meeting on 3 June 2015

CYH 2015 (2)

Summary report of the meeting at 10am on 3 June in the Leeds Office.

Members: Gary Verity (Chair)
Angela Dean (Trustee)
Sue Mendus
Keith Sweetmore
Cynthia Wainwright
John Williams

Apologies: Selina Ullah

Reports

1. Chair's report Oral

Gary Verity welcomed Sue Bowers, Deputy Director of Operations, and Sue Mendus whose term of appointment commenced on 1 April. John Williams had attended the meeting of Country and Regional Chairs. Gary had attended the opening of the York Army Museum. The refurbished museum had been completed to a high standard with good interpretation and visitor engagement. Gary had also attended the Green Howards annual service in Richmond. Gary would be attending the opening of the Captain Cook Memorial Museum in Whitby the following day.

The Committee noted the report.

2. Minutes of last meeting on 17 March 2015 CYH 2015 (2)

The minutes were agreed and signed as an accurate record of the meeting.

3. Matters arising from the Minutes Oral

There were no matters arising.

4. Yorkshire and the Humber Regional Overview CYH 2015 (2)

Fiona Spiers, Head of Region, reported on the visit of Sir Peter Luff, NHMF Chair to Yorkshire. This had included visits to York Minster, the York Army Museum, York Castle Museum, the Leeds West Indian Carnival Centre and Yorkshire Sculpture Park.

The Committee noted the report

5. Yorkshire and the Humber Budget

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Kathryn Frankish introduced the budget paper. The Committee noted the proposed first round pass budget for the meeting of £1,000,000 in the light of the large number of first round applications expected at the September meeting. This pro rata budget would give an equal chance of success across the two meetings.

The Committee noted the paper and agreed the proposed first round pass budget allocation for the meeting.

6. Declarations of Interest

Oral

Item 8: Doncaster Mansion House – Gary Verity declared a conflict of interest as Welcome to Yorkshire had provided a letter of support which contained his electronic signature as Chief Executive. The Committee agreed that John Williams would take the chair for the discussion and prioritisation of this item.

There were no other declarations of interest.

SP3 Grant increase/decrease

7. Restoration of NER 1904 petrol electric autocar and coach; HG-08-12977

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North Eastern Railway 1903 Autocar Trust sought a grant increase to allow them to complete the restoration of the world's first electric autocar and a trailer coach for use on the Yorkshire Dales Railway and at Beamish Open Air Museum.

The Committee **awarded** a grant increase of £65,200 to make a total grant of £531,000 (81%).

SF4 First round applications for discussion and decision

- **Heritage Grants**

8. Doncaster Mansion House: the Georgian Heart of the Borough's heritage; HG-14-08120 **CYH 2015 (2)**

Gary Verity declared a conflict of interest and left the room for the discussion and prioritisation of this item, with John Williams taking the chair during this time

Doncaster Metropolitan Borough Council sought a first round pass of £1,800,300, including development funding of £175,900 (90% of total eligible development costs) towards bringing Doncaster Mansion House back into full use. This would be achieved through a varied activity programme to engage audiences with Doncaster's Georgian heritage, period redecoration within the Mansion House and the provision of interactive interpretation. The Mansion House archives would also be digitised to make them more accessible to a wider audience. The scheme would complement a separate non-HLF funded programme of conservation works being undertaken by the Council.

The Committee agreed that the application represented a low priority for support and rejected it.

**9. Restoration and Preservation of Stained Glass Windows
In All Saints Church, North Street, York; HG-14-08314 CYH 2015 (2)**

All Saints North Street, York sought a first round pass of £513,600 including development funding of £12,200 (95% of total eligible development costs) to preserve its nationally important collection of medieval stained glass windows and to engage people with these and the wider heritage of the church. The windows would be conserved and protected through the installation of isothermal glazing to prevent further deterioration. The stories of the windows would be made accessible to a wider audience through new interpretation and a programme of activities.

The Committee rejected the application.

10. Prioritisation of first round items Oral

The Committee rejected both first round applications.

SF4 Second round applications for discussion and decision

• **Heritage Grants**

11. Sheffield 1916: Steel, Steam and Power Alison Costigan; HG-13-21117 CYH 2015 (2)

Sheffield Industrial Museums Trust Ltd sought a grant for a programme of works centred on the River Don Engine at Kelham Island Museum. The boiler which provides steam to the engine is in urgent need of replacement. This would be replaced, which would allow the River Don Engine to be continue to run, maintaining its conservation and its role as the Museum's most popular exhibit. The old boiler would be displayed to allow visitors to see its workings. The Engine Room, which would house the new boiler, would be opened up to the public for the first time. Interpretation would also be developed to explore Sheffield's role in the production of heavy armour plate for the Royal Navy warships of the First World Wars. A First World War era worker's home would be recreated.

The Committee had awarded a first round pass of £419,200, including development funding of £29,300 in September 2014. They noted that the grant request represented an uplift of £38,200.

The Committee agreed that the application represented a high priority for support and awarded a grant of £428,100 (84% of total eligible project costs).

• **Townscape Heritage:**

12. Beverley Road Townscape Heritage Scheme; TH-13-06098 CYH 2015 (2)

Hull City Council sought a grant for a Townscape Heritage scheme based in the Beverley Road conservation area in Hull. The scheme would deliver a balance of works to improve the area, including property repairs, shop front improvements, boundary re-instatements and improvements to green spaces. Complementary learning and activity programmes would be delivered.

The Board had awarded a first round pass of £1,666,900 including a development grant of £69,900 in January 2014.

The Committee agreed that the application represented a high priority for support and awarded a grant of £1,597,000 (59% of total eligible costs).

SF4 First round GPOW applications for decision
13. Grants for Places of Worship Applications

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The Committee made the following decisions:

13 a	Restoring St Catherine's to its rightful place in the heritage of Barmby Moor	PCC of St. Catherine Church Barmby Moor	Reject	GP-14-05182
13 b	Restoration of the Church of St James, Baldersby	PCC of Church of St James, Baldersby	First round pass of £215,800, including development grant of £15,500 (83% of total eligible development costs)	GP-14-06589
13 c	St. Stephen's Church, West Bowling.	St. Stephen's, West Bowling	First round pass of £216,300 including development grant of £26,000 (76% of total eligible development costs)	GP-14-06820
13 d	Urgent structural repairs and increasing the range of people involved with our heritage.	St Helen's Treeton	Reject	GP-14-08378
13 e	Doomsday village with leaking 15th Century Church seeks urgent 21st Century makeover!	All Saints' Church Bolton Percy	First round pass of £227,200 including development grant of £22,300 (83% of total eligible development costs)	GP-14-08502
13f	Dewsbury Baptist Church Repair and Care Project for Roof and Gutter	Dewsbury Baptist Church	First round pass of £164,500 including development grant of £14,100 (68% of total eligible development costs)	GP-14-09026
13 g	St. David's Parish Church Airmyn.	Airmyn PCC	Reject	GP-14-09342
13 h	Repairs to Tower	St Pauls, King's Cross, Halifax	Reject	GP-14-09543

Papers for Discussion

14. Annual Review of Delegated Decisions

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The Committee noted the report

Papers for Information

15. Yorkshire and the Humber Annual Report 2014-2015

CYH 2015 (2)

The Committee noted the report.

16. Yorkshire and the Humber Team Operating Plan 2015-2016

CYH 2015 (2)

The Committee noted the report.

17. Communications Report

CYH 2015 (2)

The Committee noted the report.

18. Communications Plan 2015-2016

CYH 2015 (2)

The Committee noted the plan.

19. Corporate Update

Oral

The Committee noted the update.

20. Parks for People Overview

CYH 2015 (2)

The Committee noted the report.

**21. Country and Regional Chairs minutes
of the meeting held on 12 May 2015**

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The Committee noted the minutes of the meeting of Country and Regional Chairs.

22. Any other business

Oral

There were no other items of business.

The next meeting would be held on 9 September 2015.