Heritage Lottery Fund: Committee for Yorkshire and the Humber Mosting on 7 September 2017

Meeting on 7 September 2017

Summary report of the meeting of the Committee for Yorkshire and the Humber held on 7 September at 10:00 a.m. at the Leeds Office

Members:

- Ron Cooke (Chair)
- Tony Collins
- Angela Dean
- Sue Mendus
- John Williams

Apologies:

- Florence Spaven
- Keith Sweetmore
- Cynthia Wainwright

Observing:

• Tiffany Hunt (Chair of the North West Committee)

Committee Business

1. Chair's Report

Oral

The Chair reported that the team were going to produce a list of ongoing projects and attach Members to each project to take an overview of and attend events/openings. Members thought this was a good idea.

The Chair said goodbye to and thanked Rory Smith, who was leaving the Heritage Lottery Fund to start a new job at the Homes & Communities Agency.

2. Minutes of the meeting on 8 June 2017

CYH 2017 (3) 2

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

3. Matters arising from the minutes

Oral

There were none.

4. Yorkshire and the Humber Regional Overview

CYH 2017 (3) 4

David Renwick presented the overview and thanked the team for their input with his first of these.

The Committee noted the overview.

5. Yorkshire and the Humber Budget

CYH 2017 (3) 5

Kathryn Frankish presented the budget. There were four HG cases and one HE case for consideration totalling £2,642,300 against a budget of £1,594,567.

There was sufficient budget to support the TH second round application if the Committee deemed it to be of sufficient quality.

The Committee noted the paper.

6. Declarations of Interest

Oral

There were none.

SF4 first round applications for discussion and decision: Heritage Grants and Heritage Enterprise

7. Leeming Bar Station House Restoration Project; HG-16-06545

CYH 2017 (3) 7

Applicant: Wensleydale Railway Association (Trust)

Project: To restore and repurpose Leeming Bar Station House, creating a new multi-functional education and interpretation space on the ground floor, with a transformed Railway headquarters and new collections store on the first floor. Capital works would be complemented by an activity programme and volunteering opportunities.

The Committee for Yorkshire and the Humber considered the project a HIGH priority for support and **AWARDED** a first round pass of £390,000 including development grant of £22,000 (66% of total eligible development costs).

8. Trinity Church: Heritage Treasures Preserved and Revealed; HG-16-06890 CYH 2017 (3) 8

Applicant: The Parochial Church Council of Ossett and Gawthorpe

Request: First round pass of £248,000 including development grant of £19,700 (63% of total eligible development costs).

Project: To preserve the fabric, increase access and showcase the heritage of Trinity Church in Ossett. The project would address the cold and damp conditions inside the Church caused by an inadequate heating system, which had resulted in deterioration to the heritage fabric and reduced community usage. There would also be an activity programme intended to maximise opportunities for the local community to engage with the Church's heritage year-round.

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

9. Yorkshire's Cricket Heritage: A Lasting Legacy; HG-16-06739

CYH 2017 (3) 9

Applicant: The Yorkshire Cricket Foundation

Project: To research, record and share the varied heritage of cricket clubs throughout Yorkshire, addressing neglected themes including the Asian and women's game. The project would employ a full-time Project Manager to organise and lead activities, adults and schoolchildren would be trained to collate and catalogue cricket memorabilia. The project would also partner with amateur clubs/leagues in four areas - Bradford, Leeds, Scarborough and Sheffield to further widen access to Yorkshire County Cricket Club's archive.

The Committee for Yorkshire considered the project represented a HIGH priority for support and awarded a first round pass of £267,900 including a development grant of £32,100 (76% of total eligible development costs).

10. Developing the Natural Aire (DNAire); HG-16-09363

CYH 2017 (3) 10

Applicant: Environment Agency Yorkshire Area

Project: To complete the missing link in the ecological chain that would open up the River Aire from the Humber Estuary to Gargrave. To achieve this, the Environment Agency (EA), in partnership with Aire Rivers Trust, would deliver capital works to return sustainable salmon and a wide fish population to the upper reaches of the River. There would be a considerable scale of activities to enable people's engagement with the built and natural heritage, supported by enhanced interpretation.

The Committee for Yorkshire considered the project represented a HIGH priority for support and **AWARDED** a first round pass of £820,800 including a development grant of £106,900 (50% of total eligible development costs).

11. Cannon Hall: An Enterprising Future; HE-16-00951

CYH 2017 (3) 11

Applicant: Barnsley Metropolitan Borough Council

Request: First round pass of £922,300 including development grant of £24,000 (62% of total eligible development costs).

Project: To conserve, restore and transform the Coach House and Forecourt at Cannon Hall and create a sustainable use for a redundant building. The restoration of the building would lead to new commercial opportunities such as a café, studio and retail spaces. Alongside capital works there would be a range of associated activities relating to the building's heritage for the local community.

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

12. Prioritisation of first round items

Oral

There was no need to prioritise as there was sufficient budget to fund the three high priority cases.

Committee discussed the following applications. Their views would be reported to the Board

SF4 first round applications for discussion and recommendation (September Board): Heritage Grants

13. Dialect and Heritage: The State of the Nation; HG-16-03324

CYH 2017 (3) 13

Applicant: University of Leeds

Request: First round pass of £798,000 including development grant of £65,600 (95% of total eligible development costs).

Project: A partnership led by the University of Leeds focusing on the Leeds Archive of Vernacular Culture which had been developed to share existing dialect heritage with the local communities

and families, capture present-day dialect and cultural memory from inter-generational and family groups and investigate to what extent dialect usages persist down through the generations. The project would digitise the archive, develop an interactive website for the public and deliver 60 events in museums and community venues across the UK to widen access to the archive's dialect heritage. A range of public engagement and outreach activities and schools' packs would also be created.

14. Quilting Heritage - crafting the future knowledge and skills from our past; HG-17-00459

CYH 2017 (3) 14

Applicant: The Quilters' Guild of the British Isles

Request: First round pass of £332,800 including development grant of £17,300.

Project: To digitise and tour the Quilters' Guild of the British Isles' collection to ensure it is intellectually and physically accessible. As well as digitisation of key pieces, items of the collection would be put on display at 15 exhibitions across the UK by volunteers and oral histories would be recorded. The guild would also develop a Patching & Quilting qualification as part of the project.

SF4 first round Board applications for discussion and recommendation (October): Landscape Partnership

15. Landscape Partnership Overview

CYH 2017 (3) 15

The Committee noted the overview.

16. Calder Valley Rising; LP-16-01059

CYH 2017 (3) 16

Applicant: Calder Valley Rising

Request: First round pass of £2,994,300 including a development grant of £206,900 (90% of total eligible development costs).

Project: To safeguard heritage and support resilient communities by delivering a Natural Flood Management Scheme, reinstating landscape and habitat features of woodland that run the length of the Calder Valley, improving physical access to the natural and industrial cultural heritage and removing non-native species. Volunteering and training opportunities would also be provided to the local community.

17. Skell Landscape Project - restoring the natural beauty and cultural heritage of the catchment; LP-15-05622

CYH 2017 (3) 17

Applicant: National Trust – Fountains Abbey & Studley Royal Estate

Request: First round pass of £2,282,100 including development grant of £160,300 including a development grant of £160,300 (70% of total eligible development costs).

Project: To alleviate flood risk and improve water quality along North Yorkshire's Skell River. The Scheme would aim to improve the condition of, and engagement with the built and natural environment around the World Heritage Site. Alongside works to protect and restore heritage sites

and features, the project would involve local people and visitors through volunteering opportunities and learning activities.

SF4 second round applications for discussion and decision: Townscape Heritage

18. Discover Cleethorpes' Heritage; TH-15-02424

CYH 2017 (3) 18

Grantee: North East Lincolnshire Council

Project: Scheme based in the Central Seafront Conservation Area in Cleethorpes. Historic shop fronts, architectural features and balconies would be restored, buildings would be brought back into use and public realm works would be undertaken. A range of activities will be delivered, including a heritage trail and smartphone app and provision of volunteering opportunities.

Uplift: N/A

The Board of Trustees awarded a first round pass of £1,972,800, including development funding of £39,000 (51% of total eligible development costs) in January 2016.

The Committee for Yorkshire and the Humber AWARDED a grant of £1,933,800 (50%).

SF4 first round applications for discussion and decision: Grants for Places of Worship

19. Grants for Places of Worship Applications

CYH 2017 (3) 19

The Committee took the following decisions:

Project Title	Applicant	Recommendation
Onwards and upwards: urgent repairs to the roof of All Saints' Slingsby	All Saints' Slingsby PCC	FIRST ROUND PASS OF £243,800 INCLUDING DEVELOPMENT GRANT OF £11,100 (53% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
Chancel re-reroofing, external repairs and associated works	St John the Baptist Church Wilberfoss	FIRST ROUND PASS OF £230,800 INCLUDING DEVELOPMENT GRANT OF £34,000 (72% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
Snaith Priory Restoration and Outreach	Snaith Priory	FIRST ROUND PASS OF £211,200 INCLUDING DEVELOPMENT GRANT OF £16,200 (70% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
St Augustine's Wrangthorn: Urgent protection of our heritage for the local community and beyond	Wrangthorn Church	REJECT

Project Title	Applicant	Recommendation
The Project to re-roof the Church of St John the Baptist, Kirby Wiske	The PCC of Ainderby Steeple with Yafforth and Kirby Wiske with Maunby	REJECT
West wall, kitchen and toilet	Holy Trinity Church, Melbecks	REJECT
Essential external repairs and improvements to internal community facilities at Gargrave Parish Church	St Andrew's Church PCC	REJECT
Urgent renewal of roof coverings to side aisles and repair and restoration of clerestory windows	St Mary's Church Walkley	REJECT
St Oswald's Church, Fulford, York refurbishment phase 1	St Oswalds Church, Fulford	REJECT
All Saints' Church Rufforth York- Spire restoration Project	All Saints' Church Rufforth	REJECT
St Mary's: at the heart of Barnsley	The PCC of St Mary the Virgin, Barnsley	REJECT
Repairs to New Testament Church of God Envelope and Interior	New Testament Church of God, Sheffield	REJECT
Beverley Minster- place of sanctuary since 937AD	Beverley Minster	REJECT
Pickering Methodist Church- repairs to the Chapel roof	Pickering Methodist Church	REJECT
Repairs to Tower and Roof	St Matthew's Parish Church Leyburn	REJECT

Project Title	Applicant	Recommendation
Raising the roof at St Andrew's, Kildwick	St Andrew's Parish Church	REJECT
Restoring and Sharing Skelbrooke's Hidden Gem	Skellbrooke PCC	REJECT

Papers for information

20. Communications Update

CYH 2017 (3) 20

The Committee noted the update.

21. Corporate Update

CYH 2017 (3) 21

The Committee noted the update

22. SF5 Update

Oral

David Renwick reminded the Committee about the SF5 consultation workshop and wanted as many Members to attend as possible.

23. Any other business

Oral

There was none.

The next meeting will be held on 23 November 2017.