

# Heritage Lottery Fund: Committee for Yorkshire and the Humber

## Meeting on 2 March 2017

Summary report of the meeting of the Committee for Yorkshire and the Humber held on 2 March at 10 a.m. at The Carriageworks Theatre, 3 Millennium Square, Leeds, LS2 3AD.

### Members:

- John Williams (Acting Chair)
- Angela Dean
- Susan Mendus
- Keith Sweetmore

### Apologies:

- Gary Verity
- Cynthia Wainwright

### Observing:

- Ron Cooke
- Tony Collins
- Florence Spaven

## Committee Business

### 1. Chair's Report

Oral

The Committee thanked Gary Verity for his time as Chair of the Committee. His term would come to an end on 31 March 2017.

The Chair welcomed, Ron Cooke, who would take up the position of Chair from the 1<sup>st</sup> April, and Florence Spaven and Tony Collins who would become Members from the 1<sup>st</sup> April.

The Chair informed the Committee that David Renwick would start in June as the new Head of Region for Yorkshire and the Humber.

### 2. Minutes of last meeting on 8 December 2016

CYH 2017 (1) 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 (1) 4

Louise Clare and Kathryn Frankish presented the overview. Members commended the level of detail in the overview.

The Committee noted the overview.

### 5. Yorkshire and the Humber Budget

CYH 2017 (1) 5

Kathryn Frankish presented the budget paper. There were 4 first round applications for decision with a combined first round pass request of £4,144,300 against an indicative first round pass budget allocation for the meeting of £3,082,700.

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

Tony Collins declared an interest in item 8. *The Heritage of Hull Kingston Rovers* as he was the Director of the applicant.

Keith Sweetmore informed the Committee that as an Engagement Manager for the National Archives he had received informal briefings about item 7. *West Yorkshire Archives Kirklees at Heritage Quay*. However, he had not been involved in the planning or development of the project, nor offered any advice or guidance in relation to it. 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. West Yorkshire Archives Kirklees @ Heritage Quay, HG-16-06037

CYH 2017 (1) 7

Applicant: University of Huddersfield

Project: The project aims to open up and secure the long-term future of the historical physical archives of Kirklees by uniting them on one site in Kirklees. Alongside capital works there would be a two-year Activity Plan, supported by the development of a volunteering and cataloguing programme.

The Committee for Yorkshire and the Humber considered the project a high priority for support and **AWARDED** a first round pass of £1,995,800 including development grant of £80,700 (82% of total eligible development costs)

### 8. Lending a New Lease of Life to Walkley Library; HE-16-05537

CYH 2017 (1) 8

Applicant: Walkley Carnegie Library

Project: To create a sustainable business model that protects the long term future of the grade II listed Walkley Carnegie Library building and library service, whilst making a positive contribution towards the economy and recreational needs of the local community. Alongside a programme of repairs there would be opportunities for the community to develop heritage skills and to learn about the heritage of the building.

The Committee for Yorkshire and the Humber considered the project a high priority for support and **AWARDED** a first round pass of £1,329,000 including a development grant of £67,000 (66% of total eligible development costs)

### 9. The Heritage of Hull Kingston Rovers; HG-16-05286

CYH 2017 (1) 9

*Tony Collins left the room for this item*

Applicant: Hull Kingston Rovers Community Trust

Project: This three-year project would preserve and share the heritage of Hull Kingston Rovers Rugby League Football Club (HKR). The project would collate, catalogue, preserve and promote the heritage of the club, setting it against the industrial and cultural heritage of Hull. The project would also provide training opportunities for 500 people and create an interactive touring exhibition to be taken to local museums, Hull History Centre, pubs, libraries, schools, care homes and community venues.

The Committee for Yorkshire and the Humber considered the project a high priority for support and **AWARDED** a first round pass of £224,600 including a development grant of £46,900 (94% of total eligible development cost)

#### **10. Increasing knowledge of and skills in the craft of quilting and its heritage; HG-16-05915**

CYH 2017 (1) 10

Applicant: The Quilters' Guild of the British Isles

Request: First round pass of £511,900 including a development grant of £15,000 (95% of total eligible development costs)

Project: To reverse the decline in traditional quilting skills and audiences, the project would deliver better digital access and interpretation, improved exhibitions, enhanced merchandising, oral history work, training and improved communication.

The Committee for Yorkshire and the Humber **rejected** the application.

#### **11. Prioritisation of first round items**

Oral

The Committee prioritised the applications as follows:

Item 7. *West Yorkshire Archives Kirklees @ Heritage Quay*, item 8. *Lending a New Lease of Life to Walkley Library* and item 9. *The Heritage of Hull Kingston Rovers* were high priorities for support and awarded a first round pass.

Item 10, *Increasing knowledge of and skills in the craft of quilting and its heritage* was a low priority for support and was rejected.

### **SF4 Second round applications for discussion and decision: Heritage Grants**

#### **12. Saltaire Stories; HG-15-00055**

CYH 2017 (1) 12

Applicant: Saltaire World Heritage Education Association

Project: To improve care, access and engagement at the Saltaire Archive, located at Shipley College in Saltaire. The archive contained material dating back to the 1850s and was currently not well used or understood. The project would train volunteer archivists, catalogue and conserve the collection, digitise key items, deliver educational activities and establish an educational website.

First round decision: First round pass of £123,400 including a development grant of £11,700 (72% of total eligible development costs) in November 2015

Uplift: £23,900 (21%)

The Committee for Yorkshire and the Humber awarded a grant of £135,600 (90%)

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

### 13. GPOW Overview and Decisions

CYH 2017 (1) 13

The Committee took the following decisions:

#### Grants for Places of Worship

Item	Project title	Applicant	DECISION
13a	Essential Works to the Nave Roof	Holy Trinity Hull, Kingston-upon-Hull	AWARD GRANT OF £250,000 (54%)

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

Item	Project title	Applicant	DECISION
13b.	Re-roofing the vestry roof and repairing the boundary walls at St Mary Magdalene church	Siltons PCC	FIRST ROUND PASS OF £34,100 INCLUDING DEVELOPMENT GRANT OF £5,900 (76% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
13c.	Quinquennial repairs and enhancing public access to St Paul's Parish Church Phase 2	St Paul's Church Shipley	FIRST ROUND PASS OF £184,700 INCLUDING DEVELOPMENT GRANT OF £13,100 (80% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
13d.	Refurbish the stonework to protect the structural integrity of Grade 2 listed building	Holy Trinity Thorpe Hesley PCC	FIRST ROUND PASS OF £112,100 INCLUDING DEVELOPMENT GRANT OF £8,300 (72% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
13e.	Tower and roof repair at St John's Church, Sleights	Eskdaleside cum Ugglebarnby PC	FIRST ROUND PASS OF £104,000 INCLUDING DEVELOPMENT GRANT OF £9,700 (75% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
13f.	Major repairs to leaking roof of St Paul's Church, Brierley and provision of accessible toilet	St Luke's Grimethorpe with St Paul's Brierley PCC	FIRST ROUND PASS OF £183,800 INCLUDING DEVELOPMENT GRANT OF £16,700 (71% OF TOTAL

Item	Project title	Applicant	DECISION
			ELIGIBLE DEVELOPMENT COSTS)
13g.	Ale Church Restoration Project	Parochial Church Council of St Mary's, Ale	FIRST ROUND PASS OF £234,500 INCLUDING DEVELOPMENT GRANT OF £18,400 (73% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)

The Committee noted that two second round GPOW decisions had been awarded since the last meeting.

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

#### **SF4 second round applications for discussion and recommendation: Major Grants (April Board)**

##### **14. Major Projects Overview**

CYH 2017 (1) 14

The Committee noted the overview.

##### **15. Hull: Yorkshire's Maritime City; HG-15-03524**

CYH 2017 (1) 15

Applicant: Hull City Council

Request: First round pass of £14,999,900 including a development grant of £1,368,400 (56% of total eligible development costs)

Project: To restore key maritime heritage assets in Hull. The project would redevelop five maritime assets across Hull: the transformation of the Grade 2\* Maritime Museum with a new architectural and exhibition scheme; the creation of a collections store at the Dock Office Chambers; the conservation of two historic vessels – the Arctic Corsair and the Spurn Lightship, and; the creation of a visitor orientation centre and dry-berth at the derelict North End Shipyard. Capital works would be complimented by a range of activities.

##### **16. Ripon Cathedral Renewed; HG-16-04609**

CYH 2017 (1) 16

Applicant: Dean & Chapter, Ripon Cathedral

Request: First round pass of £7,987,700 including development grant of £715,100 (63% of total eligible development costs)

Project: The project would aim to secure the sustained conservation of and wider access to Ripon Cathedral through a range of repair and conservation works and new build, supported by activities and works to improve interpretation and the visitor experience.

## **Papers for information**

### **17. Communications Report**

CYH 2017 (1) 17

The Committee noted the report.

### **18. Corporate Update**

CYH 2017 (1) 18

Sue Bowers updated the Committee on funding for places of worship. The GPOW programme would be closed and funding for places of worship would be mainstreamed into the Heritage Grants and Our Heritage programmes.

The Committee noted the update.

### **19. Any other business**

Oral

There was no other business.

**The next meeting will be held on 8 June 2017.**