

Summary report of the meeting at 10am on 17 March in the Leeds Office.

Members: Gary Verity (Chair)
Angela Dean (Trustee)
Mike Heyworth
Keith Sweetmore
Selina Ullah
Cynthia Wainwright
John Williams

Observer: Sue Mendus

Declarations of Interest **Oral**

There were no declarations of interest.

Reports

1. Chair's report **Oral**

The Committee noted the report.

2. Minutes of last meeting on 26 November 2014 **CYH 2015 (1) 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 from the minutes.

4. Yorkshire and the Humber Regional Overview **CYH 2015 (1) 4**

The Committee noted the report.

5. Yorkshire and the Humber Budget **CYH 2015 (1) 5**

Kathryn Frankish presented the budget paper. The Committee noted that there were three first round applications recommended for support, with a combined first round request of £3,678,700, against the remaining first round budget of £3,397,800.

The Committee noted that there was sufficient grants budget to fund all second round applications which met the required quality threshold.

The Committee noted the report.

SF4 First round applications for discussion and decision

• Heritage Grants

6. Throwing Light on our History; HG-14-00954 **CYH 2015 (1) 6**

Halifax Minster sought a first round pass of £1,488,400, including development funding of £118,200 (88% of total eligible development costs) to improve facilities for visitors, education, collections and archives. Conservation works would also take place to improve the physical condition of this Grade I listed church.

The Committee agreed that the application represented a medium priority for support and **REJECTED** it in the light of the available budget.

7. The Holocaust Heritage and Learning Centre; HG-14-05492 CYH 2015 (1) 7

Holocaust Survivors Friendship Association sought a first round pass 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 delivered.

The Committee agreed that the application represented a high priority for support and **AWARDED** a first round pass of £520,000 including development funding of £59,700 (90% of total eligible development costs).

8. Item Withdrawn

9. A Healthy Future for Thackray Medical Museum; HG-13-20806 CYH 2015 (1) 9

Thackray Museum sought a first round pass to refresh exhibitions and displays at the Grade II listed medical museum. The physical fabric of the building would be conserved to prevent water ingress and carry out necessary repair work. Visitor facilities, including the main entrance would be enhanced and a programme of events and activities delivered.

The Committee agreed that the application represented a high priority for support and **AWARDED** a first round pass of £1,670,300, including development funding of £154,600 (80% of total eligible development costs).

10. Prioritisation of first round items Oral

With reference to the available budget, the Committee agreed to award first round passes to the two applications which had been identified as high priorities for support and to reject item 6 in the light of the available budget.

SP3 Second round applications for discussion and decision

• **Heritage Grants**

11. Creating the Paul Iles Learning Centre; HG-11-00249 CYH 2015 (1) 11

The Georgian Theatre Trust sought funding to expand and develop the learning and participation programme at the Georgian Theatre Royal so that people could better appreciate the Theatre's unique historic nature. In addition, the physical and intellectual access to the Theatre would be improved through the opening up of a passageway behind the Theatre. The Theatre was Grade I listed and Britain's most complete Georgian playhouse. It also held the oldest surviving theatre scenery, dating from the early 19th Century.

The Committee had awarded a first round pass of £755,800, including development funding of £121,600 (91% of total eligible development costs) in September 2012.

The Committee agreed that the application represented a high priority for support and **AWARDED** a grant of £286,400 (55% of total eligible project costs).

12. Jewish Heritage- A Journey through Time; HG-11-06412 CYH 2015 (1) 12

Chabad Lubavitch (UK) Limited sought a grant of £379,500 (89% of total eligible project costs) for a project focusing upon the provision of a facility for young people over the age of 11 and adults to learn about Jewish heritage in the UK in an age appropriate, interesting and engaging way. The

project constituted an extension to the entrance hall at the rear of the Chabad Lubavitch Centre in Leeds, the mounting of a multi-media exhibition and the display of artefacts. Learning, training and community engagement opportunities would also be provided.

The Committee had awarded a first round pass of £378,600, including development funding of £32,500 in March 2013. The Committee noted that the proposals now included the construction of a Mikveh as part of the educational offer. A Mikveh was a traditional way of achieving ritual purification through immersion in pure water. The proposed Mikveh at the centre would take the form of a small swimming pool-like structure which would be fed with rainwater. This new build element had not been included at first round.

The Committee **REJECTED** the application.

SF4 Second round applications for discussion and decision

- **Heritage Grants**

13. Opening Doors; HG-12-09897

CYH 2015 (1) 13

City of York Council sought a grant to widen public access and community engagement with the Grade I listed Mansion House, an underused resource within York city centre. The proposals would deliver conservation and capital works to protect the collections at the Mansion House and improve public access. Education and interpretation would also be delivered to better utilise the visitor offer.

The Committee had awarded a first round pass of £1,096,800, including development funding of £76,500 (72% of total eligible development costs) in September 2013.

The Committee agreed the application represented a high priority for support and **awarded** a grant of £1,198,700 (70% of total eligible project costs).

14. Prioritisation

CYH 2015 (1) 14

Having already agreed to reject item 12, the Committee awarded grants to the other two second round applications, both of which had been identified as high priorities for support.

SF4 First round GPOW applications for decision

15. Grants for Places of Worship Applications

CYH 2015 (1) 15

The Committee made the decisions shown at Appendix 1.

SF4 First Round applications for discussion and recommendation

- **Heritage Grant: March Board**

16. Withdrawn item

17. Connecting Communities to their local heritage (cross territory); HG-14-07768

CYH 2015 (1) 17

Civic Voice in partnership with the Institute of Historic Building Conservation, North of England Civic Trust and the Architectural Heritage Fund, with the support of English Heritage sought a first round pass of £2,690,700 including a development grant of £95,700 towards a four-year English cross-territory project to survey the national collection of Grade II assets using volunteers with the support of historic environment specialists.

The Committee discussed the application and made a recommendation to the Board

18. The history and heritage of the National Union of Students, a historical archive.(cross territory); HG-13-10719 **CYH 2015 (1) 18**

The National Union of Students (NUS), lead partner for a consortium, sought a first round pass of £445,900 including a development grant of £45,000 towards a project which aimed to identify, collect, catalogue, preserve and make available archives relating to the UK's student movement.

The Committee discussed the application and made a recommendation to the Board

19. Rambert at 90 (cross territory); HG-14-07342 **CYH 2015 (1) 19**

Rambert Dance Company and Rambert Trust Ltd sought a first round pass of £339,400 including a development grant of £31,800 towards a project to celebrate the 90th anniversary of the Rambert Dance Company through a touring exhibition and activity project in support of their 2016/17 tour. An exhibition covering Rambert and its history would be developed and displayed at the Lowry, Salford; this would include materials such as photographs, programmes and costumes held in the Rambert archive.

The Committee discussed the application and made a recommendation to the Board

- **Major Batch: April Board**

20. Major Batch Overview **CYH 2015 (1) 20**

The Committee noted the overview paper.

21. Temple Southbank: Restoring The Innovation to a Global Architectural Landmark; HG-14-06509 **CYH 2015 (1) 21**

Temple Southbank Trust sought a first round pass of £13,548,000, including development funding of £649,000 (66% of total eligible development costs) to repair, conserve and restore Temple Mill in Leeds and create an economically sustainable cultural and heritage visitor destination. The Grade I listed Temple Mill and associated Grade II listed gatehouse building were both of high heritage significance and in a poor state of repair.

The Committee discussed the application and made a recommendation to the Board

SF4 Second Round applications for discussion and recommendation

- **Heritage Grants: March Board**

22. Capability Brown Festival (cross Territory UK wide); HG-13-08210 **CYH 2015 (1) 22**

The Landscape Institute sought funding to celebrate the Tercentenary of Lancelot 'Capability' Brown's birth in 2016. The project aimed to tell the story of Capability Brown's creative achievements, impact on the landscape and his legacy, and to present Brown's landscapes as a national heritage collection for the first time.

The Committee discussed the application and made a recommendation to the Board

Papers for Information

23. Communications Report **CYH 2015 (1) 23**

The Committee noted the report.

24. Minutes of recent Board meetings **CYH 2015 (1) 24**

The Committee noted the report.

25. Business planning and strategy update

Oral

The Committee noted the update.

26. Any other business

Oral

There were no other items of business.

The next meeting will be held on 3 June 2015.

Appendix 1 GPOW decisions

	Project Title	Applicant	Decision	GEMS ref
15a	Structural repairs and restoration work to St Mary's Church, Middleton, Leeds	St Mary's Church, Middleton, Leeds	First round pass of £115,400, including development grant of £10,200 (83% of total eligible development costs)	GP-14-07208
15b	Church on a hill, a beacon past, present and future community project	St John the Baptist, Coley (nr Halifax)	First round pass of £170,500, including development grant of £11,900 (83% of total eligible development costs)	GP-14-06909
15c	Re-roofing St Thomas's – securing its long-term future – re-interpreting its place in Huddersfield's history	St Thomas's Church, Huddersfield	First round pass of £244,500, including development grant of £17,200 (76% of total eligible development costs)	GP-14-04771
15d	Essential repairs to St Michael's, Well, to preserve it for future generations	St Michael's Church, Well	First round pass of £124,400, including development grant of £13,200 (75% of total eligible development costs)	GP-14-04169
15e	Completing urgent repairs to landmark pennine chapel in Hebden Bridge	Hope Baptist Church, Hebden Bridge	First round pass of £215,000, including development grant of £23,800 (79% of total eligible development costs)	GP-14-02660
15f	Repairs to St Michael's Church, Mytholmroyd	St Michaels Church, Mytholmroyd	Reject	GP-14-07322
15g	Protecting and increasing access and heritage knowledge	Holy Trinity & St Oswalds Church, Finningley	Reject	GP-14-05190
15h	St Mary's Church, Gomersal: Conserving a landmark building	St Mary's Church, Gomersal	Reject	GP-14-06660
15i	St Mary's Beverley – Urgent restoration project	St Mary's Church, Beverley	Reject	GP-14-06886