

# Heritage Lottery Fund: Yorkshire and the Humber Meeting on 8 December 2016

CYH 2016 (4)

## Draft Minutes of the meeting of the Committee for Yorkshire and the Humber held on 8 December 2016 at 10.00 a.m. at the Washburn Heritage Centre

### Members:

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

### SF4 First round Board applications for discussion: Parks for People

#### 1. Parks for People Overview

CYH 2016 (4) 1

The Committee noted the overview.

#### 2. Saving South Cliff Gardens; PP-15-00011

CYH 2016 (4) 2

Applicant: Scarborough Borough Council

Request: First round pass of £4,999,900 including development grant of £334,200 (78% of total eligible development costs)

Project: To restore the heritage of South Cliff Gardens. The project would repair and restore the historic fabric of the park, resurface and repair footpaths and restore and maintain the horticulture and habitats. New features and facilities would be created such as a sensory garden and play equipment. There would also be training and volunteering opportunities provided.

The Committee for Yorkshire and the Humber and Big Lottery Fund representative considered that the project represented a **HIGH PRIORITY** for support.

### SF4 Second round Board applications for discussion: Parks for People

#### 3. Cannon Hall Park and Gardens: Restoring the Glory, Revealing the Secrets; PP-13-21989

CYH 2016 (4) 3

Grantee: Barnsley Metropolitan Borough Council

Request: Award grant of £2,925,200 (80%)

Project: To conserve Cannon Hall's historic park and gardens. The park's Georgian lake system would be restored, re-establishing original vistas whilst improving water quality and supporting biodiversity. As well as capital works there would be a range of learning and engagement activities including family activities, additional interpretation and volunteer and apprenticeship opportunities.

The Committee for Yorkshire and the Humber and Big Lottery Fund representative considered that the project represented a **HIGH PRIORITY** for support.

## Reports

### 4. Chair's Report

Oral

The Chair welcomed Rob Walker, who had started as a Grants Officer and Abbie Foxton, who had started as a Team Assistant. The Chair noted this was Fiona Spiers last meeting as the head of Yorkshire and the Humber. The Committee thanked her for her hard work and dedication in the role. Cynthia Wainwright had stood in for Gary Verity at the Country and Regional Chairs meeting in October and fed back to the Committee.

### 5. Minutes of last meeting on 15 September 2016

CYH 2016 (4) 4

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

### 6. Matters arising from the minutes

Oral

There were none.

### 7. Yorkshire and the Humber Overview

CYH 2016 (4) 7

Fiona Spiers presented the overview. Small grant applications were staying at a high amount and in particular Our Heritage applications. The team had received 15 expressions of interest for the Great Place Scheme resulting in 4 applications. At the last Board meeting in October both Landscape Partnership bids, Sheffield Lakeland LP and The Ryevitalise LP had been successful.

The Committee noted the overview.

### 8. Yorkshire and the Humber Budget Paper

CYH 2016 (4) 8

Kathryn Frankish presented the budget paper. There were 5 first round applications for decision with a combined first round pass request of £4,029,700 against an indicative first round pass budget allocation for the meeting of £2,000,000.

The Committee noted the budget paper.

### 9. Declarations of Interest

Oral

Cynthia Wainwright stated that she had undertaken work for Barnsley Council from June 2015 – March 2016 advising on the creation of a fundraising trust, Barnsley Museums & Heritage Trust, in support of their five heritage sites which included Cannon Hall, *Item 3. Cannon Hall Park and Gardens: Restoring the Glory, Revealing the Secrets*. This work did not include any advice or work relating to HLF or to this application and was for a separate project funded by the Arts Council. The Committee were content that this did not constitute a conflict.

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

### 10. Let there be light: illuminating Pickering Church and its unique collection of medieval wall paintings; HG-14-10032

CYH 2016 (4) 10

Applicant: St Peter and St Paul Parish Church Pickering

Request: First round pass of £1,985,600 including development grant of £179,200 (66% of total eligible development costs)

Project: To better conserve, present and interpret the medieval wall paintings of Pickering Parish Church so they can be better appreciated and understood by a wider audience. The temperature in

the church would be controlled through a new heating system and a new glazed inner porch. Access to the church and wall paintings would be widened by installing facilities to attract more groups to the church and provide for the needs of different audiences. A new glazed inner porch would be created to restore the original presentation of the paintings to visitors.

Overall, The Committee for Yorkshire and the Humber considered that the project represented a HIGH priority for support, but **REJECTED** it due to the concerns expressed and in light of the available budget.

#### **11. TOUCH-Transforming Our Upper Calder Heritage; HG-16-00522**

**CYH 2016 (4) 11**

Applicant: Calder and Colne Rivers Trust

Request: First round pass of £551,100 including development grant of £155,900 (91% of total eligible development costs)

Project: The project would transform the heritage of Upper Calderdale by improving the fish passage at four old weirs on Hebden Water, the tributary of the River Calder. The project would also install interpretation across the river and a demonstration rain garden next to the Town Hall. Alongside works there would be a programme of activities and educational events to engage people with the river.

The Committee for Yorkshire and the Humber considered that the project a LOW priority for support and **REJECTED** the application due to the concerns raised.

#### **12. St Wilfrid's RC Church Heritage Restoration; HG-16-00788**

**CYH 2016 (4) 12**

Applicant: St Wilfrid's Catholic Church Ripon

Project: To undertake urgent conservation and restoration work of The Grade II\* listed St Wilfrid's Catholic Church, Ripon. The restoration work would include work to the fine carved stonework of the altars, reuniting the altar table with the reredos to return it to its original integrity and the restoration of the diamond leaded windows above the High Altar. The capital works would enable access, visibility and appreciation of the Church and its historic interest to the wider community audience through improving the building's condition, heritage content and environment. Alongside capital works an education programme would be delivered to enhance the visitor experience.

The Committee for Yorkshire and the Humber considered that the project represented a MEDIUM priority for support and **AWARDED** a first round pass of £517,000 including development grant of £47,000 (61% of total eligible development costs)

#### **13. Queer Stories (Yorkshire): LGBTQ+ Social History Project; HG-16-01665**

**CYH 2016 (4) 13**

Applicant: Yorkshire MESMAC

Project: The activity project will collect and interpret stories and archive material about the LGBTQ+ heritage of communities across West Yorkshire, exploring LGBTQ+ life and the struggle for equality. Volunteers would receive training and record LGBTQ+ oral history testimonies, exhibitions would be curated and training provided through six LGBTQ+ heritage training days for heritage professionals and short talks for community groups.

The Committee for Yorkshire and the Humber considered that the project represented a HIGH priority for support and **AWARDED** a first round pass of £390,400 including development grant of £25,600 (95% of total eligible development costs).

#### **14. Pearson Park Entrance Archway (Grade II listed); HG-16-03152**

**CYH 2016 (4) 14**

Applicant: Hull City Council

Request: First round pass of £585,600 including development grant of £13,000 (95% of total eligible development costs)

Project: To restore the Pearson Park Entrance Archway, a Grade-II listed structure in a prominent area, while seeking to engage the local population with the industrial heritage represented in it. Alongside restoration works there would be a programme of activities to engage the local population with the arch as part of the Council's wider regeneration programme in Pearson Park.

The Committee for Yorkshire and the Humber considered that the project represented a LOW priority for support and **REJECTED** the application due to concerns raised.

#### **SF4 First round Board applications for discussion: Heritage Grant**

#### **15. No Ordinary Building: Leeds Town Hall and 150 years of secrets; HG-16-04068**

**CYH 2016 (4) 15**

Applicant: Leeds City Council Libraries, Arts and Heritage

Request: first round pass of £4,900,000 including development grant of £250,000 (50% of total eligible development costs)

Project: To transform Leeds Town Hall into a significant visitor attraction. Capital works would include significantly enhanced access to the building, reveal the Civic Court and fit it out as an Assembly Room for public events and the adaptation of existing spaces to form a reception, toilets and bars fit for purpose for increased visitor numbers. Alongside capital works there would be a new website, volunteering opportunities, and a range of activities for the public.

The Committee for Yorkshire and the Humber considered this project represented a **HIGH** priority for support.

#### **SF4 First round Board applications for discussion: Townscape Heritage**

#### **16. Townscape Heritage Overview**

**CYH 2016 (4) 16**

The Committee noted the overview.

#### **17. Reconnecting Scarborough with its heritage through targeted investment in the built environment and public realm; TH-15-07493**

**CYH 2016 (4) 17**

Applicant: Scarborough Borough Council

Request: First round pass of £1,364,000 including development grant of £58,500 (75% of total eligible development costs)

Project: To regenerate the townscape around Eastborough and Newborough in Scarborough Town Centre. The scheme would provide a link to other strategic initiatives, current and past, in and around the town centre that aim to improve both appearance and performance in the town. In addition to physical works there would a skills programme for a range of stakeholders would be developed and heritage learning opportunities provided for the local community.

The Committee for Yorkshire and the Humber recommended the project to the Townscape Heritage delegated decision panel as a **MEDIUM PRIORITY** for support.

## 18. The Grand Quarter Townscape Heritage Scheme; TH-15-08370

CYH 2016 (4) 18

Applicant: Leeds City Council

Request: first round pass of £1,433,700 including development grant of £33,700 (75% of total eligible development costs)

Project: The scheme would focus on the regeneration of heritage buildings within the proposed Grand Quarter Conservation Area (CA) in Leeds City Centre. The capital scheme would bring improvements to the proposed CA by implementing a programme of physical works to the historic buildings and public realm within a condensed area. There would also be training opportunities linked to capital works.

The Committee for Yorkshire and the Humber recommended the project to the Townscape Heritage delegated decision panel as a **HIGH PRIORITY (2 of 2)** for support.

## 19. Bradford City Centre Townscape Heritage Scheme; TH-16-01487

CYH 2016 (4) 19

Applicant: City of Bradford Metropolitan District Council

Request: first round pass of £2,000,000 including development grant of £61,800 (86% of total eligible development costs)

Project: Focused on the upper part of Bradford City Centre Conservation Area (CA), locally known as 'Top of Town' and as the Bradford Independent Quarter. There would be a portfolio of capital works to a range of buildings, constituting a variety of Gothic, Renaissance, Mannerist and Jacobean architectural styles, public realm elements and a programme of activities which would enable people to engage with and learn about their local heritage.

The Committee for Yorkshire and the Humber recommended the project to the Townscape Heritage delegated decision panel as a **HIGH PRIORITY (1 of 2)** for support.

## 20. Prioritisation of Townscape Heritage cases

Oral

The Committee prioritised the Townscape Heritage cases as:

- Item 19. Bradford City Centre TH – High Priority 1 of 2
- Item 18. The Gran Quarter TH – High Priority 2 of 2
- Item 17. Reconnecting Scarborough – Medium Priority

## 21. Grants for Places of Worship Applications

CYH 2016 (4) 21

The Committee took the following decisions:

Item	Project title	Applicant	Decision
20a.	St Michael's Church, Skidby Tower Repairs	St Michael's Church, Skidby	FIRST ROUND PASS OF £56,600 INCLUDING DEVELOPMENT GRANT OF £7,500 (73% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
20b.	To restore the chancel, nave, and tower roofs of St John's Church Salton	St John's Church Salton PCC	FIRST ROUND PASS OF £123,800 INCLUDING DEVELOPMENT GRANT OF £12,800 (81% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)

Item	Project title	Applicant	Decision
20c.	Urgent repair of North Clerestory Stonework, West Window Stonework and East Window re-leading	Parochial Church Council of All Saints, Sherburn-in-Elmet	FIRST ROUND PASS OF £104,500 INCLUDING DEVELOPMENT GRANT OF £7,700(72% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
20d.	Phase 3 - Completion of necessary preservation works to stonework and glazing.	Huddersfield Parish Church	FIRST ROUND PASS OF £159,400 INCLUDING DEVELOPMENT GRANT OF £14,700 (81% OF TOTAL ELIGIBLE DEVELOPMENT COSTS)
20e.	All Saints Winterton: the continuing story	Winterton PCC	REJECT
20f.	Repairs and renovations for Gargrave Parish Church	Gargrave Heritage Group	REJECT
20g.	Re-roofing the vestry roof and repairing the boundary walls at St Mary Magdalene church	Siltons PCC	REJECT
20h.	Structural repairs to the building. Improvements to the interior to encourage greater community involvement	St Oswald's PCC Horton in Ribblesdale BD24	REJECT
20i.	St Augustine's Wrangthorn: Protecting our heritage, building for our community	Wrangthorn Church	REJECT
20j.	Holy Trinity Huddersfield South Side Nave & Aisle Roofs Repairs	Holy Trinity Huddersfield Parochial Church Council	AWARD GRANT OF £182,000 (74%) INCLUDING AN UPLIFT OF £26,000 (17%)

## Papers for Information

### 22. Minutes from the meeting of the Regional and Country Chairs on 11 October 2016

CYH 2016 (4) 22

The Committee noted the minutes.

### 23. Equality Steering Group Annual Report

CYH 2016 (4) 23

The Committee noted the report.

### 24. Review of Delegated Decisions

CYH 2016 (4) 24

The Committee noted the review.

### 25. Communications Report

CYH 2016 (4) 25

The Committee noted the report.

### 26. Corporate Update

CYH 2016 (4) 26

Sue Bowers discussed the provisional budgets for the forthcoming year.

The Committee noted the update.

**27. Any other business**

**Oral**

There was none.

**The next meeting will be held on 2 March 2017.**