



YORK@LARGE

Minutes

Date: 7 September 2016

Time: 16:00

Venue: Giles Room, West Offices

Present: Chris Bailey, Ben Porter, Steve Brown, Robert Powell, Lisa Power, Rachael Drew, Charlie Croft, Rosanne Morris (notetaker)

Apologies: Joan Concannon, Fiona Williams, Cllr Nigel Ayre, Cherie Federico

Item	Discussion	Action	
1	Apologies and introductions and welcome		
2	<p>Minutes of the last meeting and matters arising It was agreed the minutes were a correct record. Item 3. Chris advised no meeting yet re. data but conversations are ongoing. Change in structure of agenda.</p>	CB	
3	<p>Culture & Economy</p> <p><u>Vespertine</u> Vespertine working breakfast today. Very positive meeting with most of partners in attendance. Very positive feedback from the Micklegate Run. Rev. Jane Nattress really pleased about how it worked. NCEM cultural events - very pleased on how impacted on audience – opened doors for them. Discussed how Vespertine continued for the future and whether there will be another bid. Talked about methodology and how partnerships are formed. Discussion about who it should be for – but no conclusion drawn. No evidence to suggest change in pattern of twilight hours. Possibly include in annual visitor survey and info in hotels. Should be free to access and take place between work and play. Cross participatory. Likely to continue. Look for funding/working methodology.</p> <p><u>Guild of Media Arts</u> Participating in Venturefest 26 November taking place at York Racecourse. Aiming for 1200 visitors – Yorkshire-wide event.</p> <p><u>Mediale</u> Tom Higham has been appointed Creative Director designate for a minimum of 6 – 10 days to oversee various funding bids. His next employment depends on getting funding through.</p> <p><u>ACE Ambition for Excellence Programme</u> Feedback from the Arts Council was encouraging regarding the bid. The challenge is keeping the application to 400 words. There will be another meeting later in the week to discuss the main funding issue.</p>	<p>CB</p> <p>CB</p>	

		CB/SB	
4	<p>Culture & Wellbeing</p> <p><u>CYC Pilot Programme</u> Membership to include York@Large and to align with Vale of York CCG. Carol Runciman, Marion Gibbon and Sally Burns have been great support. Council agreed to pilot procurement to trial services – signposting to events and delivering activity days.</p> <p><u>ACE Celebrating Age Programme</u> Aimed at over 55s and celebrates age and engaging people generally and taking arts and culture into places where older people will find it easier to engage. York Explore, YMT, NCEM, and Theatre Royal taking part. Bid has to be in by mid October and would be £100k over three years.</p> <p><u>Strategy & Commissioning</u> Revised Health & Wellbeing strategy – Dave Fleming and Sarah Garbacz are now on the advisory group. Vale of York CCG have invited the partnership to attend the AGM.</p>	<p>CB</p> <p>CB</p> <p>CB</p>	
5	<p>Culture and Place</p> <p><u>Local Plan process/Public meeting</u> Following from the public meeting at Bootham School last March, which was very well attended, there will be another meeting on 12 October 6pm for 6:30 at Bootham School with the planning team present. All were invited to book via Eventbrite and to attend.</p> <p><u>ACE/DCMS Great Places Programme]</u> This programme must benefit people from specific areas identified as being the least engaged with art and culture. 12 projects are to be funded and one-third will be in rural areas. There followed a discussion about linking this with the waterways through Goole/Selby/York/further north, linking rural areas with the city. Rachel to talk to Heather this week.</p>	<p>All</p> <p>RD</p>	
6.	<p>News and Issues raised by members</p> <p>Yarn bombing event early next year</p> <p>Illuminating York event 26 – 29 October. Programme nearly finalised. Illuminations in York Minster, Shambles, Kings Square, York St. John, National Rail Museum.</p> <p>Blank Canvas left Stonebow House in March. Now moved to new building on Holgate Business Park. Leeds based East</p>	<p>RD</p>	

	<p>Street Arts Company running it.</p> <p>Closing date for Cultural Awards 30 September. Encouragement to submit excellent projects using the website</p>	All	
7.	<p>Date of next meeting</p> <p>7 December, 4pm.</p> <p>Proposed dates for 2017 agreed: 7 March, 6 June, 5 September, 5 December.</p>		