

MELBOURN PARISH COUNCIL

MINUTES

Minutes of the MAYD (Melbourn Area Youth Development) Committee held on Wednesday, 3 April 2019 at 9.30am at the Pavilion, The Moor, Melbourn, SG8 6ED

Present: Cllr Travis (Melbourn Parish Council), Cllr Gilmore (Meldreth Parish Council), Cllr Lord (Foxton Parish Council), County Cllr van de Ven, District Cllr Hales

In attendance: Claire Littlewood (Assistant to the Clerk, Melbourn Parish Council) Matt Barnes Smith and Lisa Steeples (Groundwork)

MAYD45/18 To receive nominations and to elect the Chair of MAYD

IT WAS PROPOSED Cllr Travis as Chair. PROPOSED by District Cllr Hales, SECONDED by County Cllr van de Ven. All in favour – CARRIED.

MAYD46/18 To receive nominations and to elect the Vice Chair of MAYD

County Cllr van de Ven proposed Cllr Gilmore as Vice Chair. Cllr Gilmore declined. This item was deferred to the next meeting.

MAYD47/18 To receive any apologies for absence

Apologies were received from Cllr Barnes (Melbourn) and Cllr Garner (Meldreth)

MAYD48/18 To receive any declarations of pecuniary or non-pecuniary interests and reasons from Councillors on any item on the agenda

None received

MAYD49/18 To approve the Minutes of the meeting held on Wednesday, 9 January 2019 - APPENDIX 1

IT WAS PROPOSED to accept the Minutes. PROPOSED by District Cllr Hales, SECONDED by District Cllr van de Ven. All in favour - CARRIED.

MAYD50/18 Report on actions from the meeting on Wednesday, 9 January 2019

MAYD41/18:

- Article submitted and published in recent edition of Melbourn Magazine
- Posters displayed on MPC social media and notice board

MAYD42/18 – discussed at MAYD54/18

MAYD43/18 – Assistant to Clerk noted that evening meetings were difficult to arrange but will continue to try to accommodate members unable to attend during the day possibly at July meeting– discussed further at MAYD60/18.

MAYD51/18 To receive reports from Groundwork for January to March 2019 – APPENDIX 2

Groundwork presented their report. Noted that Chums had held a workshop on mental health. Discussion as to this being something that could be explored

Signed:.....

Dated:

further through Practical Solutions Group. **ACTION: County Cllr van de Ven to follow up.**

Back to back sessions will start after Easter – 6 to 7.30 for yrs 7&8 / 7.30 to 9 for yr 9+. Assembly has been held at MVC to let young people know of the change. Groundwork were complimented on a very professional report.

MAYD52/18 To receive MAYD accounts – APPENDIX 3

Noted that Meldreth Parish Council's contribution for 2018/19 has been received. Request made that the accounts format be investigated to show planned expenditure.

ACTION: Assistant to Clerk to follow up with RFO.

MAYD58/18 To consider approaching non-contributing Councils

Increased numbers of young people from Royston was noted. It was suggested that Royston Town Council be approached to discuss a financial contribution towards youth club.

ACTION: County Cllr van de Ven to draft a communication to make a first approach.

MAYD53/18 To discuss young people's involvement with Parish Councils

Discussion as to engaging with young people to understand what they want from youth club but also to develop their understanding of how Parish Council's work and more widely to try to get them involved in the process.

ACTIONS:

- **Cllr Lord to distil thoughts and provide to County Cllr van de Ven further discussion.**
- **County Cllr van de Ven to discuss with MVC citizenship students and District Cllr Hart with regard to SCDC Youth Council.**

MAYD54/18 To approve the design and purchase of an advertising banner for youth club

IT WAS PROPOSED to purchase the banner shown as Option 1 on the quote from Unlimited Logos. PROPOSED by District Cllr Hales, SECONDED by Cllr Travis. All in favour – CARRIED.

MAYD55/18 To receive an update from Groundwork on Tesco grant application

Application for Tesco Bags of Help funding submitted – awaiting outcome. Suggested that Groundwork also seek alternative sources of funding, such as SCDC Community Chest, Melbourn Parish Council Community Fund and Meldreth Futures.

ACTION: Assistant to Clerk to provide further information sources of Grant funding to Groundwork.

[10:35 County Cllr van de Ven left the meeting.]

Signed:.....

Dated:

MAYD56/18 To receive an update from Groundwork on Fairshare application

Application for food premises approval made in February 2019 – awaiting a response.

ACTION: Assistant to Clerk to provide details of the application to Groundwork.

MAYD57/18 To consider options for publicity to raise the profile of youth club

Noted that there are a number of regular local publications to approach with a view to raising the profile of youth club.

ACTIONS:

- **Assistant to Clerk to provide details of publications and copy deadlines to Groundwork.**
- **Matthew Barnes Smith to provide a generic poster for publication and update Facebook with weekly youth club reminder.**

[10:50 Cllr Lord left the meeting.]

MAYD59/18 To consider additional sessions and/or arranging a trip in school holidays

Groundwork reported poor uptake for holiday sessions in the past. Discussions as to trips and associated cost and organisation.

ACTION: Matthew Barnes Smith to discuss with young people to seek views on trips they would like.

MAYD60/18 To consider future meeting dates and times

Next meeting arranged for 3 July 2019 time and venue TBC

ACTION Assistant to Clerk to try and arrange evening meeting for July

MAYD61/18 To accept notices and matters for future agenda:

- a) Suggestions from young people at Youth Club
Nothing to report
- b) Suggestions from Councillors
- Nothing to report
- c) Suggestions from Members of the Public
Nothing to report

The Chair closed the meeting at 11:03

Signed:.....

Dated: