

# MELBOURN PARISH COUNCIL

## MINUTES

Minutes of the MAYD Joint Committee held Zoom <https://zoom.us/j/97369938139> on Wednesday, 8 July 2020 at 9.30am

**Present: Cllrs Travis, Hart and Barnes – (Melbourn Parish Council), Cllr Garner (Meldreth Parish Council)**

**In attendance: Claire Littlewood (Assistant Clerk, Melbourn Parish Council)**

**MAYD001/20 To receive nominations and elect the Chair of the MAYD Joint Committee**

Cllr Travis was nominated. There were no other nominations.

It was:

RESOLVED that Cllr Travis be elected Chair of the MAYD Joint Committee.  
Proposed by Cllr Garner, seconded by Cllr Barnes. All in favour.

**MAYD002/20 To receive nominations and elect the Vice Chair of the MAYD Joint Committee**

Cllr Garner was nominated. There were no other nominations.

It was:

RESOLVED that Cllr Garner be elected Vice Chair of the MAYD Joint Committee.  
Proposed by Cllr Travis, seconded by Cllr Hart. All in favour.

**MAYD003/20 To receive any apologies for absence**

Apologies received from County Cllr van de Ven. It was noted that there was no representative from Shepreth Parish Council. A member suggested extending an invitation to Foxton Parish Council to consider re-joining the Joint Committee.

ACTIONS: Assistant Clerk to write to both Shepreth and Foxton Parish Councils.

**MAYD004/20 To receive any declarations of pecuniary or non-pecuniary interests and reasons from councillors on any item on the agenda.**

None received.

**MAYD005/20 To approve the Minutes of the Meeting held on Wednesday, 29 January 2020**

It was:

RESOLVED to approve the Minutes of the meeting held on 29 January 2020.  
Proposed by Cllr Barnes, seconded by Cllr Garner. All in favour.

**MAYD006/20 Report on actions from the Meeting held on Wednesday, 29 January 2020**

Assistant Clerk noted that many of the actions from the January meeting had been superceded by recent events.

**MAYD007/20 To receive MAYD accounts**

The accounts were received.

**MAYD008/20 To note the revised programme of work for 2020/21**

Signed:.....

Dated:

There was a brief review of events since March 2020. Noted that Groundwork had responded quickly and positively to Covid-19 restrictions by setting up online youth club.

There was a discussion about young people being involved in choosing topics for the winter projects. It was noted that the situation continues to change rapidly. A member suggested that the Joint Committee meet in mid-September to discuss restarting youth club.

ACTION: Assistant Clerk to contact Groundwork to arrange a meeting in mid-September.

**MAYD009/20 To note reports from Groundwork for January to March 2020**

Groundwork's report was noted. A member noted that he had attended a youth club session earlier this year and was impressed by the attendance and activities.

It was noted that there had been no response received from Royston Town Council.  
ACTION: Assistant Clerk to write to RTC again.

**MAYD010/20 To consider and agree the MAYD / Parish Councils' Financial Agreement for 2020/21**

Document to be circulated for approval and signature by all parties. ACTION: Assistant Clerk to confirm session cost.

**MAYD011/20 To accept notices and matters for the future agendas.**

- a) Suggestions from Young People at Youth Club
- b) Suggestions from Councillors

A member queried additional storage on the patio. To be discussed further at next MAYD Joint Committee meeting.

A member suggested moving the date of the next meeting to early September  
ACTION: Assistant to Clerk to circulate new date of 9 September 2020.

- c) Suggestions from Members of the Public

**MAYD012/20 To note the date of the next meeting : Wednesday, 9 September 2020 (to be confirmed)**

*The meeting closed at 10:08*

Signed:.....

Dated: