



29<sup>th</sup> October 2019

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

**To: The Chairman and all members of Banwell Youth & Community Centre Committee**

**You are summoned to attend a Meeting of Banwell Youth & Community Centre (YCC) Committee to be held on Monday February 3<sup>rd</sup> at 8pm at Banwell Youth & Community Centre, when the following business will be transacted.**

*Liz Shayler*

Clerk to the Council

Before the meeting begins there will be a public participation session – *This session is open to the Public to present comments, observations, information, petitions or lead deputations and is the only time members of the public may participate. (Please note that the Council is unable to make formal decisions under this item)*

## AGENDA

1. To accept apologies for absence.
2. To receive members' declarations of interest on any agenda item.
3. To approve as a correct record the minutes of the Youth & Community Centre Committee minutes from the 2<sup>nd</sup> December 2019 (pages 1 - 6).
4. To receive the Clerk's report/exchange of information: (Please note that the Committee is unable to make any formal decisions under this item)
  - i. North Somerset works to the YCC
  - ii. Door Entry System
  - iii. Extra Cleaning
  - iv. Works to the Scout Hut
5. To note the report from YMCA Dulverton on the current Youth Club provision (page 7 & 8)
6. To complete the Youthworkz bimonthly appraisal process (page 9 & 10)
7. To agree the cost of the YCC for practise dance sessions and a Charity Night in aid of Weston Hospice.
8. To discuss the use of the YCC by the Spartans Explorers every other Monday and the 29<sup>th</sup> February during the demolition and building of the new Scout Hut and agree the associated costs.
9. To discuss the use of the YCC by the Scouts during the demolition and building of the new Scout Hut and agree the associated costs (page 11).
10. To discuss the use of the YCC by the Brownies for overnight stays and agree the associated costs.
11. To discuss the proposals from the 1<sup>st</sup> April for the following groups and organisations (page 12);
  - i. North Somerset for Children's Services (pages 13 & 14)
  - ii. Monthly Child Health Clinics
  - iii. Tiger Tots Childminding
  - iv. The Church – Coffee & Chat, Tumble time tots and a new monthly Quiz
  - v. North Somerset Libraries (page 15)

12. To note the Youth and Community Centre and Youth Clubs Budgets (pages 16 - 21)

13. Date and time of the next meeting: 30<sup>th</sup> March / 3<sup>rd</sup> April 2020

**Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, gender reassignment, sexual orientation, marital status, religion & belief, disability, pregnancy & maternity) Crime & Disorder, Health & Safety and Human Rights.**