



Banwell Parish Council

MINUTES OF A MEETING OF THE YOUTH & COMMUNITY CENTRE COMMITTEE HELD AT BANWELL CHILDREN'S CENTRE AT 7.00 P.M. ON MONDAY 1ST JULY 2019

Present: Cllrs Nick Manley (Chairman), Phil Baird, Paul Blatchford, Paul Harding and Maggie McCarthy (Vice Chairman)

In attendance: Liz Shayler (Clerk)

24/19 To receive apologies for absence: (agenda Item 1)

No apologies were received

25/19 To receive declarations of Interest (agenda Item 2)

There were no declarations of interest received

26/19 To approve as a correct record the minutes of the Youth & Community Centre Committee minutes from the 17th June 2019 (agenda item 3)

Resolved – That the minutes of the Youth & Community Centre Committee Meeting held on 17th June 2019 be approved as a correct record of the meeting.

The resolution was correctly proposed and seconded (Unanimous).

The minutes of the meeting were signed by the Chairman as a correct record.

27/19 To agree a LPG Gas Contract (agenda Item 4)

This item was deferred until Calor Gas confirm the cost of tank removal if the Parish Council were to move to another gas supplier and for outstanding figures from Flogas.

28/19 To discuss the request from Somerset Kickboxing Academy to hire the centre on a Wednesday evening from September (agenda item 5)

Resolved – To agree a request from Somerset Kickboxing Academy to hire the centre on a Wednesday evening from September with this being revisited in a year.

The resolution was correctly proposed and seconded (Unanimous).

29/19 To agree the timetable for employment of a Youth Club provider and tender pack (agenda item 6)

Resolved – To agree the tender pack and timetable with the following amendments; Closing date – 2nd August, Shortlisting – 5th August and Interviews – w/b 12th August

The resolution was correctly proposed and seconded (Unanimous).

30/19 To discuss the proposal from the Church and agree a way forward (agenda item 7)

(i) **Coffee morning**

Resolved – To agree a request from the Church for use of the Childrens Centre for a Thursday coffee morning from 9am until 12. Given the nature of the activity with a 50% discount of the hire at a cost of £6 an hour with this being revisited in six months.

The resolution was correctly proposed and seconded (Unanimous).

(ii) Befriending office space

Resolved – To agree a request from the Church for use of the upper office space on a Thursday morning with this being revisited in six months.

The resolution was correctly proposed and seconded (Unanimous).

(iii) Tumble Time Tots

Resolved – To agree a request from the Church for use of the Childrens Centre on a Thursday afternoon for a Tumble Time Tots session. Given the nature of the activity with a 50% discount of the hire at a cost of £6 an hour with this being revisited in six months.

The resolution was correctly proposed and seconded (Unanimous).

(iv) Vine Counselling

Resolved – To agree a request from the Church for use of the upper office space for Vine Counselling sessions. Currently, under Parish Council hours, the upper office is only free during the day on a Thursday pm or Friday. It was suggested that Vine could negotiate with North Somerset to use the upper Office during North Somerset's allocated time (except Tuesday morning which is currently used by Citizen's Advice on alternate weeks) with this being revisited in six months.

The resolution was correctly proposed and seconded (Unanimous).

(v) Appleshed

This item was deferred until the autumn after the new Youth Club provider has been hired.

(vi) STAMP

This item was deferred until the autumn after the new Youth Club provider has been hired.

31/19 Exchange of information (agenda item 8)

- (i) Heritage meeting – It was brought to the meetings attention that the Heritage Society were looking for a venue for their quarterly heritage meeting in November. This would be an item on the next agenda.

32/19 Date of Next Meeting (agenda item 9)

15th July – Parish Council Meeting, 7:30pm Banwell Children's Centre
5th August – Youth and Community Centre Meeting, 7pm Banwell Children's Centre

The meeting closed at 7:30pm.

Chairman.....

Date.....