



# 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 17<sup>th</sup> JUNE 2019

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

**In attendance:** Liz Shayler (Clerk)

**16/19 To appoint a Chairman for the Youth & Community Centre (YCC) Committee for 2019/20 (agenda item 1)**

**Resolved:** To appoint Cllr Manley as Chairman of the YCC Committee

**The resolution was correctly proposed and seconded (unanimous)**

**17/19 To receive apologies for absence: (agenda Item 2)**

No apologies were received

**18/19 To receive declarations of Interest (agenda Item 3)**

There were no declarations of interest received.

**19/19 To approve, as a correct record, the minutes of the Youth & Community Centre Committee minutes from the 28<sup>th</sup> May 2019 (agenda Item 4)**

**Resolved:** To approve, as a correct record, the minutes of the Youth & Community Centre Committee minutes from the 28<sup>th</sup> May 2019

**The resolution was correctly proposed and seconded (3 in favour with 2 abstentions due to absence)**

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

**20/20 To discuss the present and future electricity contract (agenda Item 5)**

**Resolved:** To switch the electricity contract to E-ON and to fix for three years.

**The resolution was correctly proposed and seconded (unanimous)**

**21/19 Exchange of information (agenda item 6)**

- i. **Hire of YCC** - the clerk reported that she had received written confirmation from the hirers of the Scout hut on the 22<sup>nd</sup> June that they agree to the terms and conditions for their use of the field behind the hut as specified at the YCC meeting on the 28<sup>th</sup> May.
- ii. **Youth Club visits** – Cllr McCarthy reported that she had visited the Big Hub which is a very popular Youth Club. She was very impressed with how it was being run. The Clerk was asked to send out the draft tender documents for running the Youth Club at the YCC to the Committee members for consideration at the next meeting.
- iii. **Snagging** – North Somerset Council had been on site and is hoping to complete the remainder of the snagging list within the next month.

- iv. **Wessex Water** – the Clerk confirmed she had spoken to a representative of Wessex Water who was hopeful that the new Head Lease would be ready for consideration by the end of June.

**22/19 To note the Youth and Community Centre budget (agenda item 14)**

The Youth and Community Centre budget was noted.

**23/19 Date of Next Meeting (agenda item 15)**

Monday 1<sup>st</sup> July 2019 at 7.00 p.m.

The Chairman closed the meeting at 7:20pm.

Chairman.....

Date.....