

Banwell Youth and Community Centre, West Street, Banwell. BS29 6DB 01934 820442 8th August 2023

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 excluded 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: All members of Banwell Youth and Community Centre Committee.

You are summoned to attend a Meeting of Banwell Youth and Community Centre Committee, to be held on Monday 14th August 2023 at 7:45pm at Banwell Youth & Community Centre, when the following business will be transacted.

For members of the public the meeting will be livestreamed on Facebook or can be joined virtually via zoom <u>https://us02web.zoom.us/j/86909958879</u>.

Davíd Murphy

Communications Officer

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 Committee is unable to make any formal decisions under this item).

AGENDA

- 1. To receive 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 and Community Centre Committee minutes from the 5th of June 2023 (pages 3 5).
- 4. To note the report from YMCA Dulverton on the current Youth Club provision (pages 6 8)
- 5. To note Cllr. Wright's report on the unannounced Youth Club visit (page 9)
- 6. To complete the YMCA Dulverton appraisal process (page 10)
- 7. To receive the Officer's report/Exchange of information: Please note that the Committee is unable to make any formal decisions under this item (page 11).
 - (i) Cancellation of book swap scheduled for Thursday pm twice a month.
 - (ii) Completion of the installation of a new fence at the entrance to the YCC car park.
- 8. To agree the following expenditure.
 - i) Ratification of £220.50 for the kitchen water heater inspection and maintenance.
 - ii) £35.00 for a larger YCC sign to go on the new fence at the entrance.
- 9. To agree a community book swap/borrow when the Public Living Room is open to utilise the bookshelves purchased in September 2022 and the books collected over the last year.
- 10. To discuss the young carers group and agree a cost for a fortnightly hire starting in October 2023.
- 11. To authorise YCC bills for payment for August (page 12)

12. To note the Youth and Community Centre and Youth Club budgets (page 13).

13. Date of the next meeting YCC Committee Meeting at Banwell Youth & Community Centre November 6th 2023

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, pregnancy & maternity and disability) Crime and Disorder, Health & Safety and Human Rights.