

Banwell Youth and Community Centre, West Street, Banwell. BS29 6DB 01934 820442 30th July 2024

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 5th August 2024 at 7:30pm at Banwell Youth & Community Centre, when the following business will be transacted.

For members of the public the meeting will be livestreamed on Facebook

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

AGENDA

- 1. To elect a Chairman of the Youth and Community Centre Committee
- 2. To elect a Vice Chairman of the Youth and Community Centre Committee
- 3. To receive apologies for absence. Cllr Wright
- 4. To receive members' declarations of interest on any agenda item.
- 5. To approve as a correct record the minutes of the Youth and Community Centre Committee minutes from the 8th of May 2024 (pages 1 - 3).
- 6. To note the following reports from the following:
 - i) YMCA Dulverton on the current Youth Club provision (page 4).
 - ii) Chairmans unannounced visit report (page 5).
- 7. To complete the YMCA Dulverton appraisal process (page 6).
- 8. To discuss the renewing of the Youth Club contract with YMCA Dulverton and agree a way forward (page 7 & 8).
- 9. To receive the Clerk's report/Exchange of information: Please note that the Council is unable to make any formal decisions under this item (page 9)
 - (i) North Somerset Stay and Play Sessions
 - (ii) Community Payback Team
 - (iii) Youth & Community Centre Works
 - (iv) Cooking sessions
 - (v) Free Health Events for Cardiovascular Disease prevention

- 10. To agree the following expenditure (page 9).
 - (i) £306.25 + VAT for annual CSG sewage pump service.
 - (ii) £256.43 + VAT for kitchen shutter service.
 - (iii) £97.60 inc VAT for the annual hygiene waste collection.
 - (iv) Approximately £300 for a replacement 55" TV.
- 11. To discuss the hire of the field by the Potigny Town Twinning Group and agree a way forward (page 9).
- 12. To note the damage caused to the hedges and trees at the Youth & Community Centre and to agree a way forward (page 9).
- 13. To note the Youth and Community Centre and Youth Club budgets (page 10).
- 14. Date of the next meeting

YCC Committee Meeting at Banwell Youth & Community Centre November 4th, 2024

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.