



Banwell Youth and Community Centre,
West Street, Banwell. BS29 6DB
01934 820442
1st May 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 **Wednesday 8th May 2024 at 7:15pm at Banwell Youth & Community Centre, when the following business will be transacted.**

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

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

A G E N D A

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 February 2024 (pages 1 - 3).
4. To complete the YMCA Dulverton appraisal process (page 6)
5. 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 7)
 - (i) North Somerset – Stay and Play Sessions
 - (ii) Vision North Somerset
 - (iii) Community Payback Team
 - (iv) Easter Party
 - (v) Home-start North Somerset
6. To ratify the following expenditure (page 7).
 - i) £417.60 + VAT for the YCC Booking software.
 - ii) £332.50 for a new washer / dryer for the kitchen.
7. To agree the following expenditure (page 7).
 - (i) £833.50 + VAT for a new ramp arm and pin for the lift.
 - (ii) £91 + VAT to supply and install external weather cover safety sensor.
 - (iii) £448 for general works to the YCC
8. To discuss the items below and agree a way forward (page 8)
 - (i) Summer Holidays Activities
 - (ii) Taps in the Main Hall

9. To approve the Youth and Community Centre's Arrears Policy (page 9).

10. To note the Youth and Community Centre and Youth Club budgets (page 10).

11. Date of the next meeting

YCC Committee Meeting at Banwell Youth & Community Centre August 7th 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.