



Banwell Parish Council

MINUTES OF A MEETING OF THE YOUTH & COMMUNITY CENTRE (YCC) COMMITTEE HELD AT THE YCC, WEST STREET, BANWELL AT 7:30pm ON WEDNESDAY 8th of MAY 2024

Present: Cllrs Nick Manley (Chairman), Paul Harding, Maggie McCarthy (Vice-Chairman), Matthew Thomson, Tara Wright.

In attendance: Liz Shayler (Clerk).

10/24 To receive apologies for absence: (agenda Item 1)

No apologies were received.

11/24 To receive members' declarations of interest on any agenda item (agenda Item 2).

There were no declarations of interest received.

12/24 To approve, as a correct record, the minutes of the Youth & Community Centre Committee (YCC) minutes from the 5th of February 2024 (agenda Item 3)

Resolved: To approve, as a correct record, the minutes of the YCC Committee minutes from the 5th of February 2024.

The resolution was correctly proposed and seconded (unanimous)

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

13/24 To complete the YMCA Dulverton appraisal process (agenda Item 4)

Resolved: The appraisal process was completed resulting in a satisfactory outcome (see attached sheet).

The resolution was correctly proposed and seconded (unanimous).

14/24 To receive the Officer's report/Exchange of information (agenda Item 5)

i) North Somerset – Stay and Play Sessions

Staff shortages have meant the 'Stay & Play Sessions' run by North Somerset haven't occurred since the beginning of February. It is hoped that with further staff recruitment over the summer that they will commence in September.

ii) Community Payback Team

The team started work in West Street carpark but their next visit will be removing the moss on the YCC paths and repainting the picket fence at the back of the building. Any other suggestions welcomed.

iii) Easter Party

Alliance held an Easter Party for Young Carers at the YCC. They were offered a 50% community discount as it was a one-off celebration. Unfortunately, there was damage to the maglock to the side entrance which was subsequently repaired.

iv) Home-start North Somerset

They have asked to see the building with a view to holding baby massage sessions.

v) Vision North Somerset

As per the Full Council resolution they have been offered the building for their drop in sessions.

15/24 To ratify the following expenditure (agenda Item 6).

- i) **£417.60 + VAT for the YCC Booking software.**
- ii) **£332.50 for a new washer / dryer for the kitchen.**

Resolved: To ratify the expenditure above.

The resolution was correctly proposed and seconded (unanimous)

16/24 To agree the following expenditure (agenda Item 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**

Resolved: To approve the expenditure above.

The resolution was correctly proposed and seconded (unanimous)

17/24 To discuss the items below and agree a way forward (agenda Item 8).

i) Summer Holidays Activities

Unfortunately, YMCA don't have the staffing capacity for Summer Holidays activities, the committee discussed using an alternative provider.

Resolved: That unless an alternative provider can be found to earmark the money for summer holidays activities in 2025.

The resolution was correctly proposed and seconded (unanimous)

ii) Taps in the Main Hall

Resolved: The Clerk to have delegated authority to either replace the tap or find a solution.

The resolution was correctly proposed and seconded (unanimous)

18/24 To approve the Youth and Community Centre's Arrears Policy (page 9).

Resolved: To approve the Youth & Community Centres Arrears Policy.

The resolution was correctly proposed and seconded (unanimous)

19/24 To note the Youth and Community Centre and Youth Club budgets (agenda Item 10).

The Youth and Community Centre budgets were noted.

20/24 Date of Next Meeting (agenda item 11)

Youth & Community Centre Committee Meeting at Banwell YCC on 7th August 2024.

The meeting closed at 19:33

Chairman.....

Date.....

YMCA –REVIEW OF PERFORMANCE

Period under review 1st January 2024 to 31st March 2024

- iii) Are all contracted sessions being held? **Yes** / No where possible
Comments...
- iv) Are the numbers attending increasing? Yes / **No** / NA
Comments ... Consistent attendance between 10 and 18.
- v) Is a comprehensive range of activities being organised? **Yes** / No / NA
Comments... Yes, but only within the village.
- vi) Are YMCA demonstrating a degree of flexibility in the activities provided to meet users' needs (e.g. weekend or holiday activities)? Yes / **No**
Comments.... No scope for Easter or Summer Holiday activities. Possible residential in September
- vii) YMCA arranging activities outside of the village? Yes / **No** / NA
Comments...
- viii) Are YMCA seeking other sources of funding for Youth Club activities? Yes / **No** / NA
Comments – N/A.
- ix) Is any feedback from users/parents positive? Yes / No
Comments –. None received.
- x) Have any complaints been received about the service? Yes / **No**
Comments...
- xi) Have there been any behavioural issues at the Youth Club including damage? **Yes** / No / NA
Comments... Accidental damage to back wall during axe throwing session.
10. Have any unannounced visits been made by Committee members since the review? Yes/**No**
Comments – Unannounced visit due.
11. Any other comments:
Due to lack of staffing availability, there were no positive activities for young people over the summer holidays in 2023. This was picked up as a priority for 2024 however, YMCA are unable to provide the staff. The hope is that there may be a residential option for September.
12. Conclusion – **Satisfactory** / Unsatisfactory
13. Action points for YMCA
- To ensure a list of activities is sent to the Comms Officer when agreed by young people. Within 2 weeks of new term.
 - To ensure that Tuck and Subs are being banked at least every half term.
 - To investigate a residential weekend for young people.
14. Action points for Youth Club Management Committee.
- The Chairman to visit during June.