

Minutes of the Meeting of the YOUTH COMMITTEE of Acton Community Council held remotely via Zoom on Tuesday 25 OCTOBER 2022

Present:	Councillor	Kevin Roberts (Chair)
	"	Andy Gallanders
	"	Caroline Bettley
	"	Roger Davies
	"	Anne Evans
	"	Corin Jarvis *
	"	Philip Lloyd

* Absent

Also Present:

Mr. Jon Stumpp, Caia Park Partnership

Mr. Jay Davies, Wrexham CBC Play Development Team

Mrs. Carole Roberts & Mrs. Michelle Williams, Acton Community Council

17. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Corin Jarvis

RESOLVED – that the apologies for absence be received and accepted.

18. DECLARATION OF INTERESTS

There were no declarations of interest made at this stage of the proceedings.

19. CONFIRMATION OF MINUTES

RESOLVED – that the Minutes of the remote Youth Meeting held on 26 July 2022, submitted to the Meeting of the Community Council on 27 September 2022 were received and confirmed as a correct record.

20. INFORMATION FROM 27 SEPTEMBER 2022 MINUTES

There was nothing to report

21. TERMS OF REFERENCE

The Youth Committee was appointed at the Annual Community Council meeting held in May 2022 and its Terms of Reference were noted.

22. SERVICE LEVEL AGREEMENT – ACTON YOUTH WORK PROJECTS

The Chair welcomed Jon Stumpp to the meeting. Members considered the report provided at the meeting by the representative of the Caia Park Partnership, in respect of the Quarter 2 performance monitoring to 30 September 2022, on the operation of this Service Level Agreement for the provision of an Open Access Youth Service. The report set out in detail updates on the Acton Juniors and Acton Seniors, and positive outcomes from activities attended through the summer. Numbers attending had dipped slightly during the summer school holidays but had risen again once the children returned to

school. It was noted that a third member of staff had now joined the team, and there had been no impact on funding. However, this would be reviewed in three months' time. Members were pleased with the outcomes reported and noted the events planned for Halloween and Christmas. The Chair thanked Jon Stumpp for his attendance and report.

RESOLVED –

- i. to accept the second quarter report as now submitted in accordance with the Service Level Agreement and***
- ii. A further monitoring report after the end of quarter three be submitted by the Caia Park Partnership to the next Youth Committee Meeting on 31 January 2023***

23. PLAY SUFFICIENCY PILOT PROJECT WITH WREXHAM CBC FOR STAFFED PLAY PROVISION IN THE ACTON COMMUNITY

The Chair welcomed Jay Davies to the meeting. Members considered the report circulated prior to the meeting. It was noted that some members had attended the Pilot Play sessions. Attendance at all sessions is increasing with positive support from parents and that there is collaboration with staff from the Play Network enabling a variety of play sessions. It was noted that it would be useful to advertise the sessions on social media and to encourage children playing near the sessions to join in. The Chair thanked Jay for his attendance and report.

RESOLVED –

- i. to accept the update and report as now submitted and***
- ii. A further progress report on this Pilot Play Provision project in the Acton Community be submitted by Wrexham CBC Play Development Officers to the next Youth Committee Meeting on 31 January 2023***

24. OPEN ACCESS YOUTH SERVICE AT ACTON COMMUNITY RESOURCE CENTRE

The Chair had been alerted to a potential concern that had arisen at Acton Community Resource Centre. Members noted these concerns and that the Chair will make further enquiries.

RESOLVED – That the Chair make further enquiries with the Acton Community Resource Centre Manager and report back on the outcome to the next Youth Committee meeting.

***Councillor Kevin Roberts
Chair***

Signed as a correct record this 31st^h day of January 2023

Presiding Chair