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ACTON COMMUNITY COUNCIL

Minutes of the Remote YOUTH COMMITTEE held on Tuesday 24 JANUARY 2023

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

* Absent

Also Present: Mr. Jay Davies, Wrexham CBC Play Development Team
Mrs. Carole Roberts & Mrs. Michelle Williams, Acton Community Council

25. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Caroline Bettley, Roger Davies and Phil Lloyd
Apologies were also received and accepted from Mr. Jon Stumpp, Caia Park Partnership.

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

26. DECLARATION OF INTERESTS

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

27. CONFIRMATION OF MINUTES

RESOLVED – that the Minutes of the remote Youth Meeting held on 25 October 2022, as submitted to the Meeting of the Community Council on 15 November 2022 were received and confirmed as a correct record.

28. INFORMATION FROM THE 25 OCTOBER 2022 MINUTES

There was nothing additional to report.

29. 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.

30. 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 some members of the Committee had attended the Play sessions. Attendances at all play sessions had been consistent through the winter months, and were comparable to other projects, which was reassuring. It was noted that the work of the Play Development team was to enable play as a process led by the Young People rather than a product. Members requested if video evidence of play sessions and other information from Wrexham CBC's website could be circulated to Members together with a simple poster/leaflet that can be posted on Social Media to promote the location and dates of individual Play Sessions. Mr. Davies informed Members that Wrexham CBC Streetscene Teams would be installing a trial Play Bin at the Sunken Garden off Aston Grove, Wrexham as part of the Play Development Team's work in the area. The Chair thanked Mr. Davies for his attendance and report.

RESOLVED –

- i. to accept the update and report as now submitted;*
- ii. that a further progress report on the progress of this Pilot Play Provision project in the Acton Community be submitted by the Wrexham CBC Play Development Officers to the next Youth Committee Meeting on 25 April 2023*
- iii. To RECOMMEND TO THE COUNCIL that it agrees to extending the Pilot Play Project into the Summer months*
- iv. That Mr. Jay Davies provides Video Promotional material and information leaflets that can be posted to Acton Community Council's website and Members can post on their own Social Media.*
- v. That Mr. Jay Davies provide the Community Council with information on the feasibility and costs of Wrexham CBC providing a Play event at Acton Park at the start of the school summer holidays*

31. SERVICE LEVEL AGREEMENT – ACTON YOUTH WORK PROJECTS

The Chair had received apologies from Jon Stumpp, Caia Park Partnership who was unable to attend the meeting due to illness, as a result the Quarter 3 performance monitoring report to 31 December 2022, on the operation of this Service Level Agreement for the provision of an Open Access Youth Service was not available for the meeting. However, the Caia Park Partnership had indicated they would circulate the report as soon as practicable and would respond to any questions raised by the Committee. Reference was made at the meeting to previous summer trips and informal accreditation for the Young People attending the Youth Club. Members referred to the previous offers to give small amounts of additional funding to enhance the provision for the Young People and were mindful of the varying social indices within the Acton Community.

RESOLVED –

- i. That the Clerk email the Caia Park Partnership and raise the following matters:*

1. ***Informal Accreditation from attendance and activities at the Youth Club. Is this still a key part of the project and what progress if any has been made recently? An update or confirmation and details would be appreciated***
 2. ***Additional equipment/ events: The Community Council has offered to pay for additional equipment but the offer has not been taken up. It was recognized that storage at the Resource Centre is limited and an issue, but money has been earmarked for this and you are encouraged to take this offer up.***
 3. ***Summer Trips: Reference was made to previous successful day trips that have been organised. It was recognised that they take a lot of time for planning, obtaining consents and Youth Worker time/commitment. The Community Council would subject to cost, be willing to pay additionally for taking a small group of children to the Seaside/camping/outward bound activities.***
 4. ***Members of the Committee have suggested that as a first step they could attend a Youth Club one evening soon to ask the children themselves what they would like to do***
- ii. ***That the Q3 monitoring report be circulated by the Clerk to all Members of the Committee as soon as it is received from the Caia Park Partnership.***

Councillor Kevin Roberts Chair

Signed as a correct record this 25th day of April 2023

Presiding Chair