

Minutes of the Remote YOUTH COMMITTEE MEETING held on Tuesday 25 April 2023

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

* Absent

Also Present: Mr. Jon Stumpp, Caia Park Partnership
Mrs. Michelle Williams, Acton Community Council

(In the absence of the Chair, the Vice Chair Councillor A Gallanders presided over the meeting)
Councillor A Gallanders in the Chair

32. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Caroline Bettley (Ill Health), Anne Evans (Ill Health), and Kevin Roberts

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

33. DECLARATION OF INTERESTS

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

34. CONFIRMATION OF MINUTES

RESOLVED – that the Minutes of the remote Youth Meeting held on 24 January 2023, as submitted to the Meeting of the Community Council on 21 February 2023 be received and confirmed as a correct record.

35. INFORMATION FROM THE 24 JANUARY 2023 MINUTES

1. MINUTE 30 JANUARY 2023 – PLAY BIN: It was noted that the Council subsequently considered this matter at its March 2023 meeting and the Play Bin was now in situ at the Sunken Garden and a full risk assessment would now be undertaken.

36. 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.

37. SERVICE LEVEL AGREEMENT – ACTON YOUTH WORK PROJECTS

The Vice Chair welcomed Jon Stumpp to the meeting. Members considered the Quarter 4 and partial Annual Report that had been circulated prior to the meeting. The report provided performance monitoring to 31 March 2023 on the operation of this Service Level Agreement for the provision of an Open Access Youth Service together with detailed updates on the Acton Juniors and Acton Seniors, and positive outcomes from activities organized by staff. Members were also updated on the current recruitment drive for Youth Worker Staff, details of which had been circulated to all members of the

Council. The Caia Park Partnership had brought in staff from other sites to ensure that the provision at the Acton Youth Clubs had not been affected following a staff resignation and long term sickness. Members indicated they would assist by highlighting the job advertisements on their social media.

Recently further work had recently been carried out with a larger group of Acton Juniors around boundaries. It was confirmed that the rules and consequences for the young people were written down and Mr. Stumpp offered to send Members a copy, as they have been updated since they were last shared with the Youth Committee. The presiding Chair noted in the Report that the young people had asked for some new equipment and asked if the Community Council could assist with the purchase of this equipment. Mr. Stumpp assured Members that there were funds in their budget to purchase this equipment. However, they would appreciate assistance with the purchase of other larger items, such as another PS5 and game pad. The Chair confirmed that they would take this request to the next Full Council Meeting in May, and thanked Jon Stumpp for his attendance and report.

RESOLVED –

- i. to accept the update and report as now submitted;*
- ii. the report be updated and circulated once the complete quarter four statistics for 2022/23 have been included;*
- iii. that a further monitoring report for quarter one be submitted by the Caia Park Partnership to the next Youth Committee Meeting to be held in late July 2023;*
- iv. That a copy of the Rules and Consequences for all Young People who attend the Acton Youth Club be circulated to Members of the Youth Committee;*
- v. That Jon Stumpp arrange for the condition of the exiting Table tennis equipment within Acton to be checked.*
- vi. That Members highlight the current job vacancies for youth workers within the Caia Park Partnership on their Social Media.*
- vii. To RECOMMEND TO THE COUNCIL that a financial contribution (estimated to be approximately £500) be given towards the actual cost of purchasing of a PS5 and game pad for use by the Acton Youth Club*

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

The Chair reported that apologies had been received from Mr. Jay Davies and Gareth Stacey, Wrexham CBC Play Development Team. Consideration was given in their absence to their Report on the Pilot Acton Play Sessions from February to April 2023. It was noted that the Report recommended to extend this Play Sufficiency Pilot Project for an initial period of twelve months (April 2023 to March 2024). Members considered the report and its position was noted. The Vice Chair confirmed that the Pilot had been extended into the Summer 2023.

RESOLVED –

- i. To accept the Report and update as now submitted and*
- ii. That the Wrexham CBC Play Development Officers continue to monitor attendance at the Acton Community play sessions and respond to children's requirements in terms of locations and provide a further progress report on this Pilot Play Provision to the next Youth Committee Meeting expected to be held in late July 2023*

Councillor Andy Gallanders Vice Chair

Signed as a correct record this 26th day of July 2023

Presiding Chair