

Minutes of the Hybrid YOUTH COMMITTEE meeting held on Wednesday 12 February 2025.

Present: Councillor Kevin Roberts (Chair)
" Trevor Coxon
" Anne Evans
" Andy Gallanders
" Holly Hewitt
" Corin Jarvis
" Phil Lloyd *

1 Vacancy

* Absent

Also Present: Ms. Karianne Harston, Wrexham CBC Play Development Team
Mr. Jon Stumpp, Caia Park Partnership
Mr. Morgan Peters, Welsh Youth Parliament
Mrs. Sue Davies, Financial Support Applicant
Mr. Mike Pritchard, Financial Support Applicant
Mr. Joe Garner, Financial Support Applicant
Mr. Jason Taylor, Financial Support Applicant
Mr. Pete Callaghan, Financial Support Applicant
Mrs. Carole Roberts, Acton Community Council
Mrs. Michelle Williams, Acton Community Council

19. APOLOGIES FOR ABSENCE

No apologies for absence were received.

20. DECLARATION OF INTERESTS

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

21. CONFIRMATION OF MINUTES

RESOLVED – that the Minutes of the hybrid Youth Meeting held on 13 November 2024, as submitted to the Meeting of the Community Council on 20 November 2024 were received and confirmed as a correct record.

22. INFORMATION FROM THE 13 NOVEMBER 2024 MINUTES

MINUTE 15: TERMS OF REFERENCE: Members noted the amendments to the Youth Committee Terms of Reference had been endorsed by the Council.

23. TERMS OF REFERENCE

The Youth Committee was re-appointed at the Annual Community Council meeting held in May 2024 and its Terms of Reference were noted, including the amendment to item 10 that clarified and strengthened so as to enable the Youth Committee to determine, approve Youth grants from the £5,000

budget allocated to the Committee for such purposes and to have power to act.

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

The Chair welcomed Karianne Harston, Wrexham Play Development Team to the Meeting. Members considered the Quarter 3 performance monitoring report on the operation of and attendance at this Play Sufficiency Project based on the Green at Little Acton. It was noted that this play provision was still working well with the number of children attending remaining consistent despite a tendency for numbers to drop during the winter months. The average attendance per week is eleven children.

Members discussed the potential location for the pilot holiday sessions agreed to take place during the Easter, Whit, Summer and October school holidays, with consideration being given to the Goulbourne and Fairways estates.

RESOLVED –

- i. To accept the update and Quarter 3 SLA report as now submitted;*
- ii. That a further SLA monitoring report after the end of quarter four be submitted by Wrexham CBC Play Development Officers to the next Youth Committee Meeting expected to be arranged for 14 May 2025*
- iii. That the Fairways Estate be the preferred location for the School Holiday Pilot Sessions.*
- iv. That Karianne Harston contact Councillor Trevor Coxon to discuss suitable locations on the Fairways Estate for the Pilot Sessions*

25. SERVICE LEVEL AGREEMENTS – ACTON YOUTH WORK PROJECTS

The Chair welcomed Jon Stumpp to the Meeting. Members considered the report circulated prior to the meeting, in respect of the Quarter 3 performance monitoring to 31 December 2024, on the operation of this Service Level Agreement for the provision of an Open Access Youth Service at the Acton Community Resource Centre. The report set out in detail updates on the Acton Juniors and Acton Seniors, and positive outcomes from activities organized by staff. Members appreciated the case study included in the report.

Jon Stumpp confirmed that the number of children attending the Junior Group had increased to nineteen, with approximately thirty children attending over the Junior and Senior Groups. Jon also explained that some sessions had been cancelled, but there was a surplus of contractual hours as the duration of some trips was five hours which counts as two sessions. Members discussed the benefits of residential courses, however, it was noted that Jon Stumpp would need to discuss the logistics of a residential course with his staff members.

RESOLVED –

- i. To accept the update and report as now submitted and*
- ii. That a further monitoring report after the end of quarter four be submitted by the Caia Park Partnership to the next Youth Committee Meeting expected to be arranged for 14 May 2025.*

26. PROVISION FOR LONGER TERM FINANCIAL SUPPORT TO YOUTH ORGANISATIONS/GROUPS IN THE ACTON COMMUNITY

Members received the Clerk's report detailing the Youth Grant applications received for financial support from Youth Organisations/Groups in the Acton Community from the £5,000 budget specifically allocated to the Committee. Members then proceeded to consider the application deferred from the November 2024 Youth Committee Meeting and two applications received during the present quarter:

The Chair welcomed Mike Pritchard, Sue Davies, Joe Garner/Jason Taylor/Pete Callaghan to the

meeting. Each of the three applicants gave a short presentation and answered Member's questions. All applicants then left the meeting while Members deliberated and made their decision on each application.

Applicants were then invited back into the Meeting and were informed of the Committee's decision.

RESOLVED – that the following Financial Assistance grants be made under the Council's Powers contained in Section 19 of the Local Government (Miscellaneous Provisions) Act 1976 :-

Organisation	Details	Amount
1. CPD Dinas Wrexham	Grant to start a new U6 football team, which could then be repeated every year to provide a team for those children without a club. Any funding would be spent on equipment and coaching qualifications.	£1333.00
2. Acton Football Club – Youth Girls Section	The club are seeking funding to help promote and develop girls's football in Acton and the surrounding area.	£1333.00
3. 1 st Acton Rainbows	The group are seeking help to subsidise transport costs to enable the group to attend large scale events in Clwyd, so they can meet and interact with similar groups (Rainbows & Brownies). These events usually take place at our County House, Ty Clwyd, in Abergele.	£1333.00
	TOTAL	£3999.00

The Committee has power to act

Councillor Kevin Roberts Chair

Signed as a correct record this 14 May 2025

Presiding Chair