

Minutes of the Hybrid YOUTH COMMITTEE meeting held on Wednesday 11 February 2026.

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

* Absent

Also Present: Ms. Karianne Harston, Wrexham CBC Play Development Team (Z)
Mr. Jon Stumpp, Caia Park Partnership (Z)
Mr. Pete Callaghan, Mr. Jason Taylor, Applicants Acton Football Club
Ms Sam Roberts, Andy Cook, Ollie Cook, Jess Cook, Charlie Cook Financial Support
Applicants 1st Rhosnesni Scout Group
Mrs. Carole Roberts, Acton Community Council
Mrs. Michelle Williams, Acton Community Council

(Z) Attended via Zoom

20. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Phil Lloyd

21. DECLARATION OF INTERESTS

Councillor Holly Hewitt declared a personal and non-prejudicial interest in respect of the financial assistance application from 1st Rhosnesni Scouts this application being a Trustee of 1st Rhosnesni Scout Group.

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

22. CONFIRMATION OF MINUTES

RESOLVED – that the Minutes of the hybrid Youth Meeting held on 12 November 2025 as submitted to the Meeting of the Community Council on 19 November 2025 were received and confirmed as a correct record.

23. INFORMATION FROM THE 12 NOVEMBER 2025 MINUTES

- 1) It was noted the Committee's recommendation was endorsed by the Council on 19 November 2025 and the Holiday Play sessions at the Fairways had now been subsumed into the existing 3 year Play Sufficiency Project Service Level Agreement with Wrexham CBC Play Development Team

24. TERMS OF REFERENCE

The Youth Committee's current Terms of Reference were noted.

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 2025, 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 also welcomed the case studies contained in the report.

Members discussed the replacement of the Pool Table and indicated that there were sufficient monies in the Council's budget to provide for this. The Clerk requested notification if the existing table was replaced so that the Council's Asset Register could be updated. It was also noted that board games and darts were gaining popularity. The Youth Leaders were now considering providing soft play darts for the Youth Club.

It was noted the trip had now taken place and the Young People had enjoyed making the presentation to the Committee; helping their resilience and presentation skills. Photographs of the Trip would be sent to the Council.

RESOLVED –

- i. To accept the update and report as now submitted;*
- 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 13 May 2026.*

26. PLAY SUFFICIENCY PROJECT WITH WREXHAM CBC FOR STAFFED PLAY PROVISION IN THE ACTON COMMUNITY AND UPDATE ON OPERATION OF PILOT SCHOOL HOLIDAY PLAY PROJECT IN THE RHOSNESNI WARD

Members considered the Quarter 3 Performance Monitoring Report on the operation of and attendance at this Play Sufficiency Project 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. In particular it was noted that attendance numbers had remained consistent throughout the winter.

The Committee extended an offer for the Play Development Team and attendees to make use of the Little Acton Community Centre during particularly inclement weather whilst still retaining the informal imaginative play that usually take place on the Green.

Members requested that publicity posters for the School Holiday Project dates be circulated to them as soon as possible for publicising on their own Social Media.

The Clerk referred to the recent Play Sufficiency Assessment by Wrexham CBC and it was agreed that the outcomes be included within the next quarterly report

RESOLVED –

- i. To accept the 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 13 May 2026.*

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

Members received the Clerk's report detailing the two 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 noted that a sum of £1,250 remained in the

2025/26 Budget.

The Chair welcomed Mr. Pete Callaghan, Mr. Jason Taylor, applicants for Acton Football Club and Ms Sam Roberts, Andy Cook, Ollie Cook, Jess Cook, Charlie Cook, applicants for 1st Rhosnesni Scout Group

The Committee then proceeded to consider presentations from the two applicants that had submitted applications during the present quarter.

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

Organisation	Details	Amount
1. Acton Football Club	Financial assistance to support the improvement of their football pitches.	£ 250.00
2. 1 st Rhosnesni Scouts	Financial assistance to assist with improvements to the kitchen and bathroom in their Scout Hut.	£1,000.00
	TOTAL	£1,250.00

(Councillor Holly Hewitt having previously declared a personal non-prejudicial interest in respect of Application No2 being a Trustee of the 1st Rhosnesni Scout Group remained in the meeting for the debate but left the meeting during the voting on this application)

(The Committee has Power to Act)

Councillor Kevin Roberts Chair

Signed as a correct record this 13 May 2026

Presiding Chair