

Minutes of the Hybrid YOUTH COMMITTEE meeting held on Wednesday 29 July 2026.

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

* Absent

Also Present:

Mr. Jon Stumpp, Caia Park Partnership (Z)
Amy, Youth Worker, Caia Park Partnership (Z)
Mr. Gareth Stacey, Wrexham CBC Play Development Team (Z)
Ms. Jennie Rodenhurst, Financial Support Applicant, Borrass Park CP School
Ms. Lisa Jones, Financial Support Applicant, Borrass Park CP School
Mrs. Michelle Williams, Acton Community Council

(Z) attended via Zoom

1. APPOINTMENT OF CHAIR

RESOLVED – That Councillor Kevin Roberts be appointed Chair of the Committee for the 2026/27 Municipal Year.

(Councillor Kevin Roberts in the Chair)

2. APPOINTMENT OF VICE CHAIR

RESOLVED – That Councillor Carl Downes be appointed Vice Chair of the Committee for the 2026/27 Municipal Year

3. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Mrs A Evans, A Gallanders and Ms H Hewitt.

4. DECLARATION OF INTERESTS

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

5. CONFIRMATION OF MINUTES

RESOLVED – that the Minutes of the hybrid Youth Meeting held on 13 May 2026 as submitted to the Meeting of the Community Council on 20 May 2026 were received and confirmed as a correct record.

6. INFORMATION FROM THE 13 MAY 2026 MINUTES

MINUTE 35.i: Members noted that the recommendation of the hybrid Youth Committee Meeting held

on 13 May 2026 was received and endorsed, at the Council Meeting on 20 May 2026. That in view of the success and increasing interest and number of applications being received for Youth Committee Grants, the Council will make an increased provision in the 2027/2028 budget and increase the Committee's budget from £5,000 to £10,000 for the next Financial Year.

7. TERMS OF REFERENCE

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

8. 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 1 performance monitoring to 30 June 2026, 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 noted that attendance at the Club had been down slightly, as some parents thought the Club had already closed. However, Youth Workers had reassured them, the last night was 29 July 2026. Jon Stumpp then outlined the two proposals that the Youth Service were considering. Wrexham CBC had proposed that the provision return to the Resource Centre in 5 to 6 months when the first renovations were completed and they had been offered the use of Hall 1 and 2, hopefully prior to Christmas. In the intervening six months they would run an Outreach provision with a full program of sessions and trips. Gareth Stacey, from Wrexham CBC Play team offered to help in any way they could with either the loan of equipment or transport.

The second option was to set up a Youth Club somewhere else which would potentially attract new children, however, when the Youth Club returned to the Resource Centre in 2 years' time, when the extension was complete, these children may not be able to attend the new provision. Members discussed the options available and which solution would be better for the young people.

RESOLVED –

- i. To accept the update and report as now submitted;*
- ii. That a further monitoring report after the end of quarter two be submitted by the Caia Park Partnership to the next Youth Committee Meeting, expected to be arranged for 11 November 2026.*
- iii. That the Youth Club provision at Acton Community Resource Centre continue as an Outreach service until access was available to the refurbished Hall 1 and 2 at Acton CRC, in five to six months.*

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

Members considered and noted the Quarter 1 Performance Monitoring Report on the operation of and attendance at this Play Sufficiency Project on The Green at Little Acton. The Chair commented that this Play provision was working well at The Green. It was noted that Youth Workers had attended school assemblies to promote the provisions. Councillor Coxon commented that he had advertised the holiday play provision on The Fairways and it would be interesting to see if the change of day from a Thursday to a Friday made a difference in the numbers attending. There had been 9 attendees the previous Friday.

RESOLVED –

- i. To accept the Quarter 1 SLA report as now submitted;*
- ii. That a further SLA monitoring report after the end of quarter two be submitted by Wrexham CBC Play Development Officers to the next Youth Committee Meeting, expected to be arranged for 11 November 2026.*

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

The Chair welcomed Ms. Jennie Rodenhurst and Ms. Lisa Jones, teachers at Borrass Park CP School to the meeting. They submitted their Financial Assistance form and the Committee considered their presentation and examined the plans for the new Play Area.

RESOLVED – that

- i. The Administration Assistant send the Headteacher of Borrass Park CP School details of the S137 Financial Assistance available from Acton Community Council.*
- ii. 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. Borrass Park CP School	The School are fundraising to provide a new playground for the pupils.	£ 500.00
	TOTAL	£500.00

(The Committee has Power to Act)

Councillor Kevin Roberts Chair

Signed as a correct record this 11 November 2026

Presiding Chair