Frampton Cotterell Parish Council

Clerk/CEO & RFO to the Council
The Brockeridge Centre
Woodend Road
Frampton Cotterell
Bristol
BS36 2LQ

A MEETING of the YOUTH SERVICES COMMITTEE was held on Thursday 9th February 2023 at 6.15pm and was attended by the following:

Chairman: Cllr T. Clark

Parish Councillors: Cllrs D Goodwin & D Williams

In Attendance: 1 representative from FACE, 1 representative from the Youth Council & 1 representative from the Scouts Association

Clerk/CEO & RFO: Mrs L Squire

ITEM	MINUTE	VOTE / ACTION
YS.20.90	**APOLOGIES FOR ABSENCE**	
	Apologies were received from Cllr E Pennell, 1 representative from the Youth Council & 2 representatives from the Scouts Association, these were noted.	All in favour
YS.20.91	**DECLARATIONS OF INTEREST / DISPENSATIONS**	
	None received.	
YS.20.92	**APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS**	
	IT WAS RESOLVED: -that the minutes of the Youth Committee meeting held on the 8th December 2022 be approved as a true and accurate record of the meeting and be signed by the Chairman	Proposed: TC Seconded: DW All in favour
YS.20.93	**OPEN MEETING**	
	The Scouts representative advised he had nothing to raise, but advised he would endeavour to produce a report for the next Youth Services Committee meeting.	
YS.20.94	**FACE YOUTH SERVICE REPORT**	
	The FACE representative outlined the quarter 3 report and provided a brief summary of how the service had performed from October until December 2022. The FACE representative stated that the junior session was virtually at full capacity. IT WAS RESOLVED to note the report.	All in favour
YS.20.95	**YOUTH COUNCIL REPRESENTATIVES UPDATE**	
	The Youth Council representative advised that they are continuing to prepare for the youth awards night, which is being held on the 13th February, planning meetings take place in the day and then feed into the youth council for the decisions. The Parliament visits has been delayed but hopefully will take place in the next few months.	

 Initials……

YS.20.96	**REQUEST FOR BASKETBALL HOOP**	
	The FACE representative advised that due to limited space and growing number of youth people at the Brockeridge Centre, that they needed resources to keep young people engaged and active. Young people were asked what they would like at the youth club. One of the requests was for a sturdy, freestanding, portable basketball stand and basket balls. The other most popular was for a games console and group games. The FACE representative advised that if the requests were agreed that the game console would be supervised by a youth leader and that this equipment would be covered by FACE insurance. IT WAS RESOLVED that the Clerk will send a grant application to the FACE representative to complete, to request these items and that the Clerk will then submit the grant application to the next full council meeting at the end of February.	All in favour Clerk FACE
YS.20.97	**RESPONSE REGARDING THE REQUEST FOR A YOUTH NOTICEBOARD AT BEESMOOR PARK**	
	The Committee considered the response from the Beesmoor Park Playing Field Committee, they have requested input on where it would be located and the size, also if it will be maintained and if it would be identified as youth services only or if they could put items in occasionally. IT WAS RESOLVED:- • that the location & size be provided to the Clerk • the FACE representative complete a grant application form for the purchase and installation of the noticeboard for Full Council to consider. • That the Clerk and the FACE representative work together with the Beesmoor Park playing field to finalise a mutually agreeable solution.	All in favour Clerk FACE
YS.20.98	**YOUTH SERVICE CONTRACT 2023-24**	
	The Committee considered the updated Youth service budget for 2023-24, which is an increase of £3,500. The Clerk advised that Westerleigh Parish Council have confirmed that they are willing to contribute to the youth provision, calculated by the attendees from their area for 2023-24, a total of £4,550. Winterbourne Parish Council have also been contacted and the Parish Council have been advised that a grant form has to be completed. IT WAS RESOLVED to RECOMMEND to Council to:- • approve the Youth Service contract for 2023-24 for the revised cost provided. • Not to include contributions from other Council's in the youth services budget.	Proposed: TC Seconded: DW All in favour
YS.20.99	**SGC AND YOUTH PROVIDERS MEETING ON THE 23RD FEBRUARY 2023**	
	The Committee considered nominating a councillor to attend the SGC & Youth Providers event, although it does clash with the next Full Council Parish meeting. IT WAS RESOLVED that Cllr Clark will attend, depending on the Full Council agenda items.	All in favour
YS.20.100	**DATE OF NEXT MEETING**	
	Thursday 20th April 2023 at 6.30pm	

The meeting closed at 6.44pm.

Chairman ……. Date: ……

Initials……