



Banwell Parish Council

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21st June 2018

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose.

To: The Chairman and all members of Banwell Youth Club Management Committee

You are summoned to attend a Meeting of Banwell Youth Club Management Committee to be held on Thursday April 28th at 7.00 p.m. at Banwell Children's Centre, when the following business will be transacted.

Liz Shayler

Clerk to the Council

A G E N D A

1. To appoint a Chairman for the Youth Club Management Committee for 2018/19.
2. To appoint a Vice - Chairman for the Youth Club Management Committee for 2018/19.
3. To accept apologies for absence. Cllr Weston & Cllr Parry
4. To receive members' declarations of interest on any agenda item.
5. To approve the minutes of the last meeting held on 22nd February 2018 (pages 1 – 4)
6. To invite public participation – *This session is open to the Public to present comments, observations, information, petitions or lead deputations and is the only time members of the public may participate.*
7. To receive the Clerk's report/Exchange of information: (Please note that the Council is unable to make any formal decisions under this item).
 - i. Youth Club Bar-B-Que in July
8. To complete the Youthworkz quarterly appraisal process (to follow)
9. To consider a proposal to move the Youth Club meeting to every three months for 2018/2019 (attached page 5).
10. To review and approve the following documents;
 - i. Youth Club Committees terms of reference (attached pages 6 & 7)
 - ii. Banwell Youth Club's Outside Complaints Policy (attached pages 8 & 9)
 - iii. Banwell Inventory (attached page 10)
11. To note the Youth Club end of 2017/2018 accounts (page 11).
12. To note the Youth Club 2018/2019 budget statement (page 12).
13. Date of the next meeting to be decided.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, race, gender, gender reassignment, sexual orientation, marital status, religion & belief, disability, pregnancy & maternity) Crime & Disorder, Health & Safety and Human Rights.