

Banwell Youth and Community Centre, West Street, Banwell. BS29 6DB 01934 820442 31st August 2021

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 excluded 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: All members of Banwell Youth and Community Centre Committee.

You are summoned to attend a Meeting of Banwell Youth and Community Centre Committee, to be held on Monday 6<sup>th</sup> September 2021 at 7:15pm at Banwell Youth & Community Centre, when the following business will be transacted.

Please note that due to the size of the YCC we ask that any members of the public wishing to attend please contact the Clerk in advance.

Liz Shayler
Clerk to the Council

Before the meeting begins there will be a public participation session – 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. (Please note that the Committee is unable to make any formal decisions under this item).

## AGENDA

- 1. To receive apologies for absence.
- 2. To elect a Chairman of the Youth & Community Centre Committee for 2021/22
- 3. To elect a Vice Chairman of the Youth & Community Centre Committee for 2021/22
- 4. To receive members' declarations of interest on any agenda item.
- 5. To approve as a correct record the minutes of the Youth and Community Centre Committee minutes from the 7<sup>th</sup> of September 2021 (pages 1 4).
- 6. To note the report from YMCA Dulverton on the current Youth Club provision and residential trip planned for the 25<sup>th</sup> of September (page 5 9)
- 7. To complete the YMCA Dulverton appraisal process (page 10 & 11)
- 8. To receive the Clerk's report/Exchange of information: Please note that the Council is unable to make any formal decisions under this item (page 12)
  - (i) White Lines
  - (ii) Signage & basketball net
  - (iii) Community Orchard
  - (iv) Sustainability Measures
  - (v) You Can Do I.T. project and associated funding received
- 9. To ratify the following expenditure made by the Clerk using delegated powers (page 13)
  - i) If necessary, to fund the remainder of the audio-visual equipment needed for hybrid / streaming meetings
  - ii) £544.09 for the PPL / PRS music licence.

- 10. To discuss and agree a way forward in relation to the Youth & Community Centre (page 14)
  - i) Painting of the shipping container
  - ii) Hourly fee for YCC field
  - iii) Hourly fee for the YCC Office
  - iv) The use of the office for the Hope Project run by Second Step and other Counselling services
  - v) Meeting venue for groups including LGBT+, Knit & Natter
  - vi) Lightening Risk Assessment
- 11. To note the fire risk assessment and agree the purchase of 2 sets of finger guards
- 12. To note the Youth and Community Centre and Youth Club Budgets (page 15)
- 13. Date of the next meeting

YCC Committee Meeting 1st November 2021 at Banwell Youth & Community Centre TBD

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, pregnancy & maternity and disability) Crime and Disorder, Health & Safety and Human Rights.