

MINUTES OF A MEETING OF HEALTH AND WELLBEING COMMITTEE
Held in the Council Chamber, Council Offices at 7.00pm on Wednesday 15th September 2021

PRESENT:

Councillors: N Ind, S Hirst, A Pearce, and A Walsh

Officer: V Bolwell (Visitor Information Centre Supervisor) A Payne (Health and Wellbeing Co-Ordinator)

Members of the public: None

HW01. 09/21 Apologies for absence: Cllr P Coleman, Cllr G O'Connor

HW02. 09/21 Public Consultation: None

HW03. 09/21 Declaration of Interest: None

HW04. 09/21 To approve the Minutes of the meeting held on Wednesday 16th June 2021:

It was proposed by Cllr T Walsh and seconded by Cllr A Pearce to approve the minutes of the meeting held on the 16th of June 2021.

Voting record	For 4	Against 0	Abstain 0
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HW05. 09/21 To Note the Budget to date:

Consideration for CAB budget line to be reallocated or return to general reserves. Request for Full Council decision.

Due to Cllr S Hirst being only available till 8pm it was agreed to bring agenda items 9-13 for forward.

HW09. 09/21: To discuss and approve funding for Dementia café provision for activities up to £100 per month:

It was proposed by Cllr S Hirst and seconded by Cllr T Walsh to approve the funding for the Dementia café provisions.

Voting record	For 4	Against 0	Abstain 0
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HW10. 09/21: To discuss and approve training funding for Level 2 food and hygiene certificate for the Monday Club:

It was proposed by Cllr A Pearce and seconded by Cllr S Hirst to approve the funding for the Level 2 food and hygiene certificate for the Monday Club.

Voting record	For 4	Against 0	Abstain 0
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HW11. 09/21: To discuss and approve up to £150 to support Expo and Silver Sunday Event being held by Health and Wellbeing working group members:

It was proposed by Cllr T Wash and seconded by Cllr S Hirst to approve funds up to £150 to support Silver Sunday Event.

Voting record	For 4	Against 0	Abstain 0
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HW12. 09/21 To discuss and approve funding for Friendship Café room hire:

It was proposed by Cllr A Pearce and seconded by Cllr S Hirst to approve funds for 12 weeks to support the refreshments for the Friendship Café.

Voting record	For 4	Against 0	Abstain 0
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HW13. 09/21 To discuss budget consideration for 2021/22:

Dementia Café £1200
 Friendship café £1800
 Projects £5000

Due to the Health and Wellbeing Co-Ordinator's being present, the discussion regarding this position for 2022/23 to be discussed in a closed Finance & Scrutiny Committee meeting session. **Agenda Item Finance and Scrutiny.**

Cllr S Hirst left the meeting 20.05

HW06. 09/21 To Note Action Plan Updates:

Minute Reference	Action	Note
HW04. 02/21	Tetbury Cares Directory updated	Remain
HW07. 02/21	Dementia Friendly Town	Ongoing/Check Match funding
HW07. 02/21	Mental Health First aiders and Community Champion	Ongoing
HW07. 02/21	Domestic Abuse and Holly Gazzard Trust	Ongoing
HW09. 04/21	Silver Sunday	Event Confirmed 2 nd & 3 rd October
HW09. 04/21	Coffee Mornings St Mary's Day Centre	Booking Training for Food rating and Level 2 confirmation
HW10. 06/21	Community Fridge	Money has been received awaiting planning confirmation from CDC
HW12. 06/21	Digibus update	March 2022

HW07. 09/21 To receive a Report from Health and Wellbeing Co-Ordinator: The Health and Wellbeing Co-Ordinator (H&WC) would like consideration for funding for a new project provided by Home Start Cotswold (Baby and Me post-natal Group). They are offering weekly sessions to new parents over a period of six weeks. The programme has commenced the first week being 'Parenting Realities' with a gift of a baby blanket. The Co-Ordinator would like to support one week and will contact Home Start Cotswold for more information. Due to bimonthly meetings this will be brought to Full Council for approval. **Agenda Item Full Council.**

The committee have discussed the three priorities for the remaining year should be: Silver Sunday – Friendship café – Hard Directory Document.

Before the H&WC moves forward with the directory the committee would like Tetbury Town Councils website to be fully functioning. Committee requested the website be discussed at the next full council. VICS will report to committee with any information.

HW08. 09/21 To receive a report from the Health and Wellbeing Working Group:

Working Group is working well feeding projects into committee. Cllr A Pearce is still getting requests to join.

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HW14. 09/21 To receive an update on Community Fridge project: Monies have been received awaiting CDC planning.

HW15. 09/21 Correspondence Received: Funding for future events The Build Back Better – Market Town fund. Committee would like VICS to apply for funding.

HW16. 09/21 Councillors Report:

Clr A Pearce:- Accessibility report. During recent Dementia training it was discussed that high street business may consider training members of staff to support residents.

HW17. 09/21 Items for the next Agenda:

Health and Wellbeing Co-Ordinator

HW18. 09/21 Date and Time of Next meeting

Next meeting Wednesday 17th November 2021 at 7pm

The Meeting closed at 20.19

Chair

Date