

MINUTES OF A MEETING OF HEALTH, WELLBEING AND YOUTH COMMITTEE
Held in the Council Chamber, Council Offices at 7.00pm on Monday 20th June 2022

PRESENT:

Councillors: A Pearce, (Chair), Z Baker (Vice Chair), N Ind, S Hirst, R Smith T Walsh, R Norris

Officer: A Payne (Health, Wellbeing and Youth Co-ordinator) T Niblett (Chief Executive Officer)

Member of Public: Representative of TAYCT and one member of the public

HWY01. 06/22 To elect a chair

Cllr Pearce was elected as chair

HWY02. 06/22 To elect a vice chair

Cllr Baker was elected as vice chair

HWY03. 06/22 Apologies for absence:

None

HWY04. 06/22 Public consultation:

None

HWY05. 06/22 Declarations of Interest:

None

HWY06. 06/22 To approve the Minutes of Health, Wellbeing and Youth meeting held on March 22 and April 22:

It was proposed by Cllr Walsh seconded by Cllr Baker to approve the minutes of the meeting held on the Monday 21st March 2022

Voting Record:	For – 6	Against – 0	Abstentions – 1	Absent - 2
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It was proposed by Cllr Baker seconded by Cllr Hirst to approve the minutes of the meeting held on the Tuesday 19th April 2022

Voting Record:	For – 5	Against – 0	Abstentions – 2	Absent - 2
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HWY07. 06/22 To note budgets to date:

Noted. The committee have requested that a financial summary is given each month of the budget line breakdowns.

HWY08. 06/22 To note Action Plan updates:

Tetbury Care Directory A Payne (Health, Wellbeing and Youth Co-ordinator) Following social media postings, various organisations have provided information to be listed on the Directory. Advised the committee that each organisation will take 10 minutes to upload on TTC website. IT and Website provider to be contacted to seek a quotation for them to upload details.

Tetbury What's on Calendar A Payne advised that Post my Wall can be used to create a What's on Calendar. Investigation work will be carried out and a draft will be sent for approval.

Coffee Morning/St Mary's Day Centre Due to the centre closing on Wednesday and Friday, TTC are in discussions with another organisation to run this service. A letter has been written to the potential organisation who may take over the running of the Day Centre

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Family Funday Out of Flock Down 2.0 Temporary Event Notice licence for 499+ people applied for. Booking of acts has been confirmed and stalls contacted. Poster design approved.

Sir William Romneys Proposals A Payne and V Bolwell has arranged a meeting to discuss next steps for both organisations to work together on the meet your councillor's project

Recreation Shelter Following resignation of lead Councillor. A Payne to contact the representative of the Dolphins Recreation Centre to move this project forward. Representative of TAYCT has offered to assist writing of the proposal.

HWY09. 06/22 To receive a report from Health and Wellbeing Co-Ordinator:

Report noted. A style of banner was chosen to prompt Meet Your Council which will be starting in September in Tetbury Tesco. Invitations from the Princes Trust were gladly received to the Jubilee Tea Dance at Highgrove. Myself along with the Major and eight of the Tetbury Residents who attend the Friendship Café were fortunate enough to experience a wonderful day with HRH The Prince of Wales in attendance and where we watched professional dancers dance to Jools Holland playing the piano.

HWY10. 06/22 To receive a report from the Health, Wellbeing and Youth Working Group:

Report noted. The Forget me Not Café at Upton Mill was launched on the 17th May 2022 for people living with Dementia and is open to the public. The Scouts received a £1000 grant from Tetbury Tesco and the grant funded outdoor activity items.

HWY11. 06/22 To approve grant applications:

Following a letter to all organisations to assist with Youth provisions one application had been received and the funds will be transferred in the July payment schedule.

HWY12. 06/22 To discuss Health & Wellbeing week in Tetbury:

Following the success of Cirencester Health & Wellbeing Week it was suggested that Tetbury held a scaled down version next year. The committee had an idea that this could be linked with either Wacky Races or Woolsack Races and hopefully combine it with Tetbury Pride.

HWY13. 06/22 To receive a report from Tetbury Area Youth and Community Trust:

Nothing received

HWY14. 06/22 To discuss Holiday Provision for Tetbury Area Youth and Community Trust:

A proposal for Summer 2022 that TAYCT led sessions which will be

1 x 3hour World Jungle event, supported by TAYCT

3 x 2hour activity sessions on the Rec to engage with primary age groups

3 x 2hour detached/outreach session to engage with older, secondary age groups

This will cost £2000 it was proposed by Cllr Ind and seconded by Cllr Pearce to approve funding for the TAYCT summer provisions

Voting Record:	For – 5	Against – 1	Abstentions – 1	Absent - 2
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HWY15. 06/22 Correspondence Received

Cirencester Food Bank initiative for Crop, Swap or Not was discussed and how it could fit in with our ethos and be implemented it into the Community Fridge.

HWY16. 06/22 Councillors Report

Cllr Peace advised that the Wednesday Day Centre had been operating in the afternoon. Following a lengthy discussion Cllr Walsh and Cllr Norris left the meeting at 2020

HWY17. 06/22 Items for next Agenda

None

HWY18. 06/22 Time and date of the next Meeting 7pm 18th July 2022

The Meeting closed at 2022

Chair

Date