

**MINUTES OF A MEETING OF HEALTH, WELLBEING AND YOUTH COMMITTEE**  
**Held in the Council Chamber, Council Offices at 7.00pm on Monday 17<sup>th</sup> October 2022**

**PRESENT:**

Councillors: Z Baker (Chair), N Ind, S Hirst, P Coleman, T Walsh, R Smith

Officer: A Payne (Health, Wellbeing and Youth Co-ordinator) V Bolwell (EO)

**HWY01. 10/22 To elect a chair**

It was proposed by Cllr R Smith seconded by Cllr P Coleman to elect Cllr Z Baker as chair

Voting record	For 5	Against 0	Abstain 0	Absent 3
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It was proposed by Cllr Z Baker seconded by Cllr R Smith to elect Cllr I Watson as vice chair

Voting record	For 4	Against 0	Abstain 1	Absent 3
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**HWY02. 10/22 Apologies for absence:**

Cllr I Watson apologies received.

Cllr D Creed no apologies received.

**HWY03. 10/22 Public consultation:**

None

**HWY04. 10/22 Declarations of Interest:**

None

**HWY05. 10/22 To approve the Minutes of Health, Wellbeing and Youth meeting held on July 22:**

June and July minutes to be approved in Health, Wellbeing and Youth Committee meeting on the 21<sup>st</sup> November.

**HWY06. 10/22 To receive a report from Tetbury Area Youth and Community Trust:**

Noted

Successful launch of TAYCT (Tetbury Area Youth and Community Trust) youth holiday provision this summer. TAYCT provided 4 weeks of organised youth activities engaging with over 200 children and young people in Tetbury. Working with World Jungle, Highgrove Traditional Crafts with lunch/healthy snacks provided during many of these sessions

**HWY07. 10/22 To note budgets to date:**

Noted.

*Cllr S Hirst arrived 1920*

**HWY08. 10/22 To discuss Budget proposals 2023/24:**

More information on budget line (additional services) HWYC to contact CEO for more information.

- Request for Minor Youth Projects to renamed as Minor Projects.
- Current Youth Services increased to £22000.
- Enhanced Youth Services reduced to £25000.
- To merge Minor Youth Projects and Enhanced Youth Services

**HWY09. 10/22 To note Action Plan updates:**

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Tetbury What's on Calendar What's on Calendar to be created for Decembers Tetbury Advertiser.

Sir William Romneys Proposals HWYC and EO has arranged a meeting to discuss next steps for both organisations to work together on the meet your councillor's project. HWYC to contact new member of staff to discuss moving this proposal forward.

Recreation Shelter A request that TAYCT representative contacts the Dolphins Recreation Centre to move this project forward.

**HWY10. 10/22 To receive a report from Health and Wellbeing Co-Ordinator:**  
Noted.

**HWY11. 10/22 To receive a report from the Health, Wellbeing and Youth Working Group:**  
Verbal update given due to new chair of Health, Wellbeing and Youth Working Group.

**HWY12. 10/22 To discuss and approve Emergency Funding:**  
It was proposed by Cllr P Coleman seconded by Cllr N Ind to approve Emergency Funding

Voting record	For 6	Against 0	Abstain 0	Absent 0
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It was highlighted that an emergency fund of £600 is needed to provide emergency groceries to residents to tie them over whilst waiting for their Food Bank delivery to arrive.

**HWY13. 10/22 To discuss and approve Health, Wellbeing and Youth event 2023:**  
Town wide Health and Wellbeing Event – highlighting organisations. Groups and services who can support Tetbury residents of all ages to improve their Health & Wellbeing. Cllr N Ind to discuss with organisations a of suitable date.

**HWY14. 10/22 To discuss and approve Christmas and Half Term Holiday Provisions:**  
A Payne to request more information regarding quote provided.

**HWY15. 10/22 To discuss and approve Christmas Day support in the community:**  
It was proposed by Cllr P Coleman seconded Cllr N Ind by to approve Christmas Day support in the community.

Voting record	For 6	Against 0	Abstain 0	Absent 0
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**HWY16. 10/22 To discuss allocating day and time to make Energy Referrals:**  
It was agreed to be flexible on day and time when making referrals.

**HWY17. 10/22 To note reallocation of previous shelter funds at Sir William Romneys School:**  
Noted.

**HWY18. 10/22 To discuss and approve transport costs for Friendship Café:**  
It was approved by Cllr P Coleman seconded by Cllr to approve costs for Friendship Cafe that a cost of £20 per day.

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Cllr P Coleman noted that residents of Upton Mill would like to attend the Friendship Café and would contribute to costs of transport.

**HWY19. 10/22 Correspondence Received:**

HWYC read a letter received from a member of the public who was saddened to see that the tree planted at the Goods Shed for the Queens Jubilee had died and wanted to donate a Oak sapling. This was well received by the committee. Cllr R Smith offered assistance. HWYC to liaise with resident.

Email received from Five Rivers Child Care wanting to raise awareness of fostering and want to have space made available to them at the Christmas Market on 2<sup>nd</sup> December 2022. HWYC to contact and to make them aware of the Health, Wellbeing and Youth event 2023

**HWY20. 10/22 Councillors Report:**

Cllr R Smith – Would like to thank the Friendship Café and Volunteers. Due to the Kings Coronation on the 6<sup>th</sup> of May can we note the possibility of the May Bank Holiday.

**HWY21. 10/22 Items for the next Agenda:**

Budget – Simplified.  
Christmas and Half Term Activities.  
Date for Wellbeing Week.  
Shelter Quotes.

**HWY22. 10/22 Time and date of the next Meeting 7pm 21<sup>st</sup> November 2022**

Noted.

The Meeting closed 2038

Chair .....

Date .....