

**MINUTES OF THE Health, Wellbeing and Youth meeting  
held at The Old Court House, 63 Long Street, Tetbury, GL8 8AA on the 21st of  
November 2022**

Present:

Town Councillors: Z Baker (Chair) I Watson (Vice Chair) P Coleman, N Ind, S Hirst, T Walsh, and R Smith

Officers: V Bolwell (EO)

Public: One

**HWY01. 11/22 To receive and accept any apologies for absence:**

None.

**HWY02. 11/22 To receive declarations of interest in connection with agenda items as shown and not already stated on Register of Interests:**

None.

**HWY03. 11/22 Public Consultation:**

None.

**HWY04. 11/22 To approve the Minutes of Health, Wellbeing and Youth meeting held on the 20th June and 21st October 2022:** It was proposed by Councillor N Ind seconded by Councillor T Walsh to approve the minutes of the Health, Wellbeing and Youth committee 20<sup>th</sup> June 2022.

Voting record	For 5	Against 0	Abstain 2	Absent 0
---------------	-------	-----------	-----------	----------

Due to incorrect date on the agenda 17<sup>th</sup> October Minutes will be approved the 23<sup>rd</sup> of January 2023 Health, Wellbeing and Youth Committee meeting.

**HWY05. 11/22 To receive a report from Tetbury Area Youth and Community Trust:**

Full report noted. Representative from Tetbury Area Youth and Community Trust (TAYCY) gave a further update. The youth club has become very popular with over 25 young people attending. The art and craft workshop held in the summer are to continue through school holidays.

Cllr T Walsh noted that The Jack Lane Trust is a great charity that supports young people. When looking for grant funding this organisation should be noted.

**HWY06. 11/22 To note Budgets to date:**

Noted.

Forget me not café, can the committee have a report about the attendance.

Budget 2023/24

- Shelter – £10,000 Carry forward 2023/24
- Emergency Fund £600.00
- Transport Friendship Café £1000
- Hall Hire Friendship café £1000
- Current Youth £22000
- Enhanced Youth £25000

**HWY07. 11/22 To note Action Plan updates:**

Noted.

Remove HWY09. 04/21 Coffee Morning Day Centre.

**HWY14. 03/22 Meeting of two Councils**

Councillors – N Ind- P Coleman – I Watson – S Hirst – R Smith are available to meet Sir William Romneys School Council on the 9<sup>th</sup> of December 2022 at the Town Council Offices.

It was noted that the Health, Wellbeing and Youth event discussed in October’s meeting was not on the actions. The most suitable place for the event would be The Dolphins Recreation Ground.

All local organisations will be invited to promote their clubs etc.

Cllr N Ind would like to put forward a suggested to date. The committee agreed that the 30<sup>th</sup> of July would be suitable. Cllr N Ind to contact organisation to confirm date.

Please could we contact the Library and the Fire station to ask about warm spaces. Could EO add the Goods Shed to the What’s On Calendar on a Wednesday.

**HWY08. 11/22 To receive a report from Health and Wellbeing Co-Ordinator:**

Noted.

It was discussed that a member of the community works incredible hard supporting families in Tetbury, and Cllr Z Baker would like this recognised. EO to send Thank you letter.

**HWY09. 11/22 To receive a report from the Health, Wellbeing and Youth Working Group:**

Noted.

**HWY10. 11/22 To discuss and approve Christmas and February Half Term Activities:**

It was proposed by Councillor P Coleman seconded by councillor T Walsh to approve 1 x Christmas activity session and 4 x days of 2-hour workshops in February.

Voting record	For 7	Against 0	Abstain 0	Absent 0
---------------	-------	-----------	-----------	----------

**HWY11. 11/22 To discuss the Long Table Community Feast opportunities:** The committee felt that this would be a great idea and would be best suited on the 15<sup>th</sup> of December at The Friendship Café Christmas Party.

Friendship Café budget could provide a lunch and EO to contact venues to assist in cooking it.

**HWY12. 11/22 To discuss Transport in Tetbury - Feasibility Study:**

EO to discuss with T Niblett CEO for Novembers Full Council.

**HWY13. 11/22 To discuss and approve Recreation Shelter:**

Due to insufficient quotes and information, it will be an agenda item for 23<sup>rd</sup> January 2023 Health Wellbeing and Youth Committee meeting.

**HWY14. 11/22 To discuss and approve small PA System:**

Cllr S Hirst to provide one to trail at Friendship Café

**HWY15. 11/22 To note and discuss Cotswold Connected Community and Food Programme:**

Cllr N Ind met with Cabinet Health and Wellbeing Officer J Ford at Tetbury Town Councils Community Fridge.

Tetbury's community Fridge has set a great example of how successful this initiative is, and this is recognised by Cotswold District Council (CDC).

Cllr I Watson informed the committee that a £1000 grant request from CDC had been successful and this would be used for equipment.

Tetbury Coventry have also contacted Cllr I Watson to offer £1,000 for food related projects.

Great Tythe Barn will be holding a Christmas Fair on the 27<sup>th</sup> November and all money raised will be donated to the community Fridge.

**HWY16. 11/22 Correspondences received:**

Noted that Tetbury Girl guides will be applying for the £350 support grant this week.

Foodbank Christmas open hours to be circulated to the committee. Cllr N Ind, Cllr R Smith and Cllr I Watson will be supporting foodbank in Tetbury over the weekend of the 2<sup>nd</sup> of December.

**HWY17. 11/22 Councillor Reports:**

**Cllr R Smith** – Would like to thank the committee for their kind words and support after the tragic loss of a family member.

**Cllr N Ind** – At A recent meeting Cllr N Ind met a representative from a mobile Covid Vaccination Clinic. Currently there is no plans to provide this service in Tetbury but as Cohens as stopped this service, please let Cllr N Ind know if there is a demand for this.

A resident met Cllr N Ind to discuss accessibility in Tetbury. Cllr N Ind is aware this is currently under discussion at Heritage and Regeneration and members have met with a representative from Barnwood Trust. Could this be discussed at the next meeting.

**HWY18. 11/22 Items for inclusion on January's agenda:**

Accessibility and Inclusion in Tetbury.

**HWY19. 11/22 To note date and time of the next Heritage and Regeneration meeting Monday 23<sup>rd</sup> January 2023 at 7pm:** Noted

**HWY20. 11/22 CLOSED SESSION – Resolution to exclude public and press**

It was proposed by Councillor N Ind, seconded Councillor S Hirst that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Public and Press be excluded from the Meeting for the following items of business on the grounds they involved the likely disclosure of confidential information (as defined in paragraphs (1) and (2) of Part I of Schedule 12A to Section 100A(4) of the Local Government Act 1972 [Information relating to an individual and Information relating to the financial or business affairs of any particular person]), and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information concerned

Chair .....

Date.....

Meeting finished 8.40pm