

MINUTES OF A MEETING OF HEALTH, WELLBEING AND YOUTH COMMITTEE
Held in the Council Chamber, Council Offices at 7.00pm on Monday 24th January 2022

PRESENT:

Councillors: N Ind (Chair) G O'Connor (Vice Chair), Z Baker, S Hirst, T Walsh, District Cllr R Norris

Officer: A Payne (Health, Wellbeing and Youth Co-ordinator) Tara Niblett (CEO)

HWY01. 02/22 To receive a Tetbury Area Youth and Community Trust Presentation for funding for new Youth Services.

A representative from TAYCT provided a presentation with the proposed Youth Services for a 3 year service level agreement between TAYCT and TTC which set clear expectations and enables strategic planning and staffing decisions

HWY02. Apologies for absence:

Cllr D Creed, Cllr A Pearce, Cllr C Pearce, Cllr P Coleman

HWY03. 02/22 Public consultation:

None

HWY04. 02/22 Declarations of Interest:

None

HWY05. 02/22 To approve the Minutes of Health, Wellbeing and Youth meeting held on 24th January 2022:

It was proposed by Cllr G O'Connor and seconded by Cllr T Walsh to approve the Health, Wellbeing and Youth minutes held on 24th January 2022.

Voting Record	For 5	Against 0	Abstain 0	Absent 3
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HWY06. 02/22 To note Budgets to date:

Noted

HWY07. 02/22 To note Action Plan updates:

Tetbury Care Directory A Payne (Health, Wellbeing and Youth Co-ordinator) has advertised on Facebook and posters requesting organisations to contact A Payne with their organisation details to if they wish to be included in the directory.

Coffee Morning/St Mary's Day Centre Due to centre closing on Wednesday and Friday TTC are in discussions with another organisation who may wish to run this service.

Community Fridge Co-op have confirmed that they will be our partners in this exciting project. Launch date to be confirmed.

Digibus will be visiting Tetbury Tesco's on the 7th April 2022.

Friendship Café Banner Digital image software received. Committee have requested different shaped mugs and amend background colour.

HWY08. 02/22 To consider and approve Youth Service Provision:

TTC received two proposals for the Youth Services in the town. Following a lengthy debate, it was proposed by Cllr Ind and seconded by Cllr Baker to approve TAYCT in providing Youth Services in the town.

Voting Record	For 5	Against 0	Abstain 0	Absent 3
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HWY09. 02/22 To consider approve financial support for organisations providing youth activities.

A report was written by Cllr Ann Pearce to help all organisations within Tetbury to provide up to £350 for those who require assistance with club fees or uniform provision for those extracurricular activities. It was proposed by Cllr O'Connor seconded by Cllr Walsh for the Health and Wellbeing Co-ordinator to contact all organisations that provide Youth Services and advise to contact TTC as we have funds available up to £350 and they need to complete a grant application form.

Voting Record	For 3	Against 1	Abstain 1	Absent 3
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HWY10. 02/22 To receive an update from Shelter proposal for Recreation Ground.

Committee received one quotation from the proposed shelter in the Recreation Ground. Due to the quotation being over £5000 the Health and Wellbeing Co-ordinator advised that due to our financial regulations that 2 further quotations are required. This to become an agenda item once these further quotations have been received.

HWY11. 02/22 To approve Remit for Health, Wellbeing and Youth Committee

It was proposed by Cllr O'Connor seconded by Cllr Hirst to approve the revisited Health, Wellbeing and Youth Committee remit following the amalgamation of both committees.

Voting Record	For 5	Against 0	Abstain 0	Absent 3
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HWY12. 02/22 To receive report from Tetbury Area Youth and Community Trust

This was already discussed at the start of the meeting.

HWY13. 02/22 To receive an update from Sir William Romneys regarding Shelter

Unfortunately, SWR was subject to anti-social behaviour and the partial shelter was destroyed in a fire. SWR to contact TTC when a site manager is employed who will then be able to oversee the project. SWR have requested that the £500 which was resolved to assist the project, to be made available later in the year.

HWY14. 02/22 To receive a Report from Health and Wellbeing Co-ordinator

Community Directory – a poster has been distributed in the town and on TTC Facebook page requesting for activities/groups within the Town to contact Health and Wellbeing Co-ordinator to provide their details. The Health and Wellbeing Co-ordinator informed the committee that the Digibus will be visiting Tetbury on the 7th April and will be parked at Tesco's. It will bring digital education and experiences to those who need it. Following on to 'How to Engage with our Youth' training, the Health & Wellbeing Coordinator contacted SWR to see if they would be interested in taking part in a project to create a vlog about the role of being a councillor.

HWY15 02/22 To receive a Report from the Health, Wellbeing and Youth Working Group

No report

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HWY16. 02/22 To discuss and approve Westonbirt Walk and Talk Sessions

The Health and Wellbeing Co-ordinator provided an overview of the Westonbirt Walk and Talk. It was proposed by Cllr O'Connor and seconded by Cllr Hirst to purchase 120 admissions for £60. These admissions will allow the recipients to visit the Arboretum and enjoy the wellbeing and mental health benefits. The Health and Wellbeing Co-ordinator was asked to contact the Social Prescriber for their involvement. Also requested to inquire about involving the Youth on any projects as the Arboretum.

Voting Record	For 4	Against	Abstain 1	Absent 3
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HWY17. 02/22 Correspondence Received

Due to the recent power cut within the Town the committee suspended standing orders in order to purchase items which will benefit the vulnerable should there be another power cut. It was discussed that the Health and Wellbeing Co-ordinator to contact Neighbour Hood Watch Co-ordinator. Pear Tree Deli provided information on providing Soup and roll for the Friendship Café.

HWY18. 02/22 Councillors Reports:

Cllr O'Connor discussed the fallen wood along Tetbury Trail and the possibility for it to be used for fire wood. A Payne (Health and Wellbeing Co-ordinator) to contact appropriate organisations. Cllr Walsh informed the committee of a charity event for Tetbury Hospital on the 9th March at Royal Oak Leighterton

HWY19. 02/22 Items for next Agenda

Venue for Dementia Cafe

HWY20. 02/22 Time and date of the next Meeting Monday 21st March 2022:

Noted

The Meeting closed at 2100

Chair

Date