

**MINUTES OF A MEETING OF HEALTH, WELLBEING AND YOUTH COMMITTEE**  
**Held in Tetbury Library, Close Gardens, Tetbury, GL8 8DU at 7.00pm on Monday 9<sup>th</sup>**  
**October 2023**

**PRESENT:**

Councillors: Z Baker (Chair), R Smith (Vice Chair), P Leech, S Scott, I Watson

Officer: A Payne HWC (Health and Wellbeing Co-ordinator)

Public: Councillor K Painter, CEO – T Niblett, EO – V Bolwell

**HWY01. 10/23 Apologies for absence:**

Apologies received and accepted Councillor A Pearce, Councillor N Ind, Councillor S Sanderson

**HWY02. 10/23 Public consultation**

Committee were asked if there was sufficient information on the grant application from the Goods Shed for a vote to take place.

**HWY03. 10/23 Declarations of interest**

Councillor I Watson – Agenda items 11 and 12

**HWY04. 10/23 To approve the Minutes of Health, Wellbeing and Youth meeting held on Monday 11<sup>th</sup> September 2023:**

It was proposed Councillor I Watson seconded by Councillor R Smith to approve the minutes of the Health, Wellbeing and Youth meeting held on Monday 11<sup>th</sup> September 2023.

Voting Record:	For – 3	Against – 0	Abstentions – 2	Absent -3
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**HWY05. 10/23 To note Action Plan updates:**

HWY7. 03/21Recreation Shelter - Tetbury Area and Youth Community Trust (TAYCT) will be finalising a quantitative/online survey that they will share with young people sometime between November and January. Once completed the information regarding the shelter will be shared with the Health, Wellbeing and Youth Committee.

HWY13. 01/23Health, Wellbeing and Youth Event 2023 - Councillor N Ind and the Health & Wellbeing Co-ordinator emailed the Carnival Committee and waiting to hear how much money was raised and given to Phase 2 of the Dolphins Recreation Development.

HWY14. 03/22Meeting of the 2 Councils - Councillor I Watson met with Sir William Romneys School (SWR) Assistant Head who advised they will contact Tetbury Town Council once a new school council is elected to arrange a visit to the offices. It was also discussed that the end of school year, make a return visit so that councillors can view and comment on what the school council has achieved.

**HWY06. 10/23 To note Budget, spend to date and forecast spend:**

Noted

It was discussed that a line for defibrillator's should be added and the line for the telephone to be removed.

**HWY07. 10/23 To discuss 2024/25 Budget requirements:**

It was discussed that 2024/25 Budget requirements would be carried over to November's agenda.

**HWY08. 10/23 To note Health and Wellbeing Co-ordinator report:**

Two representatives from Age UK Gloucestershire visited the Friendship Café . They spoke about how £3.5 billion of state benefits goes unclaimed by older people in the UK and this is mainly because some

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are reluctant to claim. Information was distributed on how they can support people and they provided details on how to contact them directly if they wish to talk privately.

It has been a mutual decision that we stop the monthly Singing for the Brain sessions. The lead was happy stop the sessions as those who enjoyed the sessions were competing with the background noise within the hall.

A Macmillan Coffee Morning was held on the Thursday 28<sup>th</sup> September of which 52 people attended and £126.11p was raised.

The free 11-week Digital Technology Course started on 18<sup>th</sup> September at the Priory Inn. The lessons are being taught by a trainer from Adult Education, along with the support from two Community Builder's from Cotswold District Council and a local resident.

**HWY09. 10/23 To receive a report from the Health, Wellbeing and Youth Working Group:**

Councillor I Watson advised that the meeting went well on the 4<sup>th</sup> October and six attendees joined him and Councillor S Sanderson. A document was created regarding issues that were discussed and what actions would be put in place, and this was presented to the Health, Wellbeing and Youth Committee.

**HWY10. 10/23 To note letter sent to Tetbury Area Youth Community Trust:**

Noted

Councillor Z Baker sent a letter on behalf of the committee congratulating Tetbury Area Youth & Community Trust on such a successful Summer. They were able to engage with 430 young people and children and being awarded 'Best Family Event' by Gloucestershire County Council HAF Programme for their new family play sessions on the recreation grounds.

**HWY11. 10/23 To discuss activities and approve grant application from Steepleton S106 for Christmas Party for the Friendship Café:**

The Friendship Café will be holding a Christmas Party on Thursday 21<sup>st</sup> December 2023 and will serve soup and sandwiches followed by mince pies and Christmas cake.

It was approved that a grant application of £650 from the Steepleton S106 could be applied for.

It was proposed by Councillor S Scott seconded by Councillor P Leech to approve the application.

Voting Record:	For – 4	Against – 0	Abstentions – 1	Absent -3
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**HWY12. 10/23 To discuss and approve grant application from Steepleton S106 for Christmas Day support in the community:**

Following the success of the Christmas Day support in the community over the years. The Close Hotel have offered a donation in kind, to provide the meals to the community and it has been agreed that numbers will be finalised nearer the date. Funds for gifts will be taken out of the GCC Grant Expenditure.

**HWY13. 10/23 To discuss and recommend to Full Council the Accessibility Working Group Remit:**

Due to the amended version of the remit for the Accessibility Working Group arriving late, unfortunately there was not enough time for the members of the committee to read this remit and it was agreed that it will be brought back to the next Health, Wellbeing and Youth Committee meeting in November.

**HWY14. 10/23 To discuss Steepleton S106 funding:**

Cotswold District Council currently hold funds from the S106 Steepleton development and there are deadlines in place for when the Public Sector Care Contribution monies need to be spent. It was discussed that organisations within our town need to be made aware of the funds and encouraged to put in grant applications.

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It was discussed that there may be a possibility that TAYCT could take over the Friendship Café. Councillor S Scott volunteered to approach the TAYCT in the first instance which was approved by all. It was agreed that the running costs for the Friendship café would be provided.

**HWY15. 10/23 To discuss Warm and Well Spaces for this coming Winter:**

Following the need for Warm and Well Spaces last year it was agreed that this should be continued this year and another poster created and distributed. The Health and Wellbeing Co-ordinator will contact organisations who participated last year and create a new poster for those wishing to be involved again this year.

**HWY16. 10/23 To approve £500 Grant Application from Goods Shed:**

Unfortunately, due to insufficient information given in the application the committee were unable to approve the grant. This to become an agenda item at Full Council in October.

**HWY17. 10/23 To approve £500 Grant Application from Tetbury Football Club Fireworks Display Committee**

It was proposed by Councilor S Scott, seconded by Councillor I Watson to provide a grant for this event so long as the funds are being used for the firework display only and will only be provided if the costs for this event have not been met with the sale of the tickets.

Voting Record:	For – 4	Against – 0	Abstentions – 1	Absent -3
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**HWY18. 10/23 Correspondence Received:**

None

**HWY19. 10/23 Councillors Reports**

Councillor R Smith expressed concern that young people have been told not to play on the Recreation Ground. The committee expressed their concern as the recreation grounds are for all the community and suggested that more information is needed to address the concerns.

**HWY20. 10/23 Items for next Agenda:**

Remit for the Accessibility Working Group Remit  
 2024/2025 Budget requirements

**HWY21. 10/23 Time and date of the next Meeting Monday 13<sup>th</sup> November 2023 at 7pm:**

Noted.

The Meeting closed at 21.17

Chair ..... Date .....