

MINUTES OF A MEETING OF HEALTH, WELLBEING AND YOUTH COMMITTEE
Held in the Council Chamber, Council Offices at 7.00pm on Monday 20th February 2023

PRESENT:

Councillors: Z Baker, (Chair), I Watson (Vice Chair), S Hirst, R Smith, P Coleman

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

HWY01. 02/23 Apologies for absence:

Apologies received from Cllr N Ind and Cllr T Walsh

HWY02. 02/23 Public consultation:

None

HWY03. 02/23 Declarations of Interest:

None

HWY04. 02/23 To approve the Minutes of Health, Wellbeing and Youth meeting held on Monday 17th October 2022, Monday 21st November 2022 and Monday 23rd January 2023:

Proposed Cllr Coleman and seconded by Cllr Smith to approve the minutes of the meeting held on Monday 17th October 2022.

Voting Record:	For – 4	Against – 0	Abstentions – 1	Absent - 2
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Proposed Cllr Coleman and seconded by Cllr Smith to approve the minutes of the meeting held on Monday 21st November 2022.

Voting Record:	For – 5	Against – 0	Abstentions – 0	Absent - 2
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Cllr Baker and seconded by Cllr Smith to approve the minutes of the meeting held on Monday 23rd January 2023

Voting Record:	For – 4	Against – 0	Abstentions – 1	Absent - 2
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HWY05. 02/23 To note Action Plan updates:

Health, Wellbeing and Youth Event 2023 Dolphin Recreation Committee agreed the use of the recreation on the 30th of July

Recreation Shelter Rec Awaiting survey from the young people of TAYCT to find out if a shelter is what they would still like.

Energy Date Referral Date arranged at Tesco's Monday 27th February 2023

Meeting of the 2 Councils A.Payne contacted Sir William Romneys School and awaiting response

PA System It was approved that a PA system could be purchased to use at the Friendship Café

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HWY06. 02/23 To note budgets to date:

Noted.

HWY07. 02/23 To note February Half Term Holiday Provision:

It was noted the successful bookings of the Free Children & Young People Workshops taking place at the Dolphins Hall during the half term run by World Jungle and supported by Tetbury Town Council.

HWY08. 02/23 To discuss and receive update on Easter Holiday Provision:

TAYCT (Tetbury Area Youth & Community Trust) provided a Holiday Planner for activities during the Easter holiday 1st – 16th April, with activities being provided by World Jungle, Play Gloucestershire, Highgrove Traditional Craft and TAYCT.

HWY09. 02/23 To approve purchase of small PA System

It was proposed Cllr Coleman and seconded by Cllr Watson to approve purchase of a small PA system for the Friendship Café at the cost of £117.29.

Voting Record:	For – 5	Against – 0	Abstentions – 0	Absent - 2
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HWY10. 02/23 To receive a report from Health and Wellbeing Co-Ordinator:

Many new faces at the Friendship Café and the new table lay out (using the round tables) makes it more friendly for those who attend.

The senior education manager from the Princes Trust – Highgrove joined us on Thursday 9th and brought with her art supplies to make valentine gifts. This activity was taken up by many and they were very proud of their handmade gifts.

Upcoming events

23rd February – Singing for the Brain – Led by Ann Cox

2nd March – Advisor from Citizens Advice will give provide information on

- Energy Efficiency
- Warm Home Discount
- Priority Service Register
- Switching tariff and provider
- Fuel vouchers
- Carbon Monoxide Awareness
- 9th March – Singing for the Brain – Led by Ann Cox

16th March – Bingo and Advisor from Citizens Advice (same as 2nd March)

23rd March – Art – Led by Allan Norwood

30th March – Quiz

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Foodbankplus

Met with the new Participation and Engagement Lead who is new in post with Tetbury Foodbank. She wanted to get a clear understanding of the participation and engagement work going on across the area, so that that do not dovetail with all the amazing things that are happening and do not duplicate with their ideas or activities as they set up the Foodbankplus hub in Tetbury.

It was a positive meeting and I think the Foodbankplus will be a great asset to our town.

HWY11. 02/23 To receive a report from the Health, Wellbeing and Youth Working Group:

It was reported that we are in early stage talks with TAYCT about expanding the remit of TAYCT utilizing their charitable status and excellent contacts within the funding and granting world.

Upton Mill reported that they are involved in an initiative with Reverend Steve, Phillip (L.E. Perry Funeral Directors) and Longfield Hospice. Initial meetings have been held and a two-pronged approach was proposed; A community group and information campaign for those facing bereavement.

Longfield reported that they are coming up to make a will month where they will raise awareness in the community. They can offer access to simple will writing services and educate the community on the dangers of dying intestate.

On the 14th of May there will be a “Dying Matters” campaign highlighting administrative steps to be taken regarding Wills, Power of Attorney, social media accounts and much more. There is a “Drop In” café between 2 and 4 on Thursday and 10 – 12 on Fridays, this is a relaxed informal setting to meet and talk.

HWY12. 02/23 To discuss and receive report on Accessibility and Inclusion in Tetbury:

No report received from Cllr Painter. The committee were advised that Cllr Painter is holding a meeting at the Library on the 28th February.

HWY13. 02/23 To update remit of Health and Wellbeing Committee and Working Group:

It was agreed that 3.3 To produce a Town Directory to be moved to Health, Wellbeing and Youth Committee

HWY14. 02/23 Correspondence Received:

An update was received from Upton Mill regarding the number of residents attending the Forget-Me-Not Café and the committee have resolved to remove any further funding supporting this.

Carers Hub will be attending the Friendship Café on Thursday 6th April at 10am and it was requested that this is advertised throughout the town and on social media.

HWY15. 02/23 Councillors Report:

Cllr Watson reported that Feeding Gloucestershire are creating a network of food related initiatives and directory. There was a unanimous approval for adding the Tetbury Community Fridge to their directory.

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Cllr Smith reported the dangerous potholes outside the Dolphins Hall and requested that they are highlighted to the Dolphins Hall Committee.

HWY16. 02/23 Items for next Agenda:

Remit of Health and Wellbeing Committee and Working Group.
Update of Accessibility and Inclusion

HWY17. 02/23 Time and date of the next Meeting 7pm 20th March 2023:

HWY18. 02/23 CLOSED SESSION

Exclusion of the Public and Press to allow discussion of confidential business:

It was proposed by Cllr Z Baker and seconded by Cllr 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.

The Meeting closed at 20:30

Chair

Date

HWY19. 02/23 Staffing Matters

The Committee discussed the position of the Health and Wellbeing Co-ordinator role within the council once the grant funding has ended. The Committee will be recommending to Finance and Scrutiny to make permanent member of staff as of June 2023