MINUTES OF A MEETING OF HEALTH, WELLBEING AND YOUTH COMMITTEE
Held in Tetbury Library, Close Gardens, Tetbury, GL8 8DU at 7.00pm on
Monday 9th September 2024

PRESENT:
Councillors: Z Baker (Chair), R Smith (Vice Chair), N Ind, I Watson, Xam Macutay-Malloch, S Sanderson, K Painter
Officer: A Payne HWC (Health and Wellbeing Co-ordinator)
Public: CEO – T Niblett, Representative from TAYCT – S Drye

HWY01. 09/24 To receive a presentation from Cirencester Pantry:
The presentation focused on the Cirencester Pantry, a project established in 2022, aimed at abolishing food waste and supporting the local community. The initiative operates under a membership model and is run by the Park Community Group, with support from Cotswold District Council and Cirencester Round Table. The pantry runs a weekly larder at Watermoor Church Hall. Members pay a monthly fee of £14.00 and in return, they can take home approximately £20.00 worth of groceries each week. To operate the pantry they require fifteen people, and each member is required to volunteer their time on a rota basis to help. The pantry sources food from FareShare, which collects surplus items from major UK food retailers, including Waitrose, Tesco, M&S, ASDA, Lidl, Sainsbury's, Morrisons and Pets at Home and Cirencester Pantry pays FareShare £271 per month for them to deliver up to 160kg of surplus food. All items are of good quality and within their expiry dates. The Cirencester Pantry is a valuable initiative that not only addresses food waste but also supports the community by offering affordable food to those in need. Cirencester Pantry also has a good relationship with Roots and Seeds in Cirencester, who have provided them with three allotment beds to use, which allows them to grow their vegetables.

HWY02. 09/24 Apologies for absence:
None

HWY03. 09/24 Public consultation:
None

It was proposed by Councillor N Ind and seconded by Councillor I Watson to move agenda item 10

Voting Record:	For – 5	Against – 0	Abstentions – 2	Absent - 2

HWY10. 09/24 To receive an update from the Accessibility Working Group:
Cllr K Painter updated the group on recent efforts to engage with local businesses regarding accessibility improvements. He highlighted that the group had provided input and suggestions to Specsavers, resulting in the installation of a ramp and improving access for people with mobility issues. Cllr K Painter also shared his experience in discussing accessibility with local shop owners, noting that many shop owners tend to feel uncomfortable when discussing disability issues. Cllr Z Baker suggested that the working group should be advertised which could help attract new members, particularly those affected by accessibility issues or who have expertise in the field. It was recommended that the group agree on a set date and time for future meetings to allow members of the public to attend.

HWY04. 09/24 Declarations of interest:
None

HWY05. 09/24 To approve the Minutes of Health, Wellbeing and Youth meeting held on 8th July 2024:
It was proposed by Councillor I Watson seconded by Councillor R Smith to approve the minutes of the Health, Wellbeing and Youth meeting held on Monday 8th July 2024.

Voting Record:	For – 6	Against – 0	Abstentions – 0	Absent - 1

Councillor K Painter left the meeting at 20:15

HWY06. 09/24 To note Budget, spend to date and forecast spend:
Noted

HWY07. 09/24 To note Action Plan updates:
Tetbury Expo Day Agenda item 14
Evening Café for Young People It has been recognised that there is a need for an evening Café for Young People aged 16 to 20 to attend. HWC contacted Cotswold Community Builder regarding the Northleach Teen Café to enquire how they run their café and unfortunately, there has been a delay to their teen café starting. HWC will enquire if the sessions in Northleach have been reinstated.
Councillor Reports Councillor R Smith requested another meeting with Sir William Romney's school for the School Council to meet with Councillors. It was agreed that the school would be contacted again in the Autumn.
Afternoon of music for the Friendship Café attendees Following the resolution made at the March meeting it was approved that an afternoon of music would be appreciated. The date will be discussed with the Friendship café attendees.
Christmas Day Lunches within the Community. Agenda item 13.
To contact all Housing Associations in Tetbury HWC contacted all Housing Associations in Tetbury to gather information as to who is the contact person for the residents in Tetbury, once the information is received it will be collated and made available.
Cirencester Twilight Market To be moved to Heritage and Regeneration Committee.

HWY08. 09/24 To discuss Tetbury Area Youth and Community Trust (TAYCT) request to increase TTC funding to support current youth services and holiday provision:
TAYCT provided 2025-2028 SLA Proposal to Tetbury Town Council.

TAYCT are looking at increasing funding from TTC to continue delivering their youth sessions of two per week during school term time. The increase in funding is due to the number of young people attending. 2021-22 there were 25 young people engaged each week and this has increased in 2024-25 to 100.

Due to the increase in funding for the two weekly youth club sessions, TAYCT have reduced their contribution request from TTC to the youth holiday activities. In total TAYCT are looking at annual contribution up until March 2028 of £32,100.

HWY09. 09/24 To discuss the Budget proposal for 2025/26:
Following the updated SLA from TAYCT, Committee to look at increasing the Current Youth Services to £29,600 2025-26 to continue the two sessions per week and reducing the holiday provision to £2,500.

Members requested time to research previous budgets and discuss at next month's meeting.

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HWY11. 09/24 To approve the grant application from Tetbury and District Poppy Appeal:
It was proposed by Councillor Z Baker seconded by Councillor R Smith, to approve the application grant of £500 for Tetbury and District Poppy Appeal.

Voting Record:	For – 7	Against – 0	Abstentions – 0	Absent - 0

HWY12. 09/24 To receive an update on Tetbury Expo Day:
Noted

HWY13. 09/24 To receive an update on Christmas Day lunches within our community 2024:
Two local hotels have kindly offered to donate free Christmas Day lunches for Tetbury Town Council Christmas initiative. HWC to contact local organisations to obtain information on who they believe would benefit from a free Christmas Day lunch and to collate this information and provide numbers to the hotels at the beginning of December.

HWY14. 09/24 To note the Health and Wellbeing Co-ordinator report:
Noted. Various activities have taken place at the Friendship Café. Attended the Holiday@Home initiative and provided information on the Robin bus service. Advised the committee that GRCC have lost the funding for social prescribing, HWC has been asked to contact Phoenix House surgery to ascertain whether they will be providing this service.

HWY15. 09/24 To note the report from the Health and Wellbeing Co-ordinator being present at the Tetbury Foodbank Hub and to approve the continuation of this support:
Following a brief discussion, it was felt that the HWC time is better spent at the office, should a referral be required Foodbank will contact HWC direct and they would go to the Hub to carry out this task before returning to the office. It was proposed by Councillor Z Baker seconded by Councillor S Sanderson that the Health and Wellbeing Co-ordinator refrain from being present at the Tetbury Foodbank Hub.

Voting Record:	For – 7	Against – 0	Abstentions – 0	Absent - 0

HWY16. 09/24 To receive a report from the Health, Wellbeing and Youth Working Group:
Councillor X Macutay-Malloch reported that the face-to-face meeting for the working group was beneficial. It was discussed that increasing the working group numbers would be good.
The group suggested that 'What's on in our Town' leaflets be created for Senior Residents, Families and Young People.
It was also suggested that Tetbury would benefit from a 'Please Help Me Find a New Home' space dedicated to providing free school uniforms to families facing financial difficulties. The committee felt as there were similar groups already set up in the schools this may not be favourable.

Councillor S Sanderson left the meeting 20:30

HWY17. 09/24 Correspondence Received:
Longfield Community Hospice are holding Gloucestershire's Big Information Day on Thursday 26th September 1pm – 3pm.
Cotswold Community Builders are touring around the district on the NHS Bus for their Community Wellbeing Roadshow, and they will be visiting Tetbury Tesco's on Tuesday 15th October.

Grassroots Grants provide unrestricted funding of up to £2,000 for small, local organisations in England who are making a positive difference in their communities.
Community Fridge network currently have three grant funds, one is £9,000 for food hub grants which will help develop food-related initiatives.
Gloucestershire Recycles is running a campaign which is taking place in the month of September to reduce the negative impact that clothing has on our planet by introducing a 'Wear not Waste' campaign whereby residents can carry out clothes swaps.

HWY18. 09/24 Councillors Reports:
Cllr X Macutay-Malloch informed the committee that the Coventry Building Society will be attending Kingsley House Nursing Home to give a presentation on the importance of having a Power of Attorney which is being held on the 19th September at 10.30 am.
Cllr N Ind informed the committee that Cotswold District Council have launched their Unsung Hero awards, more information can be found on the Cotswold website.

HWY19. 09/24 Items for next Agenda:
Report from the Tetbury Expo Event
Holiday Trip 2025 update
Budget proposal for 2025/26
Christmas Day Lunches

HWY20. 09/24 Time and date of the next Meeting Monday 14th October 2024 at 7pm:
Noted.

The Meeting closed at 20:53 pm

Chair …… Date ……

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