

Wotton Youth Partnership
Minutes – Bi-monthly committee meeting
Tuesday 7th November 2017
Civic Centre 7.30 pm

Present: Katie Elliott, June Cordwell, Sarah Watt, Terry Luker, Paul Barton, Karen Dover, Paul Hemming, Jess Jenkins

1. Apologies: Ali Lidbetter, Martin Clarke, Rob Axford, Steve Miles, Catherine Braun, Richard Hale, Chris Young

2. Minutes of the meeting of 5th September 2017: Agreed by all
and **matters arising:**

Heritage Project: (See report from Jeff Walshe via email) Partially completed with £982.66 remaining. Paul is happy to take back ownership of project.

ACTION: June to arrange a meeting with WYP, Steve Miles, Paul Barton, June and Terry.

ACTION: Sharron to discuss with History Department at KLBS and Duke of Edinburgh Group

ACTION: June to research who owns laptop – WTC owns the camera – covered by All Risks WTC Zurich Insurance policy

ACTION: Terry to ask son-in-law for advice

Thoughts: consider reducing age of participants; take project out to Drylease; use recordings and images from Heritage Centre and make it part of the project; Connect with Dursley Camera Club; WYP to write this up as Part 1 of the project and put remaining funds towards costs of widening our scope – hiring cinema, refreshments, posters and leaflets etc.

Mental Health Project:

Email from Steve Miles to Katie: Simon's bid for funds to help deliver this should be seen by committee.

ACTION: Jess to forward to everyone.

Project to be delivered by Simon and Jess on Monday evenings. Who can bank the money and write the reports? Can we now support the Community aspect of the project?

ACTION: Katie to respond to Steve and ask for a meeting on 5th December between WYP, Steve, Simon, Chris Sweet

WYP to decide how the other £1,600 we hold can be spent – time for Karen and Jess?

Paul B suggested paying for some raised beds at the Knapp Road allotments for the Dementia Connections group.

Bearlands: £500 gratefully received by Bearlands Group. Bailey Partnership Architects (based in Bristol) have been engaged and will be meeting with committee and tenants and lease holders to establish a brief based on ideas to refurbish the small area around the flats, and will progress a feasibility study. Project to run for 2-3 years.

AGM and vacant posts:

ACTION: Paul H put Richard/Katie's letter on to website and WYP Fbook page - done

3. Funding bids

ACTION: June to apply to Renishaw for general funds. No further bids are being prepared. £106 remaining from GCC funds for sporting activities.

ACTION: Karen to ask Lesley Ford if they could use the money for Rovers Juniors bibs and

Committee agreed to increase that to £200.

4. Financial Report

WYP has £7,907.58 in the bank (£5,968.92 unrestricted/£1,938.66 restricted funds)

Restricted Funds are as follows:

£850 from Wotton Recreational Trust towards Mental Health project

£106 from GCC for sporting activities (£900 of £1,006 grant spent last summer)

£982.66 from SDYC for Youth Café/Heritage Project running costs

We have promised to spend some of our unrestricted funds as follows:

£750 towards match funding the Mental Health project

This leaves us with £5,218.92 to spend as required

5. Youth Forum, Youth Club and Outreach update

Youth Centre: Very busy with lots of new faces and helpful people. Christmas meal planned with Christmas jumpers and Christmas dinner wraps.

Volunteers past and present to meet up on 8th November and there are new members of staff. The whole group feels revitalised.

Karen: Amateur Dramatics Junior section holding a stall at Charities event and producing A Christmas Carol read through. Section has recently grown

Wotton Baptist Church: Group went Treat and Treating, will be tree planting in WC PARC and taking part in events in UTEA on 2nd December.

Drop in session to be held in Baptist Church during the Christmas Under the Edge event.

The Door: Fridays are very busy with about 30 young people from years 7-9

Committee was pleased to note how much was available for young people in Wotton with all the above plus groups such as Scouting/Guiding, Cadets, dance etc – both free and paying

Youth Forum takes place on Fridays after The Door youth group

6. Activity in the Town: The OK path – GCC owns small hedge (Amey for Highways maintains)

ACTION: June to pursue cutting of tall hedge via farmer and WTC

7. Reports from other youth providers in town:

Wott-ON project to give remaining funds of £152.80 to Wotton Youth Partnership. The committee thanked Katie for her kind donation.

8. Any other business.

Graffiti workshop – This was a most successful event with good outcomes

AGM arrangements and vacant posts – AGM to follow this meeting

Date of next meetings:

Informal - 5th December as above at Civic Centre

Formal – on 9th January in Civic Centre