

Minutes of Bi-monthly committee meeting
Tuesday 6th June 2017
Civic Centre 7.30 pm

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

1. Apologies: Steve Miles, George Butcher, Molly Jones, Rachel Pratt, Martin Clarke, Ali Lidbetter, Antonia Dixey, Rob Axford, Pat Comer, Moira Buist

2. Minutes of the meeting of 25th April 2017 and matters arising: Minutes were agreed.
Matters Arising:

Shelter: Now completed, and cheque for £1,200 handed to Sarah for WCSF to complete payment of invoice. Sarah thanked the committee on behalf of WCSF.

ACTION: Katie and Sarah to meet to take photos and complete report.

Heritage Project: Still needed – Report, Training on equipment, preparation of questions, meeting with Jeff, speak to people for memories and new people for why they came here and how they find it, check memoirs in Heritage Centre.

ACTION: Paul B and June to speak to Jeff to arrange a meeting.

Mental Health Project: **ACTION:** Paul B talking to WTC.

Jess has not yet been paid. **ACTION:** Jess and June to email Simon re papers already sent.

ACTION: Simon to do monitoring report. There followed a long discussion about how information to be presented and formatted. Wotton Youth Fb page and WYP website are to be used. Do we need a new domain name?

Parish Assembly: Katie wrote a report for the meeting

Lions: All information sent out with previous minutes.

3. Funding bids: There are no new funding bids.

4. Financial Report:

£9,082.58 in accounts – some for specific projects, some for general spending when decided by WYP.

5. Youth Forum, Youth Club and Outreach update

Youth Forum report from Steve Miles:

Currently 11 active members (usually target 6-10yp in total) who have formed well as a group over the last six months.

The 'Edgefest' music events (held at Under the Edge Arts) have been very successful, with three held so far in 2017.

A youth benefits scheme is at an embryonic stage and is hoped will gain support from local businesses.

Four members now represent the group on Stroud District Youth Council, with one (Luna Stephens) recently being elected as an SDYC rep' on the British Youth Council.

The Participation People: Jess has had a meeting with Molly

Youth and Community Services: Delivering 2 sessions per week Monday 6-8.30 pm and Thursday 7-9.30 pm. Also doing outreach work around the town, mapping meeting places and poster sites, meeting young people. Jess will promote the Heritage Project with young people, and Sharron will work with Jess with media students in September. Suggestion: Ask Rosie Bailey and Tom Wharin to record the written memories from the Heritage Centre.

6. Activity in the Town: No reports this month.

7. Reports from other youth providers in town:

The Door: Meeting held Fridays 3-5 pm at Youth Centre – Café; rounders sessions at Synwell; music room could be cleared.

Baptist Youth Groups: 2 each Sunday 6.30-7.45 for years 6, 7 & 8 and 7.45-9.15 for years 9, 10, 11 & 12, and weekends away. Holiday club in July.

Bearlands: Contact needs to be made to pass on the cheque for the money they requested.

WCSF: Scooter Fest 1-3 pm Saturday 17th June in the PARC. ACTION: Jess and Karen to advertise.

Sports Centre: Summer Holidays activities in Fitness Suite for 14-18 year olds with personal trainer. 5-a-side junior football leagues also being organised.

8. Any other business.

8.1 Change Rachel Pratt as PCSO to Neighbourhood Warden

8.2 The Door meets pupils on Friday lunchtimes at KLBS in T9

8.3 Katie is stepping down as Chair in November and replacement needs to be found.

Katie is stepping down as Treasurer in November and replacement needs to be found.

Sarah is stepping down as Secretary in April and replacement needs to be found.

ACTION: Katie to prepare a piece to go into Directory. Sarah to ask Rich Watts if he could help with this.

8.4 The Youth Centre sign has planning permission and will be installed soon.

Date of next meetings:

Informal – 1st August in the Star at 7.30 pm

Formal – 5th September in Civic Centre at 7.30 pm

Informal – 3rd October in the Star at 7.30 pm

AGM – Formal – 7th November in Civic Centre at 7.30 pm