

MELBOURN PARISH COUNCIL

MINUTES

Minutes of the MAYD Joint Committee held Zoom <https://zoom.us/j/92443141662> on Wednesday, 7 October 2020 at 9.30am

Present: Cllrs Travis (Chair) Hart and Barnes – Melbourn Parish Council, Cllr Garner Meldreth Parish Council

In attendance: Claire Littlewood (Clerk to Melbourn Parish Council), County Cllr van de Ven, Diana Hedley and Sasha Austin-Seade – Groundwork, Amanda Sylvester – Cambridgeshire County Council

MAYD12/20 **To receive any apologies for absence**
None received

MAYD13/20 **To receive any declarations of pecuniary or non-pecuniary interests and reasons from members of the Joint Committee on any item on the agenda.**
None received

MAYD14/20 **To approve the Minutes of the Meeting held on Wednesday, 8 July 2020**
It was:
RESOLVED to approve the Minutes of the Meeting held on 8 July 2020 as an accurate record.
Proposed Cllr Garner, seconded Cllr Barnes. All in favour.

MAYD15/20 **Report on actions from the Meeting held on Wednesday, 8 July 2020**
MAYD004/20 Letters sent. Cllr Jason Mannion is the new MAYD representative for Shepreth PC. Foxton PC have indicated they wish to rejoin the Joint Committee with Cllr Geoff Barnes as their representative.

MAYD16/20 **To approve Foxton Parish Council as a member of the Joint Committee**
It was:
RESOLVED to approve Foxton Parish Council as a member of the Joint Committee.
Proposed by Cllr Garner, seconded by Cllr Hart. All in favour.

MAYD17/20 **To consider updated draft Terms of Reference for the MAYD Joint Committee**
It was:
RESOLVED to adopt the updated Terms of Reference for the MAYD Joint Committee
Proposed by Cllr Garner, seconded by Cllr Barnes. All in favour.

MAYD18/20 **To receive MAYD accounts**
The accounts were received. Noted that there is currently a surplus due to the suspension of youth club activities over the summer. Future contributions to take surplus into account.

MAYD19/20 **To discuss the impact of Covid19 on delivery of youth club for 2020/21**
Groundwork provided an update on their current activities with other youth clubs. Discussion with regard to permitted activities and how youth club could be delivered indoors at the pavilion to ensure social distancing guidelines are followed. **ACTION:** CL and DH to discuss further with regard to maximum numbers.

Groundwork noted that discussions will be held with MVC prior to resumption of youth club activities. All sessions to be booked in advance via Eventbrite. Confirmed that the pavilion

Signed:.....
Dated:

has scannable QR code. **ACTION:** Groundwork to provide risk assessments.

A member queried if the winter programme would be delivered over one or two sessions. Groundwork suggested that two shorter sessions split by age group would work well with young people being kept in 'bubble' groups. Importance of engaging with parents/carers was noted to reassure and allay concerns.

Members were supportive of resumption of youth club after October half term and noted importance of such activities for young people's mental health and wellbeing. **ACTION:** Groundwork to advise start date for resumption of youth club.

It was:

RESOLVED to instruct Groundwork to resume delivery of youth club in Melbourn after the October 2020 half term break.

Proposed by Cllr Barnes, seconded by Cllr Hart. All in favour

- MAYD20/20 **To receive an update on communication with Royston Town Council**
Noted that no response has been received to our most recent letter. County Cllr van de Ven offered to follow up with Royston Town Council Finance Committee to try and progress.
- MAYD21/20 **To receive an update on storage**
Update received with regard to secure storage to be installed on rear patio in early December.
- MAYD22/20 **To accept notices and matters for the future agendas.**
a) Suggestions from Young People at Youth Club
b) Suggestions from Councillors
c) Suggestions from Members of the Public
None received.
- MAYD23/20 **To note the dates for future meetings**
Wednesday, 13 January 2021 / Wednesday, 14 April 2021 / Wednesday, 14 July 2021
Future meeting dates were noted.

The meeting closed at 10:18