

MAYD JOINT COMMITTEE

MINUTES

Minutes of the MAYD Joint Committee held Zoom <https://zoom.us/j/99845622699> on Wednesday, 13 January 2021 at 9.30am

Present: Cllrs Travis (Chair) 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 (Groundwork), District Cllr Stanier (North Herts District Council), Amanda Sylvester (Cambridgeshire County Council)

- MAYD24/20 To receive any apologies for absence
- Apologies received from Cllr Hart (Melbourn Parish Council) and Cllr Mannion (Shepreth Parish Council)
- ACTION: Clerk to gauge interest in arranging evening meeting by Doodle Poll. Also look at alternating day / evening meetings.
- MAYD25/20 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
- MAYD26/20 To approve the Minutes of the Meeting held on Wednesday, 7 October 2020
- It was:
- RESOLVED to approve the minutes of 7 October 2020 as a true record of the meeting.
- Proposed Cllr Barnes, seconded Cllr Garner. All in favour
- MAYD27/20 Report on actions from the Meeting held on Wednesday, 7 October 2020
- Noted that actions from the last meeting were largely superseded by recent events.
- MAYD28/20 To welcome Cllr Carol Stanier as a representative for North Herts District Council
- Cllr Stanier was welcomed as a representative for North Herts District Council
- MAYD29/20 To note grant funding received from North Herts District Council
- Chair reported that MAYD have been awarded a grant of £902 from North Herts District Council. The Joint Committee expressed thanks to NHDC for this support. Noted that a condition of the grant award is that it is spent within the current financial year. Cllr Stanier suggested that the Joint Committee might approach NHDC to seek an extension within which to use the grant in view of ongoing COVID restrictions.
- MAYD30/20 To receive MAYD accounts
- The accounts were received. Noted that as a result of COVID restrictions, the current financial position is very comfortable. This will be taken into account when calculating the next year's contributions.
- MAYD31/20 To discuss delivery of the final project for the 2020 winter programme
- Full discussions with regard to the possibility of arranging the final projects remotely after

Signed:.....
Dated:

February half term. ACTION: Groundwork to contact young people to gauge interest. Resources could be purchased and delivered to young people to enable them to participate. Groundwork to report back to Joint Committee to advise.

MAYD32/20 To discuss provision of youth club activities for 2021/22

Groundwork reported that they have reduced capacity as a result of the impact of COVID restrictions on youth clubs. Groundwork highlighted their concern that delivery of youth club should provide not only high attendance numbers but also value for money for MAYD. Discussion as to holding more activities outside, particularly over summer months possibly was less frequent sessions. It was noted that holiday provision could satisfy a gap in youth services. Discussion as to how CCC could support Groundwork with recruitment of staff and volunteers. Groundwork to seek views of young people as to what they want from youth club – suggestion as to commissioning a piece of consultation work with young people. Alternative venues were discussed.

ACTIONS:

- Clerk to make enquiries as to Community Room at MVC.
- County Cllr van de Ven to raise youth club for discussion at next MVC Governors meeting
- Groundwork to explore demand for youth services against resources available and to submit proposal for launching holiday provision, potentially starting Easter 2021 but also considering the summer holidays too.
- Groundwork to prepare to deliver final project of winter programme online after February half term, subject to report back to the Joint Committee as to take-up and practicality.
- MAYD to approach NHDC with alternative suggestions on how grant money might be spent in view of the impact of COVID restrictions.

MAYD33/20 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

MAYD34/20 To note the dates for future meetings :

Meeting to be arranged in mid-March to discuss delivery of youth club provision for 2021/22. ACTION: Clerk to circulate poll with dates and times (daytime or evening) for meeting.

Wednesday, 14 July 2021

The meeting closed at 10:18

Signed:.....
Dated: