

MAYD JOINT COMMITTEE

MINUTES

Minutes of the MAYD Joint Committee held Zoom <https://zoom.us/j/91860696324> on Thursday, 25 March 2021 at 19:00

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

In attendance: Claire Littlewood (Clerk to Melbourn Parish Council), Diana Hedley (Groundwork), District Cllr Stanier (North Herts District Council), Amanda Sylvester (Cambridgeshire County Council)

Absent: Cllr Mannion (Shepreth Parish Council), Cllr Barnes (Foxton Parish Council)

MAYD35/20 To receive any apologies for absence

Cllr Barnes sent apologies and advised she would join the meeting late.
[Post meeting note: County Cllr van de Ven had sent apologies via email]

MAYD36/20 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

MAYD37/20 To approve the Minutes of the Meeting held on Wednesday, 13 January 2021

It was:
RESOLVED to approve the Minutes of the meeting held on Wednesday, 13 January 2021 as an accurate record.
Proposed by Cllr Garner, seconded by Cllr Hart. All in favour.

MAYD38/20 Report on actions from the Meeting held on Wednesday, 13 January 2021

MAYD32/20 Community Room at MVC is available for bookings. **ACTION:** Clerk to find out hire cost.
MAYD32/20 Clerk had emailed NHDC to enquire how grant funding should be dealt with in view of restrictions.

[19:30 Cllr Barnes joined the meeting]

MAYD39/20 To receive MAYD accounts

The accounts were received. Groundwork to provide up to date account for winter programme. Accounts look healthy. Sufficient funds to cover holiday provision for May and August 2021.

MAYD40/20 To receive an update on the online Art Project from the 2020/21 winter programme

Groundwork had provided a written report and Diana Hedley updated the meeting on the art sessions. Sessions were well attended (17 attending). Young people were engaged and continuity of attendance was good. It was noted that Groundwork had responded quickly to the challenges presented by Covid and found positive ways to continue delivering youth club sessions. All young people appear to have sufficient resources to access the sessions. Groundwork will seek feedback from young people. Chair thanked Groundwork for setting up the online sessions

Signed:.....
Dated:

MAYD41/20 To consider Groundwork’s proposal for holiday provision for 2021

Holiday proposal covers May half term (1 session) and August 2021 (6 sessions). Was proposed based on reduced availability of Groundwork staff. Each session to last 3 hours, split into two 1.5 hour sessions to allow time for change over, cleaning equipment etc. Young people will work in bubbles until restrictions are lifted further. Groundwork to seek views of young people on activities they enjoy. Discussion with regard to current NYA guidance and possible further relaxation of restrictions. Sessions will be booked via Eventbrite which has the benefit of capturing contact details for young people and parents. Diana Hedley confirmed that behaviour issues will be dealt with as previously – contacting parents and/or stopping activities if necessary. Groundwork to provide all equipment for activities. No need for additional storage. Discussion as to using May session as a taster for summer sessions to build momentum. Also useful preparation in the event that summer sessions go ahead. Noted that each 1.5 hour session would require 10-15 attendees to be viable.

It was:

RESOLVED to commit funding holiday provision over half term May 2021 as detailed in Groundwork’s proposal with the prospect of continuing with summer sessions subject to success of May sessions.

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

The continuation into the summer sessions will be evaluated and decided at the next MAYD meeting subject to Groundwork reporting on the successful delivery of the May half term provision. May youth club session to be held in Melbourn with access to the Pavilion.

ACTIONS:

- Clerk to advise of any bookings over May half term.
- Groundwork to seek views of young people as to activities.
- Clerk to follow up with NHDC re grant award.

MAYD42/20 To accept notices and matters for the future agendas.

- a) Suggestions from Young People at Youth Club
None received
- b) Suggestions from Councillors
Cllr Garner noted need to start looking ahead to what could be offered after September. Need to identify suitable venue for winter – need more information about MVC Community Room. Diana Hedley to try to visit MVC Community Room over the summer. **ACTION:** Clerk to liaise with Groundwork to arrange.
- c) Suggestions from Members of the Public
None received

MAYD43/20 To note the dates for future meetings: Clerk to arrange meeting for mid-June 2021.

The meeting closed at 20:11