

MAYD JOINT COMMITTEE

MINUTES

Minutes of the MAYD Joint Committee held at The Pavilion, New Rec, The Moor, Melbourn, SG8 6ED at 10:00 on Tuesday, 15 June 2021

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

In attendance: Claire Littlewood (Clerk to Melbourn Parish Council), Diana Hedley (Groundwork)

Absent: Cllr Barnes (Foxton Parish Council)

MAYD01/21 To receive nominations to elect a Chair of the MAYD Joint Committee

Cllr Garner nominated Cllr Travis to be the Chair of the MAYD Joint Committee. There were no further nominations:

It was:

RESOLVED that Cllr Travis be elected as Chair of the MAYD Joint Committee. Proposed by Cllr Garner, seconded by Cllr Barnes. All in favour.

MAYD02/21 To receive nominations to elect a Vice Chair of the MAYD Joint Committee

Cllr Travis nominated Cllr Garner to be Vice Chair of the MAYD Joint Committee. There were no further nominations:

It was:

RESOLVED that Cllr Garner be elected as Vice Chair of the MAYD Joint Committee.

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

MAYD03/21 To receive any apologies for absence

Apologies were received from Cllr Hart (Melbourn) and Cllr Mannion (Shepreth). Apologies also received from County Cllr van de Ven and Amanda Sylvester.

MAYD04/21 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.

MAYD05/21 To approve the Minutes of the Meeting held on Thursday, 25 March 2021

It was:

RESOLVED to approve the Minutes of the Meeting held on 25 March 2021 as an accurate record.

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

MAYD06/21 Report on actions from the Meeting held on Thursday, 25 March 2021

MAYD38/20 – Further information with regard to dates/times required before progressing. Diana Hedley and the Clerk to follow up.

MAYD41/20 – NHDC have been made aware of current situation with regard to

Signed:.....
Dated:

suspension of sessions. Money to be rolled over until sessions resume.

MAYD07/21 To receive MAYD accounts

The accounts were received. Noted that the balance is healthy. No need for contributions from participating Parish Councils required until sessions resume. Melbourn Parish Council's contribution to be carried forward. Noted that contributions will need to be calculated on the basis of historical attendance figures as no sessions have run for over a year.

MAYD08/21 To consider approving an updated Financial Agreement for 2021/22

It was:

RESOLVED to approve the updated Financial Agreement for 2021/22.
Proposed by Cllr Garner, seconded by Cllr Barnes. All in favour.

MAYD09/21 To consider Groundwork's proposal for summer holiday provision for 2021

Chair thanked Groundwork for their efforts and noted disappointment that the May half term sessions had not gone ahead. Noted that Groundwork were seeing low uptake across all areas at this time. Discussions with regard to Groundwork undertaking some work to identify what activities the young people would like the sessions to provide. Survey could also invite responses from parents. **ACTION:** Groundwork to submit a proposal for undertaking a survey of youth club users.

It was:

RESOLVED to suspend further sessions until the new academic year.
Proposed by Cllr Barnes, seconded by Cllr Travis. All in favour.

MAYD10/21 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

- a) None received
- b) A member suggested a strategy meeting to follow any survey of youth club users.
- c) None received

MAYD11/20 To note the dates for future meetings :

- **ACTION:** Clerk to schedule meetings in mid-August and October 2021
- 10:00 on 14 December 2021

The meeting closed at 10:55

Signed:.....
Dated: