

# MAYD JOINT COMMITTEE

## MINUTES

Minutes of the MAYD Joint Committee held in the Austen Room, Community Hub, 30 High Street, Melbourn, SG8 6DZ at 14:00 on Wednesday, 14 December 2022

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

**In attendance:** Claire Littlewood (Clerk to Melbourn Parish Council), Diana Hedley and Emily Ankers (Groundwork East), Amanda Silvester (CCC)

- MAYD34/22 To receive any apologies for absence  
Apologies were received from County Cllr van de Ven and District Cllr Hart.  
It was RESOLVED to approve the apologies for absence.  
Proposed by Cllr Barnes, seconded by Cllr Davey. All in favour.
- MAYD35/22 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.
- MAYD36/22 To consider approving the Minutes of the Meeting held on 20 September 2022  
It was RESOLVED to approve the minutes of the meeting held on 20 September 2022 as an accurate record.  
Proposed by Cllr Garner, seconded by Cllr Clark. All in favour.
- MAYD37/22 Report on actions from the Meeting held on 20 September 2022  
MAYD27/22 Noted that s106 Officer has indicated that s106 monies may not be used to set up the gaming café.
- MAYD38/22 To receive the MAYD accounts  
The accounts were received.
- MAYD40/22 To note Groundwork's updated proposal for winter provision  
Noted that the cost of the proposal for winter provision was reduced to £11,907 to take account of two sessions carried over from the summer sessions.
- MAYD41/22 To receive an update on youth club activities  
Groundwork reported that project-based sessions are ongoing. Numbers are steady with a core group of 6-7 young people from yr8 attending regularly. Occasional attendance by young people from yrs9-10. Currently no yr7. Popular activities include craft activities and baking/food prep. Young people able to eat before going on to other clubs, including football. **ACTIONS:** Groundwork to provide a list of crockery required for the kitchen.  
Groundwork is promoting youth club via posters shared with MVC and Parish Councils. **ACTION:** AS to arrange for Groundwork to meet with MVC pastoral care in January.  
Discussion around maximum numbers of 15 young people able to attend when the gaming café is set up. If numbers increase beyond this, additional sessions may be considered.  
Discussion around recruiting additional volunteers to help with youth club as this would allow session leaders to have more time to talk to young people. **ACTION:** Groundwork to provide volunteer information packs to AS.  
*[The Chair amended the order of the agenda]*
- MAYD43/22 To receive an update on contributions from participating Parish Councils

Signed:.....  
Dated:

Chair thanked Meldreth and Shepreth Parish Councils for their continued support for MAYD and noted their financial contributions were greatly appreciated. Unfortunately, Foxton Parish Council have withdrawn from the Joint Committee. It was noted that attendance from Foxton was very low. Groundwork explained that some young people have difficulties with transport. **ACTION:** Clerk to update Financial Agreement and Parish Councils Agreement and to circulate to current Joint Committee members for signature.

MAYD42/22 To report on the status of the Gaming Café proposal and grant funding

Cllr Travis noted that unfortunately Lottery Grant funding is not available to MAYD. However, noted that there are sufficient funds available to progress the gaming café. Efforts are ongoing to provide wi-fi to the pavilion. It is hoped that progress will be made soon. Subject to wi-fi being available, the gaming café should progress. AS noted that Community Reach Funding may be available to fund purchase of some equipment. Noted importance of highlighting youth provision in the area and also young people's support for gaming café as evidenced by consultation carried out by Groundwork in 2021.

**ACTIONS:**

- AS to forward information to Groundwork to submit an application for funding.
- MAYD Joint Committee to provide supporting statement

It was suggested that donations of equipment in working order would be welcomed. Secure storage of the equipment was discussed. Agreed that the equipment would be sourced by Groundwork and owned by Melbourn Parish Council.

[14:38 Emily Ankers left the meeting]

**ACTION:** Groundwork to research and prepare a list of equipment required to set up the gaming café.

It was RESOLVED that subject to wi-fi being available in the pavilion, expenditure up to £5,000 was approved for Groundwork to purchase gaming equipment. Proposed by Cllr Barnes, seconded by Cllr Davey. All in favour.

MAYD44/22 To accept notices and matters for the future agendas.

Suggestions from Young People at Youth Club

None received

Suggestions from Councillors

None received

Suggestions from Members of the Public

AS highlighted the HAF programme which provides funding for activities through the holidays. Targets young people on FSM but may consider funding for groups where not all are in receipt of FSM. Examples of Waterbeach café that also benefits from Food Share.

**ACTION:** DH to provide further information.

Chair thanked AS for arranging and delivering youth training to Joint Committee members.

MAYD45/22 To note the date of the next meeting

Clerk to circulate dates for a meeting in mid-January 2023.

The meeting closed at 14:54