

**MINUTES OF THE MEETING OF THE YOUTH COMMITTEE HELD ON
8th JUNE 2005 AT 8.00 p.m. AT THE PAVILION, MANOR FIELD**

Present: Cllr Mrs J Burns
Cllr Mr A Barnett
Cllr Mr J Gaywood
Cllr Mr M Harris
Cllr Mr S Sewell (Chairman)
Cllr Mr A Tremain

In attendance: Mrs H Gilder (Assistant Clerk)
1 member of the public

1. Apologies for absence

Apologies had been received from Cllr Mrs M Solman.

2. Election of Chairman

RESOLVED: That, Cllr Mr V Sewell be elected Chairman of the Youth Committee until the Annual Meeting of the Council in May 2006.

3. Election of Vice-Chairman

RESOLVED: That, Cllr Mrs J Burns be elected Vice-Chairman of the Youth Committee until the Annual Meeting of the Council in May 2006.

4. Declarations of Interest

There were no declarations of interest.

5. Terms of Reference

The Committee reviewed its Terms of Reference as agreed by the Council at its Annual Meeting held on 9th May 2005.

RECOMMENDED: That the amended Terms of Reference as set out in appendix 1 to these minutes be approved by the Council.

6. Minutes of the Previous Meeting

RESOLVED: That, the minutes of the meeting of the Youth Committee held on 26th April 2005 be approved and signed as a correct record.

7. Co-option to the Youth Committee

At the last meeting of the Youth Committee, Graham Clewes, Chief Executive of Kent Youth had been invited to discuss the provision of facilities for young people in Hartley.

Mr Clewes told the Committee that he would be willing to become involved with youth projects if the Committee felt that his input would be useful.

The Committee considered whether to co-opt Mr Clewes onto the Youth Committee and agreed that in view of his work commitments he could not be expected to make a full commitment to the Committee by becoming a co-opted member but that his background knowledge and experience would be a valuable asset to the Council.

RESOLVED: That, the Clerk be asked to write to Mr Clewes to invite him to attend future Youth Committee Meetings as the Committee would value his contribution during discussion.

8. Youth Workers Report

There was no report from the Youth Worker as he was not present at the meeting.

9. Youth Shelter

The Committee considered a report on the provision of a youth shelter to be located at the Woodland Avenue Recreation Ground.

RECOMMENDED: That, a) the Clerk be requested to purchase the Quad Astro Pod youth shelter from Park Leisure for the sum of £3,997.00 to be installed onto a concrete base for the additional sum of £1,550.00.

b) The youth shelter be erected where the two benches are currently located at the boundary of the woodland and the recreation ground beyond the ball wall.

c) The Clerk be authorised to accept the grant offer of £2,500.00 from the Kent People's Trust.

10. Draft HAWK Partnership Agreement

The Committee considered the Draft HAWK Partnership Agreement received from Kent County Council inviting the Parish Council's comments.

RESOLVED: That, the Draft HAWK Partnership Agreement be noted and that the Clerk be requested to circulate the revised draft to members of the Committee for their comment when it is received from KCC.

11. Youth Activity Day

The Committee received a report on progress since the last meeting and was informed that 4 clubs/groups/organisations had accepted the invitation to attend the Youth Activity Day.

It was considered that in order for the event to be viable, commitment would be required from 12 clubs/groups/organisations.

RESOLVED: That, the Clerk be requested to contact the clubs/groups/organisations who have not responded to ask if they are interested in participating.

12. Date of next meeting

Monday 27th June 2005 at 8.00 p.m.

The meeting closed at 9.50p.m.

Signed:.....

Date:.....

APPENDIX 1
Youth Committee

Terms of Reference

1. To work on behalf of all of the youth of Hartley to assist them in taking a full and active role in the life of the village.
2. To ~~work~~ *liaise* with any organisation involved with youth work and act to assist them.
3. To enlist any organisation involved with youth work and young people to work with the Council to achieve the above aims.
4. To co-opt persons who have a particular interest in the well being of young persons or have a special knowledge or expertise *where appropriate*.

Delegated Powers

To authorise expenditure on those matters that fall within the responsibility of the Committee up to the sums contained in the annual budget approved by the Council, provided that any new schemes shall be subject to prior approval, in principle, by the Council.

Approved by Council at its Annual Meeting held on 9th May 2005

Amendments are in red italics