

**MINUTES OF THE MEETING OF THE YOUTH COMMITTEE HELD ON
10th OCTOBER 2007 AT 7.30 p.m. AT HARTLEY LIBRARY, ASH ROAD**

Present: Cllr Mrs J Burns
Cllr Mr B Ramsay
Cllr Mr V Sewell (Chairman)

In attendance: Mrs J Hoad (Clerk)

1. Apologies for absence

Apologies for absence had been received from Cllr Mr J Gaywood, Cllr Mr M Harris and Mr G Walsh (Youth Worker).

2. Declarations of Interest

There were no declarations of interest.

3. Minutes of the Previous Meeting

RESOLVED: That, the minutes of the meeting of the Youth Committee held on 10th September 2007 be approved and signed by the Chairman as a correct record.

4. Charlton Athletic Community Scheme

(a) The Chairman of the Youth Committee reported on the Charlton Athletic Community Scheme currently being delivered at Woodland Avenue. He informed the Committee that three sessions out of the six funded by the Parish Council had now been completed and that the sessions had proved to be very popular, with numbers attending ranging between 20 to 40 young people. He explained that phase two of the scheme to develop the regional representative teams had yet to be finalised, but confirmed that Charlton still intended to extend the programme to provide a programme of inter area fixtures.

The Chairman explained that he would like to see the programme extended still further to encourage more participation from girls and various programmes including health and beauty, drama and self defence were briefly considered. The Committee felt that the Youth Worker should be asked to get involved to establish what activities girls would like to participate in.

RESOLVED: That, the report be noted.

(b) The Chairman of the Youth Committee reported that Charlton had advised funding to extend the programme could be available through Kent County Council's Youth Sport in the Community Fund. This funding required the involvement of young people in the application process and it was suggested that the Youth Worker would be best placed to co-ordinate any application.

The Committee considered that Charlton Athletic Community Scheme should be approached to request if it would be possible to deliver another soccer skills programme at Woodland Avenue next year and that the Committee should consider including sums in the 2008/09 budget to deliver a Parish Council funded soccer skills programme through the Charlton Athletic Community Scheme.

RESOLVED: That, the report be noted.

5. Youth Zone Day

It was reported that Sevenoaks District Council had organised a visit from the Youth Zone to Woodland Avenue on 7th August 2007 which was attended by 89 children. The theme at the event had been "massive art" and that it had included painting on a grand scale

using mops, wheels, etc., as well as paintbrushes. The other usual youth zone activities had also been available at the event and included sports and games, face painting, circus skills and arts and crafts.

Feedback forms from parents had given the following comments:

"A great variety of activities for across the age range."

"Brilliant idea."

"Couldn't be better! Thank you for another lovely day."

"Kids enjoyed themselves. Nice day!"

The Committee was reminded that it had resolved to make arrangements for the Longfield and Hartley Scout Group's marquee to be erected at the event and that the Parish Council had received an invoice for £100 to meet the costs incurred by the Scout Group in erecting the marquee.

RESOLVED: That, the payment of £100 to the Longfield and Hartley Scout Group to cover the costs incurred in erecting the marquee at the Youth Zone Day on 7th August 2007 at Woodland Avenue be authorised from the current Youth Committee budgetary provision.

6. Snow boarding

It was reported that the Youth Worker had been requested to provide a report on the recent snow boarding project funded by the Parish Council.

RESOLVED: That, consideration of the report on the snow boarding project funded by the Parish Council be deferred pending receipt of the Youth Workers report.

7. Financial report

The Committee considered a financial report setting out the net position of the Youth Committee as at 2nd October 2007.

RESOLVED: That, the financial report, attached as appendix 1 to these minutes, be noted.

8. Budget 2008/09

The Committee considered the 2008/09 draft budget for the Youth Committee.

RESOLVED: That, the 2008/08 draft budget for the Youth Committee, attached as appendix 2 to these minutes, be referred to the Finance and General Purposes Committee for consideration.

9. Date of next meeting

To be arranged.

The meeting closed at 8.05 p.m.

Signed:.....

Date:.....

Hartley Parish Council
Summary of Receipts and Payments

Cost Centre 9 Youth Services

	Receipts		Payments		Net Position
	Estimated	Actual	Estimated	Actual	Underspend (+)/overspend(-)
HAWK			1,350.00	1,350.00	0.00
Misc expenses			750.00	1,690.99*	(940.99)
Net total	0.00	0.00	2,100.00	3,040.99	(940.99)
VAT		0.00		10.50	
Gross Total		0.00		3,051.49	

Notes

* £1,606 for the snowboarding project credited to last years account (2006/07)

£1,602.65 held in the Youth earmarked reserve.

Expenditure Youth Services (9)	Budget 2007/08	Spent so far (upto Aug 07) (Column C)	Projected expenditure to 31st March 2008 (Column D)	Estimate for year (Column C + Column D)	Budget 2008/09	Increase(+)/decreas e (-) (£)	Variatio n (%)
HAWK	1,350.00	1,350.00	-	1,350.00	1,350.00	0.00	0.00
Misc expenses	750.00	1,630.99	650.00	2,280.99	1,000.00	250.00	33.33
8-12 Project	-	-	-	-	-	0.00	0.00
TOTAL	2,100.00	2,980.99	650.00	3,630.99	2,350.00	250.00	11.90