

Congleton Town Council

Historic market town

Chief Officer: David McGifford

15th February 2017

Dear Youth Councillor

Youth Committee - Monday 20th February 2017

You are invited to attend a meeting of the Youth Committee, to be held in the Spencer Suite of the Town Hall, High Street, Congleton on **Monday 20th February 2017** at **11 a.m.**

Yours sincerely

Linda Minshull Civic Administration Officer

AGENDA

- 1. Apologies for absence.
- 2. Minutes of Last Meeting

To confirm the minutes of the meeting held on the 20th December 2016 as a correct record.

Membership

To continue discussions regarding membership categories, recruitment and to Co-Opt any new members.

4. Priorities and Projects

To give further discussion to Youth Committee priorities and projects.

5. Mayor's Civic Ball

Linda to update on correspondence in respect of the above.

Congleton

beartown

where friends are made

6. Youth Committee Bank Account

To confirm the activity on the Bank Account.

7. <u>Youth Committee Members Items</u>

Any items that Youth Committee members wish to raise.

8. <u>Date of Next Meeting</u>

To confirm the date of the next meeting

To: Members of Congleton Town Council Youth Committee, Councillors Barker, Hayes, Mrs. Holland and Mrs. Wardlaw.

Congleton Town Council

Minutes of the meeting of the Youth Committee held on Tuesday 20th December 2016 in the Town Hall, Congleton

PRESENT Youth Councillor Matthew Jones - Chairman

Jade Allen Jamie Bernardi Arabella Holland Sebastian Nixon

Tom Heyes Linda Minshull

1. **APOLOGIES**

Apologies were received from Michael Howell and Councillors Larry Barker, George Hayes, Sally Holland and Liz Wardlaw.

2. **MINUTES OF LAST MEETING**

RESOLVED - That the Minutes of the Meeting of the Committee held on the 8th November 2016 were signed by the Chairman as a correct record.

CHAIRMAN AND VICE CHAIRMAN 3.

A vote was taken to elect a Chairman and Vice Chairman for the forthcoming year. It was

RESOLVED: that Sebastian Nixon be elected as the Chairman and Arabella Holland the Vice Chairman for the forthcoming year.

4. **MEMBERSHIP**

A discussion took place regarding membership of the Youth Committee. It was

RESOLVED: to make the following changes to the Youth Committee Constitution

There will be a new category of membership called Alumni. This type of membership will be available for current or past members aged 18 to 24 years old. Alumni members will not have any voting rights but will be able to attend meetings and participate in discussions and be invited to Civic and Town Council events. Existing members will vote to elect Alumni members to the Committee.

Due to the new Alumni membership the age that members must retire will be reduced from 20 to 19.

RESOLVED: To make Thomas Minshull an Alumni member.

It was agreed to ask Councillor Larry Barker to assist with the necessary changes to the wording of the Constitution.

5. PRIORITIES

A discussion took place regarding priorities of the Committee for the year. It was decided that the Committee would focus on the following items -

Membership and recruitment

The pairing of younger and older people. It was agreed to discuss this topic with Mike Smith as there has been some work within the partnership on this item.

Places for young people to go – it was suggested that a discussion could take place with the Saw Mill.

6. <u>LEISURE CENTRE/BASKETBALL HOOPS</u>

Linda updated the meeting on the feedback from Rob Rogers, the Project Manager in charge of the redevelopment of the Leisure Centre, in respect of our request regarding basketball hoops.

7. YOUTH COMMITTEE BANK ACCOUNT

It was reported that the balance is £548.92.

8. YOUTH COMMITTEE MEMBERS ITEMS

Youth Forum

Linda will inform Mike Smith of the names and contact details of Seb and Arabella for our representatives on the Youth Forum.

9. DATE OF NEXT MEETING

To be confirmed,

Sebastian Nixon (Chairman)