

8 North Street Crediton Devon EX17 2BT

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Minutes of the Youth Sub-Committee of the Working Groups held on Tuesday, October 15, 2024 at 18:00, at Old Landscore School, Greenway, Crediton, EX17 3LP

Present:

Cllrs Rachel Backhouse, Giles Fawssett and Steve Huxtable

Apologies:

Cllr Liz Brookes-Hocking

In Attendance:

Cath Kelly - Lead Youth Worker

**Minute Taker:** 

Rachel Avery - Town Clerk

# **MINUTES**

15 / 2024	WELCOME AND INTRODUCTION Cllr Backhouse opened the meeting at 18.00.
16 / 2024	PUBLIC QUESTION TIME  There were no members of the public in attendance.
17 / 2024	APOLOGIES <u>Decision:</u> It was <b>resolved</b> to approve apologies from Cllr F Letch, due to illness. (Proposed by Cllr Huxtable)
18 / 2024	DECLARATIONS OF INTEREST AND REQUEST FOR DISPENSATIONS
18.1 / 2024	TO RECEIVE DECLARATIONS OF PERSONAL INTEREST AND DISCLOSABLE PECUNIARY INTERESTS (DPI'S) IN RESPECT OF ITEMS ON THIS AGENDA There were no declarations on interest.
18.2 / 2024	TO CONSIDER ANY DISPENSATION REQUESTS (REQUESTS SHOULD BE MADE TO THE TOWN CLERK PRIOR TO THE MEETING)  There were no dispensation requests.
19 / 2024	ORDER OF BUSINESS There were no amendments to the order of business.
20 / 2024	CHAIR'S AND CLERK'S ANNOUNCEMENTS To receive any announcements which the Chair and Town Clerk may wish to make (for information only) There were no announcements.
21 / 2024	YOUTH SUB-COMMITTEE MINUTES <u>Decision:</u> The minutes from the Youth Sub-Committee meeting held on Tuesday, 23  July, 2024, were approved as a correct record. (Proposed by Cllr Fawssett)





#### 22/ **ACTION PLAN**

2024 The Action Plan covering November 2024 to September 2025 was reviewed. The following points were made:

- Additional timelines would be useful, with clear separation between 2024/25 and 2025/26
- Name of responsible person using job title rather than name/initial
- Clearer description of some work areas (such as mayoral reception involvement)
- Typographical errors to be amended.

**Action:** Lead Youth Worker to amend, for approval at next meeting.

### 23 / **GRANT INCOME 2025/2026**

2024 The document was **noted**.

## 24/ NATIONAL YOUTH WORK WEEK AND LAUNCH OF YOUTH STRATEGIC PLAN

2024 The Lead youth Worker outlined the event taking place on Wednesday 07 November, noting that all councillors had received an invitation. The event would include a showcase of artwork, music and presentation of awards.

#### 25 / DATE OF NEXT MEETING

2024 Decision: It was agreed that the next meeting would take place on Tuesday 10 December 2024.

#### 26 / **PART II**

2024 Decision: It was resolved to approve the exclusion of the public and press were from the meeting under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960. (Proposed by Cllr Backhouse)

#### 27 / **STAFFING**

2024 The staffing structure was **noted**.

#### 28 / REPORTS PACK

2024

Signed .			 	 	 
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Dated.	1110119	<u> </u>			



