

EXTRA ORDINARY MEETING OF THE JOINT PARISHES YOUTH COMMITTEE

AT THE STEYNING CENTRE

On Wednesday 15th February 2023 AT 6.30 p.m.

Members in attendance – Cllr Simon Alexander, Cllr Alan Chilver, Cllr Rachel Burstow and Chris Cook (SCYP)

Clerk in attendance - John Fullbrook & Hazel Roxby

Members of Public in attendance. 3 (including Cllr Rodney Goldsmith)

DRAFT MINUTES

1. APOLOGIES FOR ABSENCE

1.1 There were apologies for absence from Cllrs Joanna Norcross, Steve Keogh and Sheri Birch

2. QUESTIONS FROM THE FLOOR.

2.1 Rodney Goldsmith queried what is to be discussed at item 6- Draft Contract for 2023-24 on the agenda. He queried if it is for a new 3 year contract or an additional 1 year contract.
The Chairman respond that the discussion is for an additional year contract for 2023-24 as per agenda note.

Mr Goldsmith left the meeting after this item.

3. MINUTES OF LAST MEETING

3.1 Cllr Simon Alexander **proposed, seconded** by Cllr Alan Chilver to accept the minutes of the meeting held on the 9th January 2023 as a true and fair record of the meeting. **Agreed.**

4. YOUTH CONTRACT – to discuss with the Youth Service Provider any questions concerning the draft contract.

The Clerk reported that the Steyning Leisure Centre have been contacted and have availability on a Monday evening from 5pm to 7pm. Confirmation of a price for a weekly, term time, booking is awaited, as the clerk was trying to negotiate a discount for a block bookings arrangement. Chris Cook confirmed this would be a welcome development.

The Clerk queried regards the draft contract under item 17 'Specification – requirements' with regards to specific weekly delivery from the Youth Providers. Chris Cook confirmed that the hours would be equivalent to the previous contract and would add a line which confirmed their commitment to this effect.

Cllr Chilver noted that the address for the Upper Beeding Council office requires changing.

Cllr Burstow asked if the staff could use the headings on page 2 when doing the termly report as it would assist with the structure of the report. Chris Cook responded that he would pass the request on to the staff completing the reports.

5.0 CONFIDENTIAL SESSION

Cllr Simon Alexander **proposed, seconded** by Cllr Burstow to resolve, under the Public Bodies (admissions to Meeting) Act 1960, in accordance with Standing Orders 3d to exclude the press and the public on the grounds that the confidential matters be discussed under item 6 may involve disclosure of personal or privileged information which would be inappropriate to put in the public domain. **Agreed.**

The members of the public and Chris Cook left the meeting.

6.0 DRAFT CONTRACT FOR 2023/ 24

To discuss & agree to recommend the draft contract for the forthcoming Year 23/24.

- 6.1** Cllr Alan Chilver **proposed, seconded** by Cllr Simon Alexander to recommend to Steyning, Bramber and Upper Beeding Parish councils that the proposed Contract {as per supporting papers}, with the agreed amendments {as per discussed} for 2023-24 be accepted. **Agreed**

It was requested that posters and promotions for the youth club be put up.

7.0 DATE OF NEXT MEETING. – 26th April 2023 at 6.30pm

The Chairman closed the meeting at 7.05pm