

## MARTOCK PARISH COUNCIL

## **Services Committee**

## Minutes of a meeting of the Services Committee

Tuesday 16th April 2019 at 7.00pm at the Market House, Martock

Present: Cllrs Marilyn Butler (Chair), Sam Radford, Alan Potter and Jenny Becker In attendance: Adam Persson (Clerk) and Elaine Harris (Community Youth Project)

Apologies: Cllr Sam Burke

No.	Subject	Comments			
10/19	Parishioner participation – to hear any matters raised by members of the public	No matters were raised by members of the public.			
11/19	Announcement that the meeting may be filmed or recorded	An announcement was made that the meeting may be filmed or recorded.  It was <b>AGREED</b> to record the meeting.			
12/19	To receive any apologies for absence	Apologies had been received from Sam Burke.			
13/19	To receive any declarations of interest	No declarations of interest received.			
14/19	To receive a report on any dispensations granted	No dispensations had been granted.			
15/19	To agree the minutes of the meeting on 15 <sup>th</sup> January 2019 and deal with any matters arising	The minutes of the meeting were approved as a true record (enclosure) and signed by the Chair.			
16/19	To confirm the actions agreed upon at the meeting have been completed	The Action List was reviewed (enclosure). All actions had been completed.			
17/19	Reports on and review of current services:				
	a) Community Service Coordination	A report was received (enclosure).  The Wednesday Club had done a great deal of work on their allotment and had saved the Parish Council a substantial sum of money on clearing the plot. It was <b>AGREED</b> to look into some form of recompense in appreciation for work done.			
		ACTION: Clerk and Lisa Whittle			

		The external supervisor for the Services team had notified the Clerk that he would no longer be able to provide supervision due to a change in his working role. It was <b>AGREED</b> to identify a new supervisor as soon as possible.			
		ACTION: Clerk			
		It was a further <b>AGREED</b> to forward the specifications of the role to Elaine Harris at CYP who had possible contacts that might be suitable.			
		ACTION: Clerk			
	b) Youth Services	A report was received (enclosure).			
		The Youth Parish Council had been invited to make a presentation at the Annual Parish Council meeting in May.			
	c) Seniors' Services	A report was received (enclosure).			
	d) Job Club	A report was received (enclosure).			
		The letter referenced in the Job Club report was commended to the Committee.			
18/19	To review and agree the	The proposed work programme was discussed.			
	Community Youth Project work programme for 2019/20	A number of challenges around grant funding and staffing had been overcome in the last year and the CYP team had worked hard to deliver the 2018/19 programme.			
		The Youth Parish Council has been revived and is already making a positive contribution. The Co-Op had funded the purchase of musical equipment and this year there will be a major focus on music.			
		Attendance has been healthy and trips are being organised for the coming year along with events for the school summer holidays.			
		The Prodigal Bike project was commencing shortly.			
		The Youth Team were attending a training course for the Arts Awards Scheme to register the Youth Centre as an Arts Award Centre.			
		A proposal was put forward that the Committee approve the Community Youth Project work programme for 2019/20. Jenny Becker proposed and Sam Radford seconded the proposal.			
		Unanimously AGREED.			

		The Youth Team have introduced a presence in the village on Friday evenings in response to the rise in anti-social behaviour. It was <b>AGREED</b> that the CSC should liaise with the Youth Team on an intervention programme for older youths. <b>ACTION:</b> Naomi Gass
19/19	To agree an approach to neighbouring parishes for contributions towards the Job Club	Last year, the Chair of the Committee had written to neighbouring parishes whose parishioners had used the services of the Job Club, for a contribution which had raised over £600.00.  It was <b>AGREED</b> to use the same format again when approaching parishes for a contribution. <b>ACTION:</b> Marilyn Butler
20/19	To note the next meeting of the Committee on Tuesday 16 <sup>th</sup> July 2019 at 7pm	Date of the next meeting was noted.

The meeting closed at 19.46pm

Approved (date): 16th July 2019	Approved	(date):	16 <sup>th</sup>	July	2019
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Signed by the Chair: