N.B. All Minutes are deemed as draft until formally approved and signed.

MINUTES OF THE MEETING OF THE YOUTH PARISH COUNCIL HELD AT ARDEN HALL, CASTLE BROMWICH ON TUESDAY 4th November 2014 AT 5.00 pm

Those present:

Vice Chairman: Cllr D Payne

Councillors: Cllr Miss C Allatt Cllr B Clayton Cllr J Smith

Cllr Miss L Judd Cllr Miss N Strong

Officers: Mrs. C Tibbles, Clerk to the Council/RFO

Also Present: Cllr Mrs. P Allen, Link Councillor

Public: No members of the public

1. Apologies.

The apologies received fromCllr Miss J Browneand Cllr Miss N Brownewere noted for the reasons given. Cllr Miss A Morris, Cllr C Shread and Cllr Miss K Tuffinwere absent. As Cllr Miss G Raii had been absent for more than 3 meetings, unfortunatelynot responded to the letter from the Clerk and was therefore automatically disqualified.

2. Minutes of the previous Meeting.

ON THE PROPOSITION of Cllr Smith, **SECONDED** by the Vice-Chairman,**IT WAS UNANIMOUSLY RESOLVED** that the minutes of the meeting held on Tuesday, 4th September, 2014 having been circulated, be signed as a true and correct record of the Meeting.

3. Ideas and Questions from Youth Councillors.

None submitted.

4. Questions from the Public.

None.

5. Grant Funding Opportunities.

5.1 Outdoor Fitness Equipment

The Outline Plan and draft survey to be sent to young people (under 12) in the parish had not yet been completed andwas deferred to the January Meeting. Cllr Miss N Browne would be asked what timescale she hoped to work to.

5.2 Members noted that the Speaker from the Table Tennis Association had accepted the invitation to attend the Youth Council Meeting on 6th January 2015 to speak on provision of outdoor table tennis equipment.

5.3 Members noted that applications for funding for the replacement peace tree at the Peace Garden and a special commemorative bench to enhance the linking of past remembrance/future peace at the Green and the Shrine area had been submitted to local charitable trusts.

6. WMG Academy Solihull - Consultation.

Following consideration, **IT WAS AGREED**the response to the Consultation should be that the proposed new Academy for engineers would complement and enhance existing provision and would be good for North Solihull providing that the design and access/parking issues were acceptable to neighbours.

7. Working Party Report.

None submitted.

ACTION

Cllr N Browne asap

N.B. All Minutes are deemed as draft until formally approved and signed.

8. Youth Councils.

This item was deferred due to the absence of Cllr Miss N Browne.

9. Youth Council Visits.

Unfortunately members had not used the link to forthcoming Borough Council meetings to look at possible dates so the next agenda would include actual dates for their consideration so that a decision could be made in January to visit the Council House before the March meeting.

Members

ACTION

10. Youth Council DVD.

The Clerk updated members on the kind help and assistance received from Mr M Browne, Park Hall Academy and read an extract from the letter of thanks that had been sent. of the DVD's had started by hand where possible but there was still some copying and production to complete before the remainder would be posted. Copies would be given to members at the next meeting.

11. Clerk's Report.

The Clerk updated members on the arrangements for the annual Remembrance Parade on Sunday 9th November and thanked Cllr Smith for attending the rehearsal at the War Memorial the previous Saturday. Invitations were tabled for the forthcoming Carol Concert/Tree Lighting on 25th November and members asked to reply by 14th November. She advised them of the problem with the cancellation of the new Peace Tree due to failure of the supplier and the alternative species that she had agreed to at short notice, under her delegated powers. The clerk had contacted members about this problem but asked that anyone who hadn't received her email to instead contact her on counciloffice@castlebromwichpc.gov.uk with their correct email address.

Members 14/11

CA/LJ/CS

