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 6th November 2012 AT 17.00 HRS

Those present:

Chairman: Cllr Miss N Browne

Councillors: Cllr S Bird Cllr B Clayton Cllr Miss N Strong

[Items 3-end only]Cllr K Cronin [Items 3-end only]

Cllr Miss J Browne [Items 3-end only] Cllr Miss J Schofield

[Items 3-end only]

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

Also Present: Cllr Mrs. P Allen, Link Councillor

Public: 1 member of the public.

1. Apologies.

ACTION

The apology fromCllr Miss Z Jenningswas noted. Cllr T Clayton, Cllr Miss Phillips Cllr S Wrightwere unable to attend as they were away studying. Cllr J Beddowshad been absent for 3 consecutive meetings and therefore no longer able to serve as a member. [Cllr Miss Baynton had resigned just prior to the previous meeting but the email had not been seen by the Clerk to report, however a letter of thanks had been sent.]

2. Minutes of the previous Meeting.

ON THE PROPOSITION of Cllr Miss J Browne, **SECONDED** by the Chairman,**IT WAS RESOLVED** that the minutes of the meeting held on Tuesday, 4th September, 2012 having been circulated, be signed as a true and correct record of the Meeting.

3. Co-option on new members.

At the invitation of the Chairman, candidates for co-optionexplained their different reasons for wanting to become Youth Councillors. Members considered the co-option forms that had been tabled and **ON THE PROPOSITION** of Cllr B Clayton, **SECONDED** by Cllr Miss J Browne, **IT WAS UNANIMOUSLY RESOLVED** that the four candidates present be co-opted to join the Youth Council. Acceptance forms were duly signed and witnessed, copies of the constitution supplied and then members were warmly welcomed by the Chairman to the Youth Council, with badges being presented and photographs taken. **ON THE PROPOSITION** of Cllr Miss J Browne, **SECONDED** by the Chairman, **IT WAS UNANIMOUSLY RESOLVED** that the declarations of acceptance of office be accepted. An additional form had been received and would be deferred to the next meeting, with the candidate hopefully being able to attend.

Asst Clerk Dec.'12

4. Future Events.

Members noted the arrangements for the forthcoming Remembrance Parade and new members joined others to rehearse the wreath carrying duties. Cllr Miss J Browne and Cllr Bird confirmed they would be able to attend the Friends of Acorns Charity Tribute Nightat Arden Hall on Friday 23rd November. (Cllr Miss Jennings and Cllr Miss Philips had previously committed to attend the event.) They would arrive at 6.30 pm and hopefully remain until 9 pm, although the Clerk would contact them if it was later.

members 11/11

JB/SB/ZJ/ LP 23/11

Clerk 21/11

5. Dame Mary Bridgeman Trust.

Following consideration, ON THE PROPOSITION of Cllr Miss Schofield,

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SECONDED by Cllr Cronin,**IT WAS UNANIMOUSLY RESOLVED** that an application should be made to the Trust for £250 to fund plants and shrubs for the Village Green Sensory Peace Garden, in red and blue to supplement the agreed colour scheme by the notified deadline of 30th April, 2013.

Asst Clerk Jan '13

6. Communications.

Members noted that former Youth Cllr Alice Munro had confirmed that she would be available to talk to members about her sailing expedition with the Ocean Youth Trust and this would take place on 5th March 2013. Members of the Parish Council would also be invited to attend as they had approved a grant application prior to her expedition.

Asst. Clerk Dec. '12

7. Project: How to Set Up a Youth Council – Youth Opportunities Fund grant.

Members noted that the working party meeting in October had been attended by the Chairman and Cllr Miss J Browne, supported by Cllr Mrs. Allen. discussed what they had learnt and their personal gains since being on the Youth Council, including responsibilities with holding positions, importance of planning and learning how to work a room. It was recommended that the January meeting be set aside to design and plan the project in detail, with all members, including those just coopted, to write a personal individual statement about how and why they became a youth councillor and what they had (or hoped to in future) learnt or achieved as a result. Past members would also be asked for theirs, with all articles required by 15th December. Following consideration, ON THE PROPOSITION of Cllr Cronin, SECONDED by the Chairman, IT WAS UNANIMOUSLY RESOLVED that the Media Studies Group from Park Hall Academy be invited to adopt the project for their course work and to produce the new resource in partnership with members. Purchase of the resources was delegated to the Clerk, although members had researched options for camera equipment.

Member 15/12

Clerk & Park Hall Academy to liaise.

Clerk Dec '13

8. HS2 - Community Forum Invitation: meeting Thursday 6th December.-

The Clerk had received notification that the next meeting would be on 6th December in Castle Vale and, subject to the necessary permissions,she would endeavour to make arrangements for an afternoon meeting for the Youth Councillor representatives.

Clerk 30/11

9. Working Party Reports.

Members noted that updates had been reported during earlier agenda items.

10. Ideas and Questions from Councillors.

Cllr Miss J Browne asked that a Youth Councillor badge be given to Cllr Mrs. Allen, as the Link Councillor and to the Clerk, in recognition of their work to promote and support the Youth Council. Members supported this idea and badges were presented and thanks expressed. Members discussed training opportunities, whether to apply for a Youth Opportunities funding grant as a session could cost £200 and whether to research holding a shared event with Coleshill Youth Council at some future date.

11. Report from Representatives.

There were no reports.

12. Clerk's Report.

The Clerk reported that £1254 had been raised for Sands at the charity football match supported by the Youth Councillor who had acted as stewards. Cllr Mrs. Allen thanked Cllr B Clayton for helping at the Macmillan Coffee morning in September when £784.68 had been raised. Contact details for youth councillors would be updated and re-circulated.

Asst Clerk Dec '12

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