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Page 3

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 MAD 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 <b>approved</b> as a correct record. (Proposed by Cllr Fawssett)





## 22 / ACTION PLAN

- 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
- 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
- **Decision:** It was agreed that the next meeting would take place on Tuesday 10 December 2024.
- 26 / PART II
- **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	
Dated	

