

LYN Management Group meeting

14/01/15, in the Crown Chambers Melksham Without Parish Council.

- Apologies
- Welcome and introductions – Rob Spooner, Ceri Evans, Cllr Hubbard, Rhys Schell, Teresa Strange, Chris Pugh, Elena Rossi (YP), Jack Oatley (YP)
- Discussion and election of Chair/Co-Chair/Vice Chair – Jon Hubbard will be Chair – all agreed. The suggestion is that young person is co-chairing. All agreed this was a suitable suggestion. Elena Ross has volunteered to be Co-Chair and all agreed. John reiterated that Co-Chair had same level of importance as Chair.
- Overview of the community led model – Ceri provided history in lead up to the Management LYN. No longer a one size fits all. Looking to widen participation. Revenue money available for project that can widen participation. Long discussion about eligible criteria. The Adventure Centre will be opening shortly – Monday evening drop in session. Also very keen to get the street youth workers started again.
- LYN Terms Of Reference – Ceri talked through the Terms of Reference. Two network groups – YP for one and Service providers which feeds to the LYN Management. Brief update on procurement catalogue. Brief update on the Bowerhill centre development. **Action:** Ceri to investigate the Melksham Community Bus, with Terri Welsh as link. It can be booked through the TIC. The groups suggestion is that it picks up children from the rural areas and brings to activities in Melksham – Youth drop in, Scouts and Bowerhill Centre all discussed as potential activities to drop to. **Action:** Ceri to look into WAVES mini bus service.
- Best way of advertising grants – **Action:** Ceri and Rhys to work on something to put on the OCM webpage. There is potential to add a LYN tab to the website. Potential for all Parishes could put links on their website. **Action:** Ceri to draft article which could be sent through the parishes and other networks such as Social Media and Melksham News. The hope is that this will be sent once date for opening and bus details is confirmed.
- Funding and grant scoring – Ceri talked through the grants criteria.
- Recruitment of vacancies - 2 x more YP for the Management group. **Action:** Teresa to ask in Scouts/ Guides and the Young farmers association.
- Future meeting –dates/times – Wednesday 4th February, 6pm at Crown Chambers – at which point a full year’s schedule of meetings be distributed.
- Any other business – **Action:** Ceri to circulate list of community young person’s groups. **Action:** Ceri to speak with Phil McMullen – Rhys to provide details. Teresa mentioned that the Duke of Edinburgh award potential creates young people wishing to volunteer.
- It was agreed by all that to form a quorum at least 2 YP and at least 2 adults are present at any meeting. Announcement of a conflict of interest for any of those grants where applicable should be made in advance.