

**MINUTES OF THE MEETING OF THE
YOUTH PARISH COUNCIL
HELD AT ARDEN HALL, CASTLE BROMWICH
ON TUESDAY 5th May 2009
AT 17.20 HRS**

Those present:

Chairman: Cllr Miss R Jennings

Councillors Cllr Miss G Healy Cllr A Knibb Cllr Miss R McDonald
[Items 1-5 only]

Officers: Mrs C Tibbles

Also Present: Mr. S Crook, Neighbourhood Co-ordinator, Solihull MBC
Cllr E Knibb
Cllr Mrs. P Allen

1. Apologies.

The apologies from Cllr T Clayton and Cllr Miss C Moylan were noted. Cllr E Knibb apologized for his late arrival, which had delayed the start of the meeting.

2. Minutes of the previous meeting.

ON THE PROPOSITION of Cllr Miss Healy, **SECONDED** by Cllr A Knibb, **IT WAS UNANIMOUSLY RESOLVED** that the Minutes of the Meeting held on Tuesday 6th January, 2009 having been circulated, be signed as a true and correct record of the Meeting. The March meeting had been cancelled due to number of apologies received.

3. Questions from Councillors.

None.

4. Constitution.

Following careful consideration and discussion of existing membership, future changes and possible ideas, members felt it important to remove barriers for new members. Cllr E Knibb referred to a separate matter regarding a new Youth and Community Forum he was involved in and following discussion with the Clerk about parish council involvement, it was suggested by Cllr A Knibb that the matter be pursued privately outside the meeting so that members could return to the agenda items. **ON THE PROPOSITION** of Cllr Miss Healy, **SECONDED** by the Chairman, **IT WAS UNANIMOUSLY RESOLVED** that the qualification to join the Youth Parish council be amended to "live, go to school or work within 3 mile radius of the parish" in line with the Parish Council. **ON THE PROPOSITION** of Cllr A. Knibb, **SECONDED** by Cllr Miss McDonald, **IT WAS FURTHER RESOLVED** that the quorum be amended to 3 members as opposed to 4. The Clerk undertook to submit these recommendations to the Finance & General Purposes Committee for their consideration, on behalf of the Parish Council.

5. Environmental Project.

Following the discussions at the January meeting, members noted that Ms. Lush had undertaken to help with outline costings, possible design and the funding information/criteria for Breathing Spaces programme but that no information had yet been received. Mr. Crook undertook to remind Ms. Lush that the information was still required and would ask for information to be emailed to the Clerk, who would then forward it to the Chairman and members (some email addresses required updating). When information was received, the Chairman undertook to liaise with members to set a working party meeting (all members). The Clerk asked, if possible, for working party recommendations to be agreed by 2nd June so that they could be submitted to the Finance & General Purposes Committee for consideration. Cllr E Knibb was asked to forward the information he had obtained in

January to the Clerk regarding the company who did the mural project at Castle Bromwich Junior school. The Members looked at design/costs on possible circular bench designs.

Cllr Miss Healy had to leave the meeting at this point, which meant 3 remaining members would not be sufficient to make further decisions.

6. Clerk's Report.

The Clerk reported that the guest speaker had been delayed until increased membership of the Youth Council. Cllr E Knibb suggested invited Jay Barber and Gareth Lloyd from Park Hall School and Cllr Mrs. Terrie Knibb to talk about the Forum group but the consensus of members remaining was that new youth councillors should be appointed first before invitations were extended. Cllr E Knibb suggested members get involved in the intergenerational projects with the new Youth and Community Forum and the Clerk asked for details to be supplied with an invitation so that the Parish Council could consider the matter.