



HENFIELD PARISH COUNCIL

Extraordinary Meeting of the Children and Young People Committee held on Monday 16th October 2023 at 5.30 pm in the Henfield Hall

Present: Cllrs E Goodyear, A Davey, S Leader and C Simmonds.

In attendance: Mrs R Grantham- Operations Manager (OM) and Ms G Campsey - Youth Coordinator (YC).

MINUTES

1. **ELECTION OF CHAIRMAN FOR REMAINDER OF THE YEAR**

It was **PROPOSED** by Cllr Simmonds, **SECONDED** by Cllr Potts and **VOTED ALL IN FAVOUR** to elect Cllr Davey as Chairman for the remainder of the year.

It was also suggested that Cllr Leader might be able to take over as Vice Chairman instead of Cllr Simmonds, as she would be able to deputise for Cllr Davey if there were meetings that he couldn't attend due to work commitments. This will be ratified at the next meeting.

Action Point: The OM to send details of relevant training courses to Cllr Davey.

2. **DECLARATION OF MEMBERS INTERESTS**

None.

3. **APOLOGIES**

None.

4. **APPROVAL OF MINUTES OF MEETING 11th SEPTEMBER 2023**

Approved, signed and dated by the Chairman.

5. **NEW YOUTH COORDINATOR**

The committee welcomed Georgina Campsey as the new Youth Coordinator (YC). The committee went on to bring her up to date with some of the projects and actions outstanding. It was noted that the response from Barrats regarding the S106 variation for the £30,000 skate park funding is still outstanding, although the £15,000 from the Kings Field Charitable Trust is now available. It was also agreed to also consider a shelter for the Kings Field, although this may need to be funded separately. The YC also suggested considering security lighting and CCTV for the area. She added that as the Youth Club have an external door that opens out onto the area of the basketball and skate park, that a veranda could be built there as an outdoor shelter. It was also noted that there are plans to improve the basketball court so that it can be used as a multi- sports court. The pump track was also discussed as the committee had raised some concerns regarding the proposed location. Cllr Potts reported that he had spoken to the Youth Provision officer at Horsham District Council (HDC) who would be happy to attend a meeting of this committee. The YC added that she has been doing some research into potential high street premises. The possibility of using a vacant premises was briefly discussed, although it was felt likely to be too expensive.

Action Point: Cllr Potts to discuss the pump track location with the relevant officer at HDC.

5. **MATTERS ARISING**

Matters Arising will be discussed at the next scheduled meeting of this committee on the 30th October.

The Chairman adjourned the meeting.

OPEN FORUM

There were no members of the public in attendance at the meeting.

The Chairman reconvened the meeting.

13. **ANY OTHER URGENT MATTERS TO BE RAISED BY COUNCILLORS**

Cllr Leader raised whether Council ought to formally consider the reasons for the resignation of Cllr Farrell, similar to an exit interview conducted by employers. This is something that could be used in future if Councillors chose to resign.

Action Point: Cllr Potts to seek advice from the Legal Team at HDC.

Action Point: Cllr Goodyear to discuss with the Clerk and Cllr Morgan.

The YC also raised that she will need a mobile phone. Following brief discussion it was agreed that she will need a smartphone and that it can be discussed on the Clerk's return to work with pay as you go likely to be the best option initially.

14. **DATE AND TIME OF NEXT MEETING**

Monday 30th October 2023 at 5.30pm.

Meeting Closed at 6.48pm.