

## East Hampshire Youth Council

26<sup>th</sup> March '09, 6.30-8.45pm RKdia, Horndean

### Minutes

**Present:** Sarah, Elin, Jake, Harry, Charleigh, Heidi, Hannah, Joanna, Kirstie, Caspian, Matt, Harriet, Lee (Participation Worker for North East) and Lara

Items	Action
<b>Pizza</b>	
<b>Icebreaker-</b> Bang, Bang!	
<b>1. Welcome and introductions-</b> Matt welcomed everyone and introduced Lee and Harriet	
<b>2. Apologies-</b> Matt read apologies from: Ellie, Tilly, Danielle and Lisa	
<b>3. Agree minutes of last meeting</b> –Everyone read and agreed.	
<b>4. Matters arising from the minutes of the last meeting-</b> None	
<b>5. Events/Meetings attended since last EHYC-</b>  <b>Every Young Voice-</b> Jake and Sarah said that this was not as good as the last three and due to a course cancellation we had more people than we should have had so it was overcrowded. Overall the 3 part course was useful though.  <b>HCYC-</b> Jake and Caspian told the group that an event is going to celebrate the launch of the Youth Commitment.  <b>Liss presentation to Town and Parish Councillors-</b> Charleigh and Elin thought this went well and all councillors were very supportive and asked lots of questions.  <b>CAT mark celebration-</b> young people found the event a bit dry in places and did not all like the buffet  <b>Candidacy briefing-</b> went well as 5 new people seemed interested.  <b>Petersfield Youth Centre meeting/presentation-</b> Jake and Harry told the group that one attendee suggested that the Youth Council budget and Lara's salary should be spent on other youth projects despite our references to our Money Pot and project aims so they do not want to attend anymore. A number of young people said they would support them next time. Lee suggested writing a letter and Jake and Harry agreed to do this so those at	Lara to chase up Jake and Harry's letter.

<p>the meeting could realise how they made them feel. Jake and Harry said they wanted to defend the Youth Council but didn't feel they could due to the conduct of attendees at the meeting.</p>	
<p><b>6. Money Pot-</b> 12 bids have now been approved and 1 has been declined so our Money Pot budget for the 08/09 financial year has been spent. The group decided to allocate £5,000 of their budget to the Money Pot for the 09/10 year. The amount groups can apply for will remain at £250.</p>	
<p><b>7. Constitution –</b></p> <ul style="list-style-type: none"> <li>• There is a maximum of two reps per area (now 'six' in place of two.</li> <li>• The winner of the election, through simple majority becomes a rep (amend to 'winners' and 'reps' to reflect changes)</li> <li>• The first runner up also becomes a rep, so two fill the positions (to be removed due to changes)</li> <li>• Reps are expected to attend at least 5 meetings a year (now changed '6' in place of 5)</li> <li>• Informal meetings will have rules agreed on before the meeting starts (change to- all meetings will have agreed rules read out before the meeting starts)</li> <li>• Webmaster will now be added to the list of officer roles</li> <li>• If there is no treasurer, then the secretary must take up the role of treasurer ( this will be removed from the Constitution)</li> <li>• Any amendments to the constitution must be made at a special held meeting (to be removed)</li> <li>• Any constitution meeting must be declared at the meeting, so a date can be finalised (to be removed)</li> <li>• The meeting must be after the next regular meeting, to allow over 21 days notice (to be removed)</li> </ul>	
<p><b>8. Break</b></p>	
<p><b>9. Working parties – Youth Debt and AGM working parties</b></p>	
<p><b>10. Working party updates-</b></p> <p><b>AGM-</b> Possible menu option: RKdia buffet, Rkdia sit down meal, CAT mark buffet suppliers</p> <p>Key note speakers ask: Andy West (Ex HCYC Chair and EHYC member) Naomi (HCYC Chair), Emily Beardsmore (BYC Chair)- or Darren Matthews as a stand in and Ferris Cowper (Leader of the Council)</p> <p>VIP's ask: MP's for East Hants, Andy Ferrier, Cllr Kirk, MYP for East Hants, Chief Exec of EHDC, all District Councillors, Heads of schools</p>	<p>Lara to contact speakers</p> <p>Lara to contact VIP's</p> <p>Lara to give Caspian email</p>

<p>Band: Theory of 6 degrees</p> <p>Freebies to give out: recyclable paper bag, pin badges on arrival with EHYC logo and attendees name, Butserfest items, pens, sweets, flyers/leaflets/posters, Screaming Out Loud and freebies from FRANK, sex sense etc.</p> <p>Lara realised there were tensions within the group and asked what they would like to do to resolve things. Matt suggested having a meeting where everyone can air their views. Lara discussed this with the attendees and the group agreed this would be the best way forward.</p> <p><b>Youth Debt</b></p> <p>Boring pack but it needs to be due to the nature of the subject</p> <p>Jo filled out income/expenditure form and ended up in debt despite parents subsidising a lot of her money for toiletries: hair etc</p> <p>Minor changes: explain what a creditor is and what CAB means</p>	<p>address</p> <p>Group to ask companies. Lara to order freebies.</p> <p>Lara to arrange meeting</p> <p>Lara and Cllr Julie Butler to arrange a meeting at Millchase with YP and staff</p>
<p><b>11. Dates for your diaries with volunteers listed</b> Group referred to dates on the agenda</p>	<p>Lara to email YP re dates</p>
<p><b>12. AOB</b> schools, youth forums and councils</p> <p>Bordon to Liphook travel link- Lara told Joanna that it is probably best for her to send a letter to Cllr Adam Carew to find out how she can get her voice heard and get involved with this issue.</p> <p>A young mayor for East Hampshire- all YP supported this idea.</p>	<p>Jo to write letter for Cllr.</p> <p>Lara to get more info</p>
<p><b>13. Next meeting:</b> Thursday 23<sup>rd</sup> April, 6.30-8.45pm, EHDC, Petersfield</p>	<p>Lara to send reminder-</p>