

St Leonards & St Ives Parish Council

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To: All Members of the Parish Council

23rd January 2019

Dear Councillor

CORPORATE TRUSTEE MEETING OF THE PARISH COUNCIL – ON BEHALF OF FREEDOM YOUTH CLUB

You are hereby summoned to attend a meeting of the Corporate Trustees of Freedom Youth Club to be held in the Committee Room, Village Hall, Braeside Road, St Leonards on **Wednesday 30th January 2019 immediately after the full Council meeting which begins at 7pm** to transact the business as listed on the agenda below:-

Mrs Ann Jacobs, Clerk to Council

*No Fire drill is planned please exit the building if the alarm sounds
Meetings are recorded to facilitate the Minutes*

AGENDA

1. **Public Open Forum for 5 minutes** - An opportunity for Members of the Public to ask questions of the Council on matters relating to this agenda. Members of the Public are reminded that they must not interrupt the meeting when this item has ended. Please note that the meeting must resume promptly to ensure the conclusion of business.
2. **Pecuniary Interests:** Members are required to declare any Pecuniary Interests which have not already been included on their Register of Interests form in relation to any item of business on this agenda.
3. **Apologies:** To receive Apologies for absence
4. **Minutes of the last meeting held on 26th September 2018**– To approve and adopt the minutes.
5. **Matters Arising**
6. **Finance – To receive and note:**
 - Budget vs Expenditure figures
 - If minded to approve a grant payment to reimburse costs expended
7. **Report from the Management Committee Representatives** - The Committee has not met. Cllr Goringe to give a verbal report following communication with other Committee Members.
8. **Lease – The lease expires on 31st March 2019 to review numbers, costs and consider the way forward.**
9. **Next Meeting** – scheduled for after full Council on 26th June 2019. This may need to be brought forward once the Committee have met.