

# St Leonards & St Ives Parish Council

The Parish Office  
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**To: All Members of the Parish Council**

23<sup>rd</sup> January 2018

**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 31<sup>st</sup> January 2018 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 27<sup>th</sup> September 2017 – To approve and adopt the minutes.**
5. **Matters Arising**
6. **Finance – To receive and note:**
  - Budget VS Expenditure to date figures – see attached
  - To receive the draft of the year end accounts to 31<sup>st</sup> December 2017
  - To consider how the grant is paid by the Council to the Club, taking into account clause 10 within the constitution, current membership
7. **AGM – The Constitution requires the AGM to take place in March. To receive the suggested date from the Management Committee and if minded confirm the date.**
8. **Report from the Management Committee Representatives –**
  - i) To receive a brief report
  - ii) To consider matters raised within the report including a request to hire out the unit for the Tennis Club junior holiday sessions.
9. **Lease of the Club – To note that the Lease of the Club expires on 31<sup>st</sup> March 2019**
10. **Next Meeting – after full Council on 28<sup>th</sup> March 2018**