

St Leonards & St Ives Parish Council

The Parish Office
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To: All Members of the Parish Council

20th September 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 26th September 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 28th June 2018** – To approve and adopt the minutes.
5. **Matters Arising**
6. **Finance – To receive and note:**
 - Budget vs Expenditure figures
 - To note that the Annual return for end 2017 has been submitted to the Charity Commission
 - If minded to approve a grant payment to reimburse costs expended
7. **Report from the Management Committee Representatives**
8. **Next Meeting** – after full Council on 30th January 2019