

Minutes of the Corporate Trustees of Freedom Youth Club
The meeting was held on Wednesday 28th June 2017
immediately after the 7pm full Council meeting in the Committee Room
at the Village Hall, Braeside Road, St Leonards

Members Present:, Cllr R Adkins, Chairman

Cllr R Bryan

Cllr A Davies

Cllr M Dyer

Cllr B Goringe

Cllr Mrs S Marshall

Cllr Mrs B Waugh

Cllr Mrs A Warman

Cllr R Warman

Present: Mrs A Jacobs Clerk

9. Pecuniary Interests: None.

10. Apologies were received and accepted from Cllr M Dyer (attending EDEP meeting) Cllr Mrs J Carter and Cllr J Crow.

11. Minutes of the last meeting held on 29th March 2017 – The Minutes of the meeting held on 29th March were agreed as a true and accurate record. Proposed by Cllr A Davies, seconded by Cllr B Goringe.

RESOLVED: To adopt the minutes of the meeting held on 29th March 2017.

12. Matters Arising: None

13. Finance –Members noted:–

- Budget VS Expenditure to date figures – a copy appears as Appendix A with these Minutes in the Minute Book. These were discussed it was noted that the grant sum could be reduced for next year.
- The Clerk suggested that the Council might wish to consider gift aiding large items especially when it is to improve the Council's asset.
- Signatories – the Mandate has been returned for the third time currently Cllr R Warman is continuing to sign until the new signatories have been processed. The Clerk reported that Cllr Goringe had now been asked to go in with ID indicating that the bank had accepted the change of signatures and Mandate.

14. New Doors – are on order deposit paid and will be installed during the summer break. Noted.

15. Report from the Management Committee Representatives: Cllr Adkins reported that the Friday group was working well run by parents. The issue was the Wednesday night. The group had been clicky and this had put other Members off. It had been agreed by the Leader and Cllr Adkins to close until September as there had only been one person attending last week. The Committee needs to look at advertising. Members suggested facebook. There had been an advert in the Stour and Avon but this had not resulted in any success.

16. Encouraging Members – Due to falling numbers Members to consider a request from the Management Committee to consider trialling a Friday evening every other week for the older children. So it would be 8-10 year olds 3.30-5.00 as it is now then 10-13 year olds 5.00-7.00 it would also just be on the 1st and 3rd Fridays of the month. This was discussed. It was agreed that this could be trialled in the interim whilst other advertising ideas were considered.

The Clerk stressed the need for qualified personnel to guide the Club and for DBS checking. The Clerk was asked to contact Jay Brown of the Dorset Youth Association. Cllr Adkins will let the Clerk have a copy of the Safeguarding Policy.

17. Next Meeting –

1. After full Council on 27th September 2017

The meeting closed at 8.45pm

Chairman

