

Minutes of the Corporate Trustees of Freedom Youth Club
 The meeting was held on Wednesday 27th September 2017
 immediately after the 7pm full Council meeting in the Committee Room
 at the Village Hall, Braeside Road, St Leonards
 Meeting commenced at 8.07pm

Members Present:, Cllr R Adkins, Chairman

Cllr R Bryan

Cllr Mrs J Carter

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

18. Pecuniary Interests: None.

19. Apologies were received and accepted from Cllr R Bryan; Cllr A Davies; Cllr J Crow and Cllr N Hindmarch.

20. Minutes of the last meeting held on– The Minutes of the meeting held on 28th June 2017 were agreed as a true and accurate record. Proposed by Cllr B Goringe, seconded by Cllr Mrs S Marshall.
RESOLVED: To adopt the minutes of the meeting held on 28th June 2017.

21. Matters Arising

- New Doors have been installed.

22. Finance –

- Budget VS Expenditure to date figures – noted. A surplus is predicted. The Clerk suggests that the Council considers splitting the grant for 2018 into two figures £8,000 and £4,000 contingency.
- Signatories – Cllr Goringe and the Clerk have now been accepted to sign on the Account
- Annual Return 2016 – The Clerk reported that the return has been completed as in hindsight the Council had no involvement in the accounts during the year so was unable to sanction them.

23. Youth Club Alarm – The alarm has been serviced and a contract signed with a local company. The alarm required a new detector which was authorised by the Clerk at a cost of £45+VAT, noted, in addition a new bell box is also recommended at a cost of an additional £95+VAT. Members agreed the additional costs unanimously.

RESOLVED: The cost of the new bell box was approved.

The Clerk has asked the Management Committee to provide key holder details. The Clerk will make enquiries concerning having a monitored alarm system. The Committee were not satisfied with the Tennis Club holding keys because the panel is in the Youth Club. The Clerk will get a price for relocating.

24. Report from the Management Committee Representatives - Cllr Adkins reported:

Wednesday evening for older children the paid leader reports that there were no children attending. Advertising has gone out to St Ives and West Moors. The Committee will review numbers in November.

25. Next Meeting – after full Council on 31st January 2018 as this will allow the year end accounts to be approved.

The meeting closed at 8.40pm

Chairman