

## St Leonards & St Ives Parish Council

Acting as Corporate Trustees of Freedom Youth Club –  
Minutes of the meeting held on Wednesday 31<sup>st</sup> January 2018  
immediately after the 7pm full Council meeting in the Committee Room  
at the Village Hall, Braeside Road, St Leonards  
Meeting commenced at 8.11pm

Members Present: Cllr B Goringe Vice Chairman, Chairing

Cllr R Bryan

Cllr M Dyer

Cllr Mrs S Marshall

Cllr Mrs A Warman

Cllr A Davies

Cllr N Hindmarch

Cllr Mrs K Neale

Cllr R Warman

In attendance: Mrs A Jacobs, Clerk to Council

**26. Pecuniary Interests: None**

**27. Apologies:** Cllr R Adkins, Cllr J Crow and Cllr Mrs J Carter.

**28. Minutes of the last meeting held on 27<sup>th</sup> September 2017**, page 3 were agreed as a true and accurate record and duly adopted. Proposed by Cllr Mrs K Neale, seconded by Cllr Mrs S Marshall.  
**RESOLVED: To adopt the minutes of the meeting held on 27<sup>th</sup> September, 2017.**

**29. Matters arising: None**

**30. Finance – Members received and noted:**

- Budget VS Expenditure to date figures
- The draft of the year end accounts to 31<sup>st</sup> December 2017
- The Clerk asked Members to consider how the grant is paid by the Council to the Club, taking into account clause 10 within the constitution and the current membership issues. This was discussed. It was agreed that the grant should be paid on an imprest system in future maintaining a minimum balance of £1,000. Proposed by Cllr Mrs A Warman, seconded by Cllr Mrs S Marshall.

**RESOLVED: The grant will be paid on an imprest system in future maintaining a minimum balance of £1,000.**

**31. AGM –** The Constitution requires the AGM to take place in March. The Management Committee had put forward the date of 12<sup>th</sup> March 2018 for the AGM. The Trustees accepted and noted this date. Proposed by Cllr Mrs K Neale, seconded by Cllr Mrs S Marshall. Agreed unanimously.

**RESOLVED: To confirm the date of the AGM as the 12<sup>th</sup> March 2018.**

**32. Report from the Management Committee Representatives –**

- i) Members received a brief report
- ii) Members considered the request from the Tennis Club to hire out the unit for the Tennis Club junior holiday sessions. The Clerk will investigate the cost of Hirers cover alternatively the Clerk will ask if the Tennis Club has its own insurance cover for such a use.

**33. Lease of the Club –** Members noted that the Lease of the Club expires on 31<sup>st</sup> March 2019

**34. Next Meeting –** after full Council on 28<sup>th</sup> March 2018

Meeting closed at 8.36pm

Chairman