

# St Leonards & St Ives Parish Council

The Parish Office  
Village Hall, Braeside Road,  
St Leonards, Ringwood, Hants, BH24 2PJ  
Clerk to the Council: Mr Jonathan Ross  
Telephone: 01425 482727 email: [office@stleonardspc.org.uk](mailto:office@stleonardspc.org.uk)  
[www.stleonardspc.org.uk](http://www.stleonardspc.org.uk)



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

30<sup>th</sup> March 2022

**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 Russell Room on **Wednesday 6<sup>th</sup> April 2022 immediately after the full Council meeting which begins at 7pm** to transact the business as listed on the agenda below:-

JR ROSS

**Mr Jonathan Ross, Clerk to the Council**

***Meetings may be recorded to facilitate the compilation of the Minutes only, by attending the meeting in person or virtually you are deemed to be consenting to the recording by default.***

### **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 virtually on 27<sup>th</sup> January 2021** - To approve and adopt the minutes of the last meeting held virtually on 27<sup>th</sup> January 2021.
- 5. Matters Arising to note:-**  
Numbers attending the Youth Club have been very low since returning from the Covid lockdown. There are currently only 4 paid members. Before lockdown took place there had been concerns about the low numbers attending the club.
- 6. Closure of the Club:** As a result of the low numbers attending the club members felt that the cost of supporting it could no longer be justified. At the Full Council Discussion Group held on 9<sup>th</sup> March 2022 members were minded to approve the closure of the club due to the low numbers attending. The Clerk through delegated powers initiated the closure of the club and informed the

paid leaders and volunteers of the members decision. The approval to close the Youth Club must now be made formal at this Trustees Meeting. The Clerk will then inform the Charity Commission of the Trustees decision to close the Youth Club.

## **7. Finance –**

1. To receive and note the final accounts up until closure on 9<sup>th</sup> March 2022 and the annual report for the Charity Commission.
2. To discuss and approve the disposal of the residual funds in the Youth Club account which is .

**8. Disposal of Youth Club Equipment and Tuck Shop.** The Inventory Checklist attached at Appendix A to this agenda provides a list of all items held by the Parish Council for the Youth Club. Against each item is a proposal for its disposal. The Tuck Shop contains sweets and drinks bought by the Parish Council and sold on club nights. It is proposed to donate these items to the Queens Jubilee events being run by the Village Hall Management Committee.