St Leonards & St Ives Parish Council

Acting as Corporate Trustees of the Freedom Youth Club Minutes of the meeting held Wednesday 6th April 2022 in the Russell Room. immediately after the 7pm full Council meeting Meeting commenced at 8.10pm

Members Present: Cllr A Davies, Chairman Cllr K Gawler Cllr B Goringe Cllr Mrs S Marsha Cllr Mrs M Goringe Cllr Mrs U Lucas

Cllr Mrs S Marshall Cllr J W Parker Cllr Mrs U Lucas

In attendance: Mr JR Ross, Parish Clerk

117. Pecuniary Interests: None

- **118.** Apologies were received and accepted from Cllr Mrs B Waugh, Cllr N Hindmarch, Cllr R Bryan, Cllr JB Parker and Cllr M Dyer
- 119. Minutes of the last meeting held virtually on 27th January 2021 were agreed unanimously, as a true and accurate record and duly adopted. Proposed by Cllr Mrs M Goringe, seconded by Cllr Mrs U Lucas RESOLVED: To adopt the minutes of the meeting virtually held on 27th January 2021.
- **120.** Matters Arising were noted: 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.
- 121. 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 9th March 2022 members were minded approving 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 is made formal at this Trustees Meeting. Proposed by Cllr Mrs S Marshall, seconded by Cllr K Gawler, agreed, unanimous.
 RESOLVED: The Youth Club is formally closed. The Clerk will inform the Charity Commission of the Trustees decision to close the Youth Club.

122. Finance:

- Members were informed that a final statement of accounts up until closure on 9th March 2022 is not yet available. This is because all income and expenditure has not yet been reconciled. The final account will be prepared and taken to Full Council for members to approve.
- 2. Members were advised that the final sum held in the Youth Club accounts is to be in the region of £550. This will be confirmed when the final account is produced. Members discussed how the residual funds in the account should be disposed. It was advised by the Clerk that the funds should be used on something that will benefit the young residents of the parish. Members discussed the possibility of donating the funds to the St Leonards and St Ives Village Hall Queens Platinum Jubilee Celebrations. As this event will be attended by many young people and specific attractions organised for their benefit. It was agreed that, subject to Charity Commission guidelines on the disposal of funds, they would be donated to the St Leonards and St Ives Village Hall Queens

Platinum Jubilee celebrations. Proposed by Cllr JW Parker, seconded by Cllr Mrs S Marshall, agreed. Cllr Mrs M Goringe and Cllr B Goringe abstained.

RESOLVED That (subject to Charity commission guidelines on the disposal of funds) the residual amount of money held in the Youth Club account (in the region of £550) to be donated to the Village Hall Queens Platinum Jubilee Celebrations.

123. Disposal of Youth Club Equipment and Tuck Shop: - The Inventory Checklist attached at Appendix A to these minutes 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 was agreed to dispose of all items listed on the inventory as per the recommendations and to donate the leftover tuck shop items to the Queens Jubilee events being run by the Village Hall Management Committee. Proposed by Cllr JW Parker, seconded by Cllr Mrs S Marshal, agreed. Cllr Mrs M Goringe and Cllr B Goringe abstained.
RESOLVED: All inventory items to be disposed of as recommended at Appendix A

RESOLVED: All inventory items to be disposed of as recommended at Appendix A and all tuck shop supplies to be donated to the Village Hall Queens Platinum Jubilee Celebrations.

Meeting closed at 8.32pm.

Chairman