

STEYNING AREA YOUTH SERVICES

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Secretary: Steve Coberman

MINUTES OF A MEETING OF STEYNING AREA YOUTH SERVICES

Date: Tuesday 3rd December 2014 Time: 10.00am Place: Cuthman Centre

Present:	Trustees: P Bowell (SPC), R Potter (BPC) Parish reps: S Birnstingl (UBPC), M Goddard (BPC), N Muggridge (SPC) Parish officers: S Coberman (UBPC), R Luckin (SPC), P Robson (BPC) Horsham Matters: E Burt, E Edwards
SAYS:1214:01 <i>Apologies</i>	Apologies were received from D Coldwell (trustee UBPC), A Griffiths (trustee, APC), H Roxby (parish officer, APC), and G Stevens (parish rep, APC). In the absence of Mr Coldwell, Mr Potter took the chair.
SAYS:1214:02 <i>Minutes</i>	The minutes of 9 th September 2014 were agreed as correct (proposed by Mr Birnstingl, seconded by Mrs Goddard).
SAYS:1214:03 <i>Matters arising</i>	0914:05: Ms Edwards tabled quotations for the proposed new pool table. The preferred table costs £696, plus £99 installation fee. It was agreed to proceed with the purchase (proposed by Mr Bowell, seconded by Mrs Robson). Mrs Burt offered to see if this could be purchased by Horsham Matters on our behalf as a way of avoiding VAT [<i>she subsequently reported after the meeting that this would not be possible</i>]. Mr Bowell offered, as an alternative, to ascertain from David Barling if CLC money could be used for the purchase [<i>he subsequently reported after the meeting that this was feasible, and will be pursued</i>].
SAYS:1214:04 <i>Cuthman Centre</i>	Ms Edwards reported that all is going well with the centre, though storage remains an issue. It is believed that Mr Goring of Wiston is planning other possible youth and community centres, though Mr Bowell noted that the planning is currently only at an embryonic stage.
SAYS:1214:05 <i>Final accounts for 2013/14</i>	Mr Coberman tabled proposed final accounts for 2013/14, which were adopted (proposed by Mr Potter, seconded by Mr Bowell).
SAYS:1214:06 <i>Financial report (SAYS)</i>	Mr Coberman reported that there were no unexpected receipts or payments, and financial matters are as proceeding normally. It was agreed that the trustees would arrange an informal meeting to discuss future funding of SAYS by the parishes. Mr Coberman offered to present an estimated year-end financial position to the next meeting to enable the 2014/15 budget and parish payments to be set.

<p>SAYS:1214:07 <i>Youth worker's report</i></p>	<p>Ms Edwards tabled a report on youth activities promoted by SAYS. This was discussed, together with the issues of mentoring and counselling. It was agreed that the approach currently being adopted by Ms Edwards was positive and beneficial. There are still, however, problems in finding volunteer adult workers.</p>
<p>SAYS:1214:08 <i>Financial report (HM)</i></p>	<p>Accounts were circulated by Mrs Burt. It was agreed that all appears in order.</p>
<p>SAYS:1214:09 <i>Any other business</i></p>	<p>Mr Coberman noted that the bill from a telecoms company called COMS, which he had been led to believe related to a historic sum owed by the former youth club and agreed to pay on that basis, actually appears to relate to current and ongoing expenses. Mrs Burt, who had originally raised the matter, agreed to investigate further. Mr Bowell noted the money (approx £12,500) provided by WSCC from the former youth club funds. There was a brief discussion on the possibility of creating a multi-parish Youth Council.</p>
<p>SAYS:1214:10 <i>Next meeting</i></p>	<p>The next meeting will be in at 10am in Wednesday 4th March in the Cuthman Centre, unless advised otherwise.</p>

The meeting closed at 11.20