

STEYNING AREA YOUTH SERVICES

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Secretary: Steve Coberman

MINUTES OF A MEETING OF STEYNING AREA YOUTH SERVICES

Date: Tuesday 4th March 2015 Time: 10.00am Place: Cuthman Centre

Present:	Trustees: D Coldwell (chairman), 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) Horsham Matters: E Burt, M Colenso, E Edwards
SAYS:0315:01 <i>Apologies</i>	Apologies were received from A Griffiths (trustee, APC), P Robson (parish officer, BPC), H Roxby (parish officer, APC), and G Stevens (parish rep, APC).
SAYS:0315:02 <i>Minutes</i>	The minutes of 3 rd December 2014 were agreed as correct.
SAYS:0315:03 <i>Matters arising</i>	0914:05: Ms Edwards reported that the pool table had now been delivered, and that CLC would be considering a grant at its meeting this evening. 1214:09: Mrs Burt reported that the COMS bill had been forwarded to WSCC for their attention.
SAYS:0315:04 <i>Cuthman Centre</i>	Ms Edwards reported that all is going well with the centre, with no new issues arising. Mrs Burt and Mr Coldwell agreed to accompany Ms Edwards to the next scheduled meeting with the headteacher. At Mr Coberman's suggestion, it was agreed that this item could henceforth be removed as a routine agenda item.
SAYS:0315:05 <i>Trustees meeting</i>	Mr Coldwell reported on the Trustee's meeting held on 16 th February. These have been separately minuted. He particularly emphasised that all reserves in the SAYS bank account belong to the parishes, and that the parishes all need to formally ratify the reserves policy approved at the Trustee's meeting.
SAYS:0315:06 <i>Review scope of service</i>	Mr Coldwell enquired whether the Horsham Matters representatives would wish to extend the scope of the service to branch into other areas of community engagement. The replied that at present they were happy to continue with the scope as currently defined.
SAYS:0315:07 <i>Youth worker's report</i>	Ms Edwards tabled a report on youth activities promoted by SAYS. This was discussed, with consideration being given as to whether or not a prize might be awarded in connection with the proposed questionnaire. Mr Bowell requested further information on the numbers using the service, and whereabouts they reside.

<p>SAYS:0315:08 <i>Financial report (HM)</i></p>	<p>Accounts were circulated by Mrs Burt. It was agreed that all appears in order. It was noted that Storrington youth provision was to be withdrawn. Horsham Matters noted their wish to obtain mobile skate ramps for use throughout the Horsham district, and that they may at some point request financial support for this.</p>
<p>SAYS:0315:09 <i>Any other business</i></p>	<p>There was no other business discussed.</p>
<p>SAYS:0315:10 <i>Next meeting</i></p>	<p>The next meeting will be held at 10am in Wednesday 3rd June, at a location to be determined (but possibly the Hub) since the Cuthman Centre will be in use for school exams at that time. Mr Coldwell noted that the June meeting will need to reappoint Trustees., and that SAYS representatives will need to be reappointed by parish Annual Meetings.</p>

The meeting closed at 11.50