



Website: www.leasowecommunitycentre.co.uk

Leasowe Play Youth & Community Association

Registered Charity Number **702959**

Leasowe Community Centre, Twickenham Drive,
Leasowe, Wirral. CH46 1PF

Tel: 0151-691-1595

JMC Meeting held on Thursday 28th April 2016

Present

Jane Davies (Chair), Paul Townley (Treasurer), Jenni Jones, Pauline Murphy, Lynne Jones (Assistant CEO Wirral Radio), Councillor Treena Johnson & Lesley May

Apologies

Councillors Anita Leech & Ron Abbey, Sandra Camello, Danny McGarry, Ian Lewis, & Sheila Henry

There were insufficient numbers attending the meeting to make a quorum.
An informal meeting took place.

Minutes

Paul had been asked by John Storey why un-adopted minutes were published on the Leasowe Community Centre web site. Paul had explained and informed those present, that Lesley sent the completed minutes to him, he checked, formatted and added the heading to them. Then they were made available. The system meant that people with an interest in the JMC could see and check the minutes prior to the next JMC meeting. Any issues or concerns in the minutes would be corrected at the next JMC under matters arising.

Financial Report

The figures were as follows

- | | |
|-------------------|-------------|
| • Current Account | £21,335.62 |
| • Savings Account | £34, 834.58 |
| • Minibus Account | £ 2,187.29 |

Paul reported that work had been done to the minibus prior to the MOT in July 2016. The tailgate has been serviced by Tail Lift UK.

Your Housing had given a grant to the Youth Society for 12 months rent at the Centre. The insurance of £1800 had been paid for the minibus. If other organisations wanted to borrow the minibus then a fee will be charged,

Paul has finalised the accounts and they are with the auditor and he is hopeful that the AGM could be brought forward to July. It is better to have reports and financial records made as close to the end of the year as possible.

Wirral Radio

Since the EGM in March, which had been called to look at the rental of the Great Escape to Wirral Radio, it had proved difficult to find a date and time for all the people to meet and take the matter further. This meeting was now planned for May 4th. The meeting would discuss the Service Level Agreement which can then be discussed with John Storey (CEO of Wirral Radio) and Sheila Henry (representing Wirral Council).

Pauline reported that Wirral Radio were still very busy. Once again they will be presenting the Wirral Third Sector Business Awards. They have the FSB once a month, are they are doing the coastal walk and supporting the Young Lions

Leasowe Development Trust

Jenni reported they would be having the Pop Up Shop to hold a 'Dog Chipping' event. There would be no charge and residents could also have dogs checked to make sure that they were chipped.

There would also be a 'creepy crawly' exhibition for the younger children

Councillor's Reports

Councillor Treena Johnson

Treena reported that Futsal will be played towards the end of June and will be free (This is a variant of association football played on a smaller field and mainly indoors. It can be considered a version of five-a-side football).

She had attended a meeting with the ADHD support group and local parents of sufferers. There had been incidents with some pupils at Kingsway Academy and it was hoped to run Awareness Training.

Any other reports (updates)

Nil

Any other business

A Fake Festival is being held at a marquee in Birkenhead on Saturday 9th July 2016. Details can be found on the website

www.fakefestivals.co.uk/2016/Birkenhead.html

Sheila Henry had been asked to liaise with the Council about changing the alarm/smoke detector in the Great Escape.

Date of next meeting:

To be advised