

**Minutes of a joint management committee meeting held on  
Thursday 25<sup>th</sup> October 2018**

**Members Present**

Paul Townley (Treasurer), Ian Lewis (Community Independent), Tina Amis, Sheila Henry (WBC), Andy Dunn & Lesley May Secretary;

**Apologies**

Jane Davies, Councillors Anita Leech and Ron Abbey, Jenni Jones. Danny McGarry

During the AGM other matters (not applying to the AGM were discussed) this is a list of these things

**Approval of Last Minutes**

This was not a separate meeting

**Matters Arising**

N/A

**Correspondence**

N/A

**Treasurer's Report**

As of this morning the accounts were:

Current Account	£24,346.89
Savings Account	£34,881.22
Minibus Account	£ 6,327.82

There were no outstanding invoices and payments are up to date.

Paul said that £20k was still ring fenced so that if the Community Centre was closed down there would be enough money to keep operating for around 3 months

Paul reported that funding is still outstanding for Tutor costs to fund the Silver Surfers Project.

The minibus was scrapped after advice had been taken about the high cost of repairs.

A donation of £10,000 had been made by Mrs Olive Ford towards the cost of a replacement vehicle. Paul had sourced a replacement minibus from a leasing company in Kent. The vehicle is a VW Crafter Long Wheel base 17 seat minibus, with tail lift. The company will be delivering the vehicle within the coming week. Paul had also obtained insurance for the minibus via a local broker; the cost (£685) is half the cost of the insurance of the old minibus

with the same full cover and breakdown. The members thanked Paul for all of the work that he had made to sort the problem of the minibus and its successful outcome.

In May 2018 the data protection law, the General Data Protection Regulation (GDPR) came into force. Paul had drawn up a policy, which he had posted to the website and asked if any member had a query to email it to him.

A meeting still had to be arranged with Ian Kenyon regarding the hire of the Great Escape. Tina said that that WRAP must be financially solvent as they have painted rooms, taken on a more children and appointed a Head Master. Sheila agreed as the Council have not been paying gas and electric costs since Wirral Radio went bankrupt

### **Health & Safety issues**

None reported

### **Reports:**

#### **Senior Play-Leader**

Ron referred to Danny about the decking at the Addy. Danny said that new decking was a priority. Ron asked if Danny could price the materials and bring those to the next meeting as the money in the Rose Garden Fund could be used as it is an investment in the next generation

#### **Autumn Club**

The priority was to get the gas supply connected and the kitchen working

#### **Leasowe Development Trust**

No report

#### **Prima - Leasowe Community Homes**

None

#### **Andy Dunn**

Verbal update given.

#### **Wirral Borough Council**

The telephone bill was being discussed between Sheila and Paul. It had been agreed that the JMC would pay the internet costs

#### **Councillor's report**

#### **Any Other Reports**

None

**Date of next meeting:** To be confirmed.