



JMC minutes-22nd July 2021

Attendees: Tina Amis, Paul Townley (Treasurer), Anita Leech, Cllr Helen Collinson; Nikki Groves (WBC); Cllr Karl Greaney

Apologies- Jenni Jones Secretary; Jane McClear (Chair); D McGarry; Sheila Henry; Cllr Sharon Jones.

- **Minutes from last meeting agreed**

Matters arising:

Work on the old radio station had ceased due to Covid19; P Townley to write to Paul Caldwell (WBC) to obtain an update.

Virgin Media – this project commenced last year and the Virgin media week of action will be completed next week (30th July 2021), which involves Virgin media painting the Addy, moving some of the sand back into the Sandpit, WDT to organise the litter pick, there would be a donation of food for the social supermarket. There would also be improvements made to the front of the community centre and the old 7 Waves radio. The unveiling of the Rakers container and a system of bulb planting again.

- **Correspondence - None**
- **Treasurers Report:**

A report was presented showing the current balances held on account.

Paul presented a draft set of audited accounts which are now ready for the AGM. Comments were invited; Cllr Greaney requested that given the current level of finances held on account, the audited accounts should show 3 categories –

1. Restricted funds
2. Designated set aside funding
3. Free Funding availability.

Paul will make the changes within the accounts.

Reports:

Senior Playleader – Danny provided details following the meeting, Jackie has left her post which is causing staffing issues on a weekly basis. The Playground has been able to open following local Covid restrictions being lifted; parents now have to register their children and request 'play bubbles'. To date there are 212 children registered, this number is increasing on a weekly basis.

Autumn Club – Tina Amis reported the Club has been able to open following local Covid restrictions being lifted, furniture within the dining area have been adjusted to maintain social distancing when the Club is in operation. Over the past 12 months, some members have died and

their families have made donations in memory of their loved ones. It has been agreed that with the donations, the Club will purchase a memory bench which will be located on the prom in New Brighton.

Prima Housing – No report sent

Wirral Borough Council – Nikki Groves gave an update on the telephone issues, it has now been resolved and WBC have requested that the BT invoices are sent directly to the council. The weekly fire tests are being maintained. The large waste at the centre have been set on fire on 2 occasions. Biffa have replaced the bins. Work is ongoing to see if we can get a secure 'bin shed'. The anti-social behaviour appears to have reduced over the past months; this is mainly due to the work that took place in the past with Merseyside Police, local councillors and the ASB Team.

Local Councillors - There has been a summer leaflet distributed on the estate. A recent litter picking session went well.

Any other business:

- Work ceased on the refurbishment of the old radio station, Paul T will write to Paul Caldwell (WBC) to gain an update.
- Community Shop – a leaflet was designed and distributed throughout the estate; this has seen an increase in the use of the community shop.
- A recent litter picking session went well. A large amount of rubbish was collected.

The next meeting will be the AGM, Paul T to circulate some dates.