



Annual General Meeting minutes-Thursday 21st October 2022

Attendees:

Jane McLear-Chair, Paul Townley-Treasurer, Jenni Jones-Secretary, Tina Amis-Leasowe Autumn Club, Karl Greaney-Councillor, Helen Collinson-Councillor, Angela Davies-Councillor, Ron Abbey-Community, Sarah Murphy-Prima Group.

Apologies

Danny McGarry-Leasowe Adventure Playground, Anita Leech, Lol Mousdale-Leasowe Allotments.

- **Meeting was opened by Chair-Jane McLear**

Jane gave a verbal report to the members present. Paul Townley to look at the constitution to see if the financial reserve policy was referenced, if not then this needs referencing and the document updated. Constitution to be sent to all members of the JMC to see if any changes need making.

- **Minutes from last AGM were approved.**
- **No Correspondence**
- **Treasurers Report**

Paul Townley delivered the Treasurers report-This year due to several bids and grants we were successful in receiving numerous grants and this has allowed LYPCA to gain a surplus for the financial year. The Community Shop has generated income for the Autumn Club and we have worked with the Holiday Activity Fund (HAF) to support the Adventure Playground. COVID reduced the ability to operate in the first 6 months of the financial year, however the Autumn Club and the Community shop continued to operate (following Covid 19 guidelines) and provide a service to the people of Leasowe and members of the Autumn Club.

Restrictions ended within the building towards the end of September 2021 and enabled us to open the community centre to residents. The Adventure Playground was unable to open to the children; however, the staff were able to deliver activity packs and food packs to the children's home throughout the whole of the pandemic.

Paul thanked Tina and the volunteers for all their hard work during the pandemic. We did lose some clients through Covid and their families made donations to the Club; with this money we bought a memorial bench in New Brighton in the name of the Autumn Club.

Treasurer recommended maintain the current ring-fenced amount of £20,000 for winding down cost. The Chair proposed this was increased to £30,000, this was approved by the members.

- **Health and safety-None to report**

- **Autumn Club**

Tina delivered a verbal report with all the details of the work the Club did during the year to support residents and pensioners during the Covid restrictions, this saw the community shop operating for longer periods for residents.

- **Wirral Development Trust**

Jenni delivered a report of work the Trust completed during COVID restrictions and the joint working that has been done by WDT, Leasowe Community Centre and Leasowe Adventure Playground. Partnership working has grown and increased during the COVID restrictions and the aim is continuing this strategic way of working that compliments each organisation.

- **Councillors Report**

Karl the current issue of assets on the Leasowe estate, there will be funding and challenges for the council due to the current financial situation WBC is currently in. There are serious issues with the community centre due to vandalism and ASB. Work is on-going to try and reduce and improve the current ASB on the estate.

Paul Townley to email Jo Burrell re who will be attending the JMC instead of Nikki Groves?

- **Prima Housing**

Sarah Murphy delivered a report; programme works being undertaken including kitchens and bathrooms on the estate.

- **Election of Officers**

- Jane McLearn-remain as chair
- Anita Leech-remain as deputy chair
- Paul Townley-Treasurer
- Jenni Jones-Secretary

- **AOB**

None