



JMC minutes-Thursday 6th June 2024

Apologies- Paul Townley, Tina Amis, Dave Curtis, Louise Luxon Kewley,

Attendees- Anita Leech, Karl Greaney, Jenni Jones, Angie Davies, Ron Abbey, Paul Jobson

- Minutes of previous meeting were approved. Anita had sent her apologies for the last meeting.

Angie Davies asked if anyone had heard from Michelle Langan, Jmc had heard that she was off sick at the moment.

- **Treasurers Report** -JJ delivered the treasurers report on behalf of Paul Townley, gave the latest bank figures. In a healthy position with our finances, Paul is working on a restricted funds spreadsheet. We are currently looking at the Cruyff foundation bid for the MUGA on the addy. We were unsuccessful on the West Wallasey Van Hire money for the Addy's 50th Celebration next year. JJ applied on behalf of the Autumn Club and was successful. There is also plans for a potential play zone site by the rec centre and this could be affecting the Cruyff pitch, this will be followed up by Paul, Jenni and Danny.
- **Health and Safety**-JMC had asked if all the checks had been done in the centre by the council-To check with Tina at next meeting. Danny reported a piece of equipment had been broken at the addy, this has now been fixed.

JMC discussed with the strategy with Wirral Evolutions, council and WDT, with the community Centre being done up, Wirral Evolutions being moved into the Wirral Radio site and their being significant work around the recreation centre and Claremount School. However, there has been some challenges around the governance of LYPCA as it is not incorporated. Cathy from locality came to the last meeting and talked about the structures of the CIO's and the advantages and disadvantages of these. It was asked the JMC go away and think back to the JMC with their choice of structure for the organisation

JMC voted that the best structure would be the CIO Foundation model, this could run alongside the LYPCA charity, eventually LYPCA would close its charity but would have a charity number as a CIO rather than just a charity. The current risk is if someone wanted to take LYPCA it would be the trustees liable not the charity. There is also a current risk as there is no lease agreement with the council with the building.

JJ is going to get Cathy from locality to assist in all this setting up of the CIO.

Anita asked who the trustees would be? - This needs to be decided going forward.

The mem and arts need to be developed in line with this. The original constitution is now out of date.

JJ Fed back that the trust is looking for funding.

DM Fed back on progress with the addy, there has been issues with youths entering the addy during addy hours and not complying with rules. JJ discussed that as a result of many issues the youth club would be closed and reviewed after one month.

- **Date of next meeting-18th July 2024**