

Youth Committee - Minutes of Meeting held on 15th March 2007.

PRESENT Linda Henderson, Hazel Smith, Jenny Payne, Phil Badley.

Min 148/3-07

- 1. Apologies for absence** - Scott Evans, Andrea Cramp.
- 2. Declarations of interest** - none declared.
- 3. Minutes of meeting on 25th January 2007** – agreed.
Correction of information – Wednesday Youth Club now meeting 7.00 – 8.45pm.
- 4. Update on snagging issues with the building**
 - 4.1 Some items still outstanding – especially back door, overflow pipe, heater for hot water, boiler tripping out. Last payment still withheld. ACTION – Linda to e-mail Ian Kendall.
 - 4.2 Electricity use has been reduced but still being monitored.
- 5. Terms and Conditions for the hire of the building and related issues**
 - 5.1 The terms and conditions document has been up-dated from the Porta-cabin version.
Linda to see Julie Gray.
 - 5.2 Some concern was expressed about the standard of some of the cleaning especially the furniture and the kitchen floor. Linda to ask Jim to take up issues with Philip.
 - 5.3 The committee is still extremely concerned that the building has no other regular bookings and that those who had expressed interest have not been encouraged to use the new facilities, and so release the annexe for other users. The committee is also extremely concerned that there has been no resolution to the issues of hiring charges and does not understand why the MCC management cannot agree the terms in line with other community buildings. These issues are to be taken back to the MCC Finance and Staffing Committee or the full MCC group. ACTION – by Linda and Hazel.
- 6 Update on Computers**
 - 6.1 The Youth Service and other potential users expect there to be computer provision available. It was agreed to go ahead with the proposal to buy 4 machines from MKC.
 - 6.2 Thanks are expressed to Liz for her offer to install and maintain the system.
- 7. Purchase of equipment update**
 - 7.1 Cycle racks have been purchased by MPC and the locations agreed.
 - 7.2 It was agreed to go ahead with the purchase of a pool table and basic baking equipment.
 - 7.3 The TV aerial to be installed – this weekend!
 - 7.4 There will be a letter of thanks to ‘Andy Everitt’s’ firm for the Air Hockey Table.
- 8. Update on Youth Work**
 - 8.1 Information was provided by the youth workers – there is a new team leader (Andrea is about to go on maternity leave) – the Wednesday club is attracting 20+ since half-term – some of the older youth are staying outside because there are a majority of younger youth inside.
 - 8.2 Proposal to open on two nights (Monday and Wednesday) with different target age ranges – finances are available in the youth budget to support two nights.
 - 8.3 The Church Youth Cell group are interested in using the building on a Tuesday night. This group is open to all youth in the village, though there is a theme and purpose to the meetings. Many of the members were involved in raising some of the money for the building. The committee proposes that this group is seen as equivalent to the youth service, offering an open membership, and should use the building free of charge.
- 9. AOB** – none.
- 10. Date of next meeting** - to be arranged when hiring charges have been agreed.