

Minutes of the Youth Committee Meeting held on Wednesday 11 February 2004 at 7.30pm at Milton Youth Centre

Present: HM Smith (chair) EH Baker IR Cowley L Henderson PK Oldham LC Twinn
The clerk

1 Apologies for absence - none.

2 Declarations of Interest – there were none.

80/04 **3 Minutes** – the minutes of the Youth Building Working Group meeting of 29 September 2003 and the Youth Committee meeting of 14 January 2004 were approved and signed as a true record.

81/04 **4 Youth Building Replacement**
HMS had received detailed advice from Neil Gooden (min 440/03).
It was **AGREED**

to seek funding for a youth building (within six months); **HMS**
to ask the building firms to re-submit quotations at a later stage and
to seek a third quotation. The clerk to negotiate with the firms.
Action: the clerk

Business Plan

HMS had prepared a draft plan. Committee would refine the document to submit to Council. HMS to ask if MCC would be joint authors of the plan. (Some charities eg Garfield Weston Foundation would give to charities and not to statutory bodies). EHB's document (submitted to joint meeting 28 January), the original business plan and the 3 years reports compiled by HMS would be included as appendices to the plan.

Committee considered the following organisations for possible funding / support:

<u>Organisation</u>	<u>Suggested amount £</u>
MPC	20,000
MCC (HMS to discuss with RTS)	5,000
WREN (Criteria: 3 groups to use the building, letting policy including prices and open availability for hire)	30,000
SCDC (Consultation with youth needed)	25,000
Garfield Weston Foundation	10,000
Crime & Disorder	3,000
Dickerson (Landbeach)	
CCC (new capital fund to be available from April)	
Lloyds TSB (equipment/furniture)	
B&Q – paints and materials	
Nationwide Foundation	
Cambridge Building Society	
Headley Foundation	
Cambridge News Community Awards	
Total	93,000

Partners to use the building

LH to discuss with sports clubs the use of the building for social activities. **LH**
Clerk to contact Pupil and Student Support. **Clerk**
Young Carers.
Photography Club.

82/04 **5 Bank Account**
Setting up a Co-op bank account to be on agenda for next Council meeting.

The meeting ended at 9.25pm.

Signed.....Chairman.....Date