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MINUTES HADDENHAM EDUCATIONAL CHARITY

Monday 24th February 2025, following Planning Committee Meeting Conference Room, Haddenham Village Hall and remotely via Zoom

Present:Cllr. Brown, Cllr. Kidby, Cllr. Smith, Cllr. Thawley, Cllr. Truesdale (Chair)Clerk:Ms GilbertMembers of public: 1

Attending online by zoom: Members of public: 1 Finance and General Admin Assistant: Mr Gilbert

ED25 10 APOLOGIES

Apologies were received and accepted from Cllr Desmier, no apologies were received from Cllr Wheeler.

ED25 11 DECLARATIONS OF INTEREST

There were no declarations of interest

ED25 12 MINUTES

The minutes of the meeting held on 24th November 2024 were **AGREED** as a true record and signed.

ED25 13 HADDENHAM YOUTH CLUB

(i) A quotation to provide sporting activities for the Youth Club and for drop in days during the summer holidays was considered for funding from the reserve held for the Youth Club following the winding up of the charity.

The proposal from J R Sports Group gave options to run 1h or 2h session each week for 6 weeks at the Youth club in the weeks prior to the school holiday and a 1-day camp during the school holiday. The proposal was supported and it was delegated to the Clerk to finalise the arrangements with the Youth Club Leader.

- (ii) The quotation of additional and replacement equipment for the Haddenham Youth Club requested by the Youth Club Leader was AGREED to fund from the reserve as follows:
 - a. Pool table jack / lift system (£399) The Youth Club will see if the current one can be fixed.
 - b. Table tennis and balls £80
 - c. Indoor badminton £300
 - d. Crafts and colouring in £50
 - e. Scooters and skateboards £400 (for 3)
 - f. Footballs and basketballs £100 (for 5 each)
 - g. Provision of Wifi at the Youth Club (if there is a suitable phone line). Approximate cost £15-£20 per month. Hub will be turned off when not in use. Allows the children to play video games

ED25 14 GRANT APPLICATIONS

A grant application was considered and it was agreed to award a grant of £250.

ED25 15 DATE OF NEXT MEETING

10th November 2025.

CLOSURE OF THE MEETING

The meeting closed at 19:53

Signed: ____

Chair

Date: 14th July 2025