

Local Youth Network Management Group Record Template

Area	Salisbury LYN				
Date	22/6/16	Times	4-30-6pm	Venue	City Hall meeting room
Present	<p>Kirstie, Lucy, Ruby, Jade. Rebecca</p> <p>Cllr Mary Douglas, Cllr Ricky Rogers, Caroline Stammers, Peter Williams, Karen Linaker, Winnie Manning</p>				
Apologies	Hamish, Ben, Phillipe				
Agenda Items					
1	Welcome and Apologies				
2	Grant Applications				
3	Update from WAY and UK YP				
4	Interim arrangements update				
5	AOB				
Decisions					
1	To look at one application to the LYN and defer the second one to a later meeting and to discuss the community Area Board applications via e mail				
2					
3					
Recommendations					
1	<p>The LYN has agreed to recommend SAB fund the application [ref 316] from TSE for £3,000 for the continuance of a 6 hour youth offer at Hendrix House. This is for a further 3 months on the understanding that TSE do not keep returning to the LYN for future funding . The reason for this is because the Youth budget has funded TSE £21,708-24 to date and concern was expressed as to the sustainability of the provision.</p> <p>With the grant application 316 the spend on TSE totals £24,708.24</p> <p>TSE have said that they have incurred legal expenses regarding their move to the Bunker and once the move is established the organisation will be on a more sustainable footing .</p> <p>It was suggested TSE look at other sources of funding such as the Wiltshire Music hub and the Arts Council.</p> <p>The CYO re-iterated WC guidance on grant –giving for LYN'S to provide 'seed monies ' to start up provision and to encourage voluntary endeavour .The advice states the amount should be no more than £5,000 and that there can only be 2 applications in any year. It was also recognised the Area Boards can make exemptions .</p> <p>The model of the LYN is to encourage a range of provision across the Community Area and the group was reminded the response of 616 young people was for a gym ,cookery workshops for young people and more football opportunities .The LYN must be and seen to fair in responding to all youth</p>				

	groups.
2	The LYN has agreed to recommend a 40 % contribution from the Youth Budget towards the application from the Hockey Club [ref 1628] to the Salisbury Area Board. This is because the club membership includes 180 adults and 200 children and young people . As the LYN did not receive a breakdown of members who are 11-19 years, a 40 % contribution which is £2,000 seemed a fair resolution.
3	The LYN has agreed to the capital/Revenue swop for the Craft festival application [ref 1791] to the Area Board and has recommended the Area Board fund 30% from the youth revenue budget which amounts to £1,200
4	Rebecca briely gave an update on WAY
5	The interim arrangements will be KL will be the point of contact for the LYN and any youth related matters Winnie and Karen are meeting on the 6 th July to discuss handover arrangements
Date of next LYN meeting 7-9-16	
Date of next Area Board 14-7-16	
Notes Taken By	Position