



LYMM
PARISH COUNCIL
Clerk to the Council
Amanda Riley

Village Hall, Pepper Street, Lymm, Cheshire, WA13 0JB
email: clerk@lymmparishcouncil.gov.uk
tel: 07585 952445

LYMM PARISH COUNCIL

Minutes for the Village Hall Committee held in the Village Hall
On Monday 6th January 2014 at 7.00pm

Councillors: Cllr J Gittins
Cllr J Griffiths
Cllr I Marks
Cllr P Marks
Cllr P Powell
Cllr S Woodyatt

Also Present: Mrs A Riley (Clerk to the Council)

1. Apologies

Apologies had been received from Cllr B Bachmayer.

2. Code of Conduct

Members are reminded of their responsibility to declare any personal interest or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.

3. Charges For Next Year

Agreed: to increase the charges with effect from 1st April 2014

	Village Hall	Annexe
Up to 11pm	£12.00	£9.00
From 11pm	£28.00	£23.00
Charity/Not for Profit to 11pm	£9.60	£7.20
Charity/Not for Profit after 11pm	£22.40	£18.40

The charity rate is based on a 20% reduction. Preschool receive a 28% discount as a not for profit organisation and as a block booking.

4. Planned Maintenance and Repairs

***Agreed: to paint the skirting boards, dado rail and inbetween in the main hall.
To arrange for a deep clean – including the floor twice a year.
To ask for a quote for putting a baby changing unit in the disabled toilet.
To obtain quotes for 100 new chairs.
To fill in a South Area Local Fund grant form for the chairs.***

5. Health and Safety

An initial meeting is taking place on 10th January.

6. Website

An initial quote of £1200 has been received to build the site. The Clerk to obtain a further quote.

7. Security/CCTV/Broadband

7.1 CCTV

	Clean Cameras	New Box	2 New Cameras	Maintenance pa
ADT	not inc (250)	981	inc	200
Camera Watch	not inc	795	not inc	740
External Co	250	300	not inc	none

Agreed: the Clerk to contact the Police to see if the CCTV is required. If it is a new box to be purchased independently. No further contract from Camera Watch is required.

7.2 Security

Two quotes have been received for the fob security system:

ADT £1710.70 for the installation £150.00 maintenance contract
LockTec £3426.50 for the installation 12 months cover

Agreed: this item to be delayed until the final figures have been received for the capital projects for 2014.

7.3 Broadband

Agreed: to fund the cost of adding broadband to the Preschool line.

8. Any Other Business

The noticeboard on the outside of the Village Hall looks very worn. The Clerk to arrange for the Caretaker to spruce it up.

The meeting closed at 8pm