

LYMM PARISH COUNCIL

Clerk to the Council: Kerry Duffin
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Address: The Village Hall, Pepper Street, Lymm WA13 0JB



**Members of the RESOURCES COMMITTEE
you are hereby summoned to the next committee meeting to be held
on Tuesday February 11th 2020 at 6pm
in the Council Chambers, Village Hall, Pepper Street
to conduct the following business:**

AGENDA

- 1. Welcome, Introductions and Housekeeping**
- 2. Apologies for Absence**
- 3. Code of Conduct – Declaration of Interest**
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.
- 4. Review of last meeting's actions**
- 5. Village Hall Gas provider – updated costs (To be tabled at the meeting)**
Committee to decide a new provider
- 6. Grant Forms and Guidelines (Appendix)**
A review of the updated paperwork and grant giving system for 2020-21 following recommendations at the January meeting
- 7. End of Q3 figures for 2019-20 (To be circulated in advance of the meeting)**
Council to receive revised figures for 2019-20 based on actuals to the end of December 2019 and a forecast for January to March.
- 8. British Gas Careplan – village hall boilers (Appendix)**
Committee to consider the Careplan renewal figures for the two boilers in the village hall.
- 9. Village Hall hire costs (Appendix)**
Council to consider free hall usage for two hours (£34) in exchange for dementia awareness training for staff and councillors.
- 10. Cycle to Work Scheme**

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Update: A provider has been sourced and the first member of staff is signing up to the scheme. <https://www.bike2workscheme.co.uk/employer>

11. Next meeting date

Tbc for March 2020

KDuffin

Kerry Duffin
Clerk to the Council & Responsible Financial Officer