

LYMM PARISH COUNCIL

Clerk to the Council : Kerry Duffin

Telephone : 07741 877870

Email : clerk@lymmparishcouncil.gov.uk

Lymm Village Hall, Pepper Street, WA13 0JB



Minutes of the RESOURCES COMMITTEE

held in Lymm Village Hall on Thursday 6th December 2018 at 1pm
in the Council Chambers, Village Hall, Pepper Street.

Councillors:

- * Cllr Bamforth (Chair)
- * Cllr Barr
- * Cllr Johnstone
- * Cllr Buckley (arrived at 2.15pm)
- * Cllr Powell
- Cllr Gowland

Also in attendance:

- Cllr Fradgley
- Cllr Marks
- Kerry Duffin (Clerk)

1. Apologies for Absence

Apologies were received from Cllr Griffiths and Cllr Cooper

2. Code of Conduct – Declaration of Interests

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

3. Approval of Previous Meeting's Minutes

Minutes were agreed as an accurate representation of the meeting by all those that were present at the previous meeting.

Approved: Cllr Powell

Seconded: Cllr Johnstone

4. Matters Arising

4.1. Village hall decoration – update on costs including window repair, replacement of damaged ceiling tiles and fire extinguisher and alarm updates

4.2. Oughtrington CC grant – safeguarding policy received.

LYMM PARISH COUNCIL

Clerk to the Council : Kerry Duffin

Telephone : 07741 877870

Email : clerk@lymmparishcouncil.gov.uk

Lymm Village Hall, Pepper Street, WA13 0JB



Clarification was made that LPC is not qualified to assess the quality of safeguarding policies, rather to be assured that one exists. It is for the individual organisations to ensure that their policies and procedures are up to date and fit for purpose.

5. New Grant / Sponsorship Applications

- 5.1. Heritage Centre Confirmation that £5000 was awarded at the Full Council Meeting
- 5.2. 4 Lymm Application of £331 for Admin Costs for membership scheme

All members agreed to fund this as a one-off in support of community development and the good work they do.

Proposed: Cllr Powell
Seconded: Cllr Johnstone

- 5.3. Lymm Twin Town Application of £1,200 for hosting French delegates in 2019

Cllrs Barr, Marks and Bamforth all declared an interest.

This application was approved as a mechanism for both raising the profile of Lymm and bringing investment into the local economy.

Proposed: Cllr Powell
Seconded: Cllr Johnstone

- 5.4. Dickensian Festival Application of £3,165 towards the costs of Advertising, Equipment, Acts and Entertainers.

Cllr Powell declared an interest.

This application was approved as a vehicle for community interest.

Proposed: Cllr Barr
Seconded: Cllr Hawley

LYMM PARISH COUNCIL

Clerk to the Council : Kerry Duffin

Telephone : 07741 877870

Email : clerk@lymmparishcouncil.gov.uk

Lymm Village Hall, Pepper Street, WA13 0JB



5.5. Lymm Youth & Community Assoc Application of £320 towards the Senior Xmas Social

Cllr Hawley declared an interest.

This application was approved as a vehicle for community interest and social engagement for older people in the village.

Proposed: Cllr Powell
Seconded: Cllr Johnstone

5.6. Bridgewater Cruising Decision re: request for £50 sponsorship advert towards Rally Magazine

This application for sponsorship was approved on the grounds that the rally will bring both visitors and investment into the village.

Proposed: Cllr Powell
Seconded: Cllr Barr

6. Budget 2018-19 and 2019-20

The budget was reviewed and edited following discussions. Nominal codes to be reduced and SAGE reports to be used for details of expenditure.

7. Clerk's Communications

- 7.1. Grant forms to be added to the website along with quarterly dates for deadlines to tie in with Resources meetings.
- 7.2. Village hall update – the recent fire inspection raised some actions for the safeguarding of the village hall.

8. Date of Next Meeting

March 14th 2019 from 12.30-3pm

LYMM PARISH COUNCIL

Clerk to the Council : Kerry Duffin

Telephone : 07741 877870

Email : clerk@lymmparishcouncil.gov.uk

Lymm Village Hall, Pepper Street, WA13 0JB



Agenda Item	Action	Who responsible	Completed
4.2	Arrange for payment to be made to Oughtrington CC	Clerk	
4.2	Set up task and finish meeting to develop a grant application pack and procedure that is clear and accountable	Clerk to set meeting for New Year	
5	Draft template letter to send to all grantees clarifying that the funding is a one – off and further funding cannot be guaranteed – from Chair of Resources	Clerk	
5.2	Write to 4 Lymm and arrange payment	Clerk	
5.3	Write to Twin Towns and arrange payment	Clerk	
5.4	Write to Dickensian and arrange payment	Clerk	
5.5	Write to Lymm youth and community centre and arrange payment	Clerk	
5.6	Write to Bridgewater Cruising and arrange payment	Clerk	
6	Amend the budget and recirculate	Clerk	
6	Update SAGE nominal codes for 2019-20	Clerk	
7	Add funding documents and criteria to the website with deadline dates	Clerk	