

LYMM PARISH COUNCIL

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



**Minutes of the RESOURCES COMMITTEE meeting
held on February 11th 2020 at 1pm
in The Council Chambers, Lymm Village Hall, Pepper Street, Lymm**

Councillors:

- * Cllr Bamforth (Chairman)
- Cllr Barr
- * Cllr Johnstone
- Cllr Buckley
- Cllr Gowland
- * Cllr Hawley

Also in attendance: Kerry Duffin (Clerk)

1. Introduction and Housekeeping

2. Apologies for Absence

Apologies were received from Cllrs Barr and Gowland.

3. Code of Conduct – Declaration of Interest

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.

4. Review of Last Meeting's Actions

5. Village Hall Gas Provider

Updated costs were presented at the meeting and the **RECOMMENDATION** is to select Ecotricity as the new provider.

6. Grant forms and guidelines

The suggestions made at the previous meeting have been made and are approved for use with immediate effect. Forms to be made available on the website.

7. End of Q3 figures for 2019-20

Revised figures for the year were presented and discussed. Councillors were confident the figures look realistic for the end of 2019-20 and therefore the budget for 2020-21.

8. British Gas Careplan

Council **RECOMMENDED** a budget of £380 for a plan to cover both boilers, left to the Clerk to find the appropriate level of cover.

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9. Village Hall Hire Costs – Dementia Training

It was **RECOMMENDED** that the hall is given free use by the company in exchange for staff and councillor training due to the community and staff benefits.

10. Cycle to Work Scheme

The account has been opened and staff will be invited to apply to the scheme.

11. Next meeting date

TBC for March 2020.

Meeting ended at 7.14pm