

LYMM PARISH COUNCIL

Clerk to the Council: Kerry Duffin
Telephone: 07741 877870
Email: clerk@lymmparishcouncil.gov.uk
Address: The Village Hall, Pepper Street, Lymm WA13 0JB



Minutes of the RESOURCES COMMITTEE held on November 18th 2020 at 12.30pm by Zoom

Councillors:

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

Also in attendance: Kerry Duffin (Clerk)

1. Welcome, Introductions and Housekeeping

The meeting opened at 12.30pm

2. Apologies for Absence

Apologies were received from Cllrs Gowland, Selwood, Cooper and Martland.

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 on October 7th 2020

All actions were followed up and taken to Full Council where appropriate.

5. End of Q2 figures for 2020-21

The figures were shared and reviewed. Questions were raised regarding allotment income for the remainder of the year with an underspend forecast.

6. Precept & Budget Setting 2021-22

First draft figures were shared and discussed with some changes made for Village Hall expenditure, Environment Projects and Salaries.

Precept recommendation for Full Council is 8% overall, a 7% Band D increase, with a figure of £243,719 to be requested from Warrington Borough Council.

Upgrades of defibrillators were discussed as was a laptop for the Environment Manager.

Meeting closed at 2.10pm