

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 17th November 2021 at 7.30pm held in Lymm Village Hall

Councillors:

- * Cllr Marks (Chairman)
- Cllr Buckley
- * Cllr East
- Cllr Kirkham
- * Cllr Selwood
- * Cllr Sharma

Also in attendance:

- Cllr Bob Barr
- Cllr Graham Gowland
- Cllr Johnstone
- Kerry Duffin (Clerk)

13. Welcome, Introductions and Housekeeping

The meeting opened at 7.30pm

14. Apologies for Absence

Apologies were received from Cllr Buckley.

Cllrs Martland, Towndrow and Stansfield made the Clerk aware that they would not be attending.

15. 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.

Cllrs Marks declared non-pecuniary interests for Lymm Festival, Lymm Artists and RBL.

Cllr Sharma declared a non-pecuniary interest for Lymm Festival.

Cllr Selwood declared a non-pecuniary interest for Dickensian Festival.

16. Public Open Forum

No members of public were present.

17. Approval of last meeting's minutes

RESOLVED: The minutes were approved and signed as a true record.

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



18. Finance

18.1. Finance figures for 2021-22 – Q2 figures tabled

Figures were reviewed with questions regarding toilet costs, Lymm in Bloom and SWP recharge income figures. Clerk raised that the forecast for several items is likely to change but will become clearer in Q3.

18.2. Precept Discussion 2022-23

Initial discussions about percentage increases and projects for 2022-23 were discussed as well as looking at budgets for the council term not just a year. Clerk to use comments to draft a draft for the next meeting with a proposed increase of 9-10%. Parish has flexibility to change the precept as needed with no ceilings or limits. Inflation is higher than in the previous year.

Timetable:

Date	Action	Where
17 November 2021	Councillors to submit budgetary suggestions to Clerk	Resources Committee
7 December 2021 – 8pm	First draft of 2022-23 budgets	Resources Committee
14 December 2021	Present draft to Full Council	Full Council
	Further development of budgets	Resources Committee
11 January 2022	Table 2022-23 budget for sign off	Full Council
14 January 2022	Deadline to inform WBC of final precept figure	Clerk to email WBC

19. Village Hall

19.1. Roof Update

Still awaiting response from Steve Hunt. If no response by 19th November, a new consultant will be sought.

19.2. Utilities Update

Updated unit charges for gas and electric were shared. Clerk to contact Richard Pearce to find out whether more competitive green prices are available. Cllr Sharma to send link to also follow up.

19.3. Hall Hire Charges 2022-23

Current rates for 2021-22	One off Bookings	Regular Hirers
Hall	£17 per hour	£12.50 per hour
Annexe	£10.50 per hour	£10.50 per hour
Sanitise clean **2021-22 prices	£13.55 - £20.33 - £27.10	N/A

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



	Standard – Saturday – Sunday/Bank Holiday rate for COVID clean passed on from WBC	
--	---	--

Suggested for 2022-23	One off Bookings	Block Bookings (3 or more sessions)
Hall	£20 per hour	£14 per hour
Annexe	£14	£12 per hour
Sanitise clean <i>**2021-22 prices</i>	£13.55 - £20.33 - £27.10 as updated from WBC	N/A

19.4. Free hall use

RESOLVED: All hirers going forwards are to be charged to use the hall however the Clerk has discretion to agree to free use for local initiatives such as the skate park meetings. All current bookings are to be honoured as free hire. All new bookings to be charged on the understanding that organisations that apply for grants can increase the grant amounts to reclaim the hall hire costs.

19.5. ChALC impact of COVID on village halls report

Report was received with interest.

19.6. Lymm aerial photograph

Clerk to arrange to turn the image around in the chair store to protect the image. Costs for replacement to be brought to the December meeting. The wall where the image used to be is to be kept clear for projections. The original image and surround is not fit for purpose. Picture to be offered to the History Society.

20. Parish Printer

RECOMMENDATION: Budget of £500 for a new printer for the hall.

21. Items not covered on the agenda

RECOMMENDATION: Hall hire booking form to be made live on the website.

Add furniture repair to the next agenda.

PCSO posts to be discussed as part of budgetary process.

22. Next meeting date

7th December 2021 at 8pm in the village hall.

Meeting closed at 9.40pm