

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 1st February 2022 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
Kerry Duffin (Clerk)

23. Welcome, Introductions and Housekeeping

The meeting opened at 7.30pm

24. Apologies for Absence

Apologies were received from Cllr Buckley.

25. 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.

26. Public Open Forum

No members of public were present.

27. Approval of last meeting's minutes

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

28. Finance

28.1. 2022-23 income figure

Following discussion with the Chairman and Resources Chairman in advance of the meeting, the income figure for Sponsorship for the Queen's Jubilee was reduced from £3500 to £3203 in order to balance income and expenditure figures for the year in order to request the 2022-23 precept from Warrington Borough Council.

28.2. Finance figures for 2021-22 – Q3 figures tabled

Figures were reviewed with questions regarding expenditure in Q4 including environment projects and the village hall roof.

29. New bank account

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The Clerk provided an update on opening a second bank account with the Cooperative Bank or Unity (both ethical banks).

30. Village Hall

30.1. Roof Update

No further update since the meeting with the Conservation Officer. The Working Group needs to set a date to meet.

30.2. Utilities Update

Caps are due to be set imminently by the Government and the Parish Council has been advised to remain on current tariffs until after the caps have been confirmed.

30.3. Boilers

The engineer was contacted again and has recommended replacing boilers individually rather than combining them into one with an additional cost of £175. **RECOMMENDATION:** That the additional £175 is approved for replacing both boilers with new, energy efficient models.

30.4. COVID measures

RECOMMENDATION: That current COVID measures should remain and future government guidelines are followed. Clerk to ensure that the contracts are up to date following a complaint from a hirer.

30.5. Replacement items

RECOMMENDATION: Approval of a budget of £150 to replace items that have suffered from wear and tear including soap and towel dispensers including labour.

31. Environment Team Equipment

31.1. The approved new electrical equipment is still not in stock. Warrington Borough Council is allowing officers to borrow equipment until the items have arrived.

31.2. The current engine is broken and is not considered economical to repair. **RECOMMENDATION:** Pay £311.25 + VAT for a new engine.

32. Grant application forms

The form and accompanying document need updating to incorporate due diligence for the governance of applicants as well as their green credentials. Clerk to seek wording for both matters and Councillors to forward suggestions in order for the Clerk to table recommendations at Full Council.

33. Items not covered on the agenda

33.1. Cllr Marks gave an update on the library partnership and future budgetary considerations.

34. Next meeting date

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To be set when needed, following the end of the financial year and in line with the auditing process.

Meeting closed at 9pm