

LYMM PARISH COUNCIL

Clerk to the Council: Kerry Duffin
Telephone: 07741 877870
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Address: The Village Hall, Pepper Street, Lymm WA13 0JB



Minutes of the RESOURCES COMMITTEE held on 27th September 2022 at 7.30pm in Lymm Village Hall

Councillors:

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

Also in attendance: Cllr Bob Barr
Kerry Duffin (Clerk)

26. Welcome, Introductions and Housekeeping

The meeting opened at 7.30pm

27. Apologies for Absence

All Councillors were in attendance.

28. 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.

29. Public Open Forum

No members of public were present.

30. Approval of last meeting's minutes and last meeting's actions

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

31. Village clock replacement or repair costs

RECOMMENDATION: Replace the village clock with one which has a master control system to ensure the time changes automatically following a power cut / BST. Installation costs including hire of scaffolding/platform, electrician - £995. Clerk to inform the Jubilee WI that the clock gifted from the WI is being replaced.

32. Annexe glass replacement

RECOMMENDATION: Council to replace the pane of glass in the annexe window to improve energy efficiency at a cost of £150.

33. Stocks repair

RECOMMENDATION: Council to accept quote received for repair to the stocks at a cost of £140 including materials and labour.

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34. Aerial photograph update

The photo is in the process of being prepared for removal and will be installed at the Youth and Community Centre. Clerk to write to LYCA/The History Society gifting the item, with a disclaimer that it is no longer the property of the Parish Council.

35. Assets Update

Cllr East has taken photos of the assets in the village hall loft area and will take the images available to the Clerk who will share them with all Councillors and The Heritage Centre. Suggestions for future to be brought another meeting.

36. Grant application

RECOMMENDATION: Council considered the resubmitted application from Cheshire Wellness for £1,000 for various items and recommends refusal of the application. The form was not completed fully with no information being provided about other funding applications/income streams. Primarily, the experience/qualifications of the group cannot be ascertained and the Committee felt that, although mental health is an important area, they were unqualified to assess the suitability of the applicants to carry out the work. Without a validating body, the Committee felt unable to make a positive recommendation for this grant.

37. Aged debtors report

Council noted the latest report.

38. Roof / hall update

38.1. The roof plans are being updated to be signed off by the working group in order to apply for planning permission. An early October meeting will look at the final plans before the submission.

38.2. Committee received the results of a questionnaire to present and past hall users. Clerk to produce a narrative report from the data. A further consultation will need to take place before the future uses, amendments and design of the hall can be realised.

39. Update on any items not covered elsewhere on the agenda

39.1. **RECOMMENDATION:** COVID measures to be relaxed and allow smaller meetings to take place in the village hall annexe.

39.2. The new bank account cannot be with The Co-operative Bank but the Clerk has ascertained that Unity Bank can be used as an alternative to an ethical bank for the Council's reserves. Clerk to pursue opening a new account.

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40. Actions following the meeting:

Minute	Action	Lead
31 – Village Clock	Inform WI that the gifted clock is being recommended for replacement	Clerk
34 – Aerial photo	Write to LYCA / The History Society gifting the aerial photo	Clerk
35 – Assets	Pass the images to the Clerk to add to Sharepoint	Cllr East
	Share the Sharepoint link to all Councillors	Clerk
38.1 – Hall roof	Meeting date for working group – early October	Clerk
38.2 – Hall roof	Turn village hall users' questionnaire responses into a report	Clerk
39.2 – Bank account	Open an account with Unity for the reserves	Clerk

41. Next meeting date

14th November 2022 at 6pm in the Council Chambers.