

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



25th March 2023

Cllrs Marks, East, Rurlander, Selwood & Sharma, you are hereby summoned to the next RESOURCES COMMITTEE to be held on 30th March 2023 at 7pm in Lymm Village Hall Council Chamber to discuss the following business:

AGENDA

1. Welcome, introductions and housekeeping

2. Apologies for absence

3. Declaration of Interest

Members are reminded of their responsibility to declare any personal interest or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached. Member are also reminded of the Code of Conduct.

4. Public Open Forum

5. Approval of last meeting's minutes**

6. Review of last meeting's actions

Minute	Action	Lead	Update
35 – Assets	Share the Sharepoint link with assets in the loft to all Councillors	Clerk	Completed. Item to be added to a future agenda following the hall redevelopment.
39.2 – Bank account	Open an account with Unity for the reserves	Clerk	Pending results from further research
65 – Skate Park	Skate park volunteers to meet the Clerk to prepare a request for the February meeting	Clerk	Completed – remove
65 – traffic on Whitbarrow Road	Borough Councillors to request a meeting with highways officers	Cllrs Barr and Marks	
66 – Parish ESOL Centre	Volunteers to meet Clerk to define the request from the Parish Council and the most appropriate way to do so	Clerk	Met and group looking into funding opportunities.
71 – reserves /	Research an easy access ethical bank	Cllr East	

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bank account	account which pays interest on deposits		
73.1 – Hall working party	Set up next meeting making sure the consultant is able to attend	Clerk	Completed – remove.
73.2 – Hall hirer feedback	Make a plan from the hirers feedback for the recommendations that could be introduced in 2023-24	Cllrs East, Sharma & Clerk	Met. Plan and options to follow.

7. Grants

7.1. New applications - Committee to review and recommend applications with a £6500 budget from:

Organisation	Funding purpose	Amount Requested
Lymm in Bloom	Britain in Bloom registration and insurance costs and plants/flowers	£1,130
Maple Lodge Artists	To grow the group – hall hire (Lymm Festival) and insurance contribution	£200
Lymm Beer & Gin Festival	Hall hire for the festival	£1,208
Lymm Artists	To deliver The Big Picture, to replace the lattice structure at the village hall, summer exhibition, Dickensian exhibition,	£618.05
Lymm Gardening Club	Hall hire and new plants for the village hall garden area	£370
Lymm Festival	Gazebo and hall hire	£1,000
May Queen festival	Toilet hire, licenses, hall hire, sound hire and insurance	£3,000
	TOTAL REQUESTED	£7,526.05

7.2. Grant Evaluation**

Committee to receive a report and photos from the Lymm Chamber Music application.

Finance

8. Review of Budgets for 2023-24 following parish poll**

Including, removing the average speed camera item, adding costs for van hire, increased hall consultant costs, increased Neighbourhood Plan costs and others.

9. Aged debtors report **

Council to receive the latest report for notification.

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10. Banking options**

Report with information to date for savings accounts and interest rates to be tabled at the meeting.

Village Hall

11. Hall utility charges**

Updated fuel charges to be tabled.

12. Hall hire charges 2023-24

Council to consider new hourly charge rates for hall hire for 23/24. Previous rates:

Year	Regular - hall	Casual – hall	Regular - annexe	Casual – annexe
2019-20	12.50	17	10.50	10.50
2020-21	12.50	17	10.50	10.50
2021-22	12.50	17	10.50	10.50
2022-23	14	20	14	12

Either:

12.1. Keep the rates the same due to imminent interruption to roof work

2023-24	14	20	14	12
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12.2. Increase by 5% to accommodate increasing fuel costs

2023-24	14.70	21	14.70	12.6
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12.3. Increase by 10% to accommodate increasing fuel costs

2023-24	15.40	22	15.40	13.20
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13. Roof / hall update

13.1. An update from the working group will be provided following recent discussions.

13.2. Next steps project plan will be tabled for discussion and recommendation for next steps.

13.3. Potential PWLB application to be discussed with a recommendation for use of:

- Reserves
- Public Works Loan Board
- Grant income
- Other income

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14. ESOL Centre

Clerk to provide an update.

Other items

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

16. Next meeting date

KDuffin

Kerry Duffin
Clerk to the Council & Responsible Financial Officer