

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



21st March 2024

Cllrs Marks, East, Rurlander, Selwood, Sharma & Towndrow, you are hereby summoned to the next RESOURCES COMMITTEE to be held on 28th March 2024 at 7pm in Lymm Village Hall annexe to discuss the following business:

AGENDA

- 1. Welcome, introductions and housekeeping**
- 2. Apologies for absence**
- 3. Declaration of Interests**
Members are reminded of their responsibility to declare any personal or prejudicial interest that they may have in any item of business on the agenda no later than when the item is reached.
- 4. Code of Conduct**
Members are also reminded of the Code of Conduct.
- 5. Public Open Forum**
- 6. Approval of last meeting's minutes****
- 7. Review of last meeting's actions**

Minute	Action	Lead	Update
39.2	Open an account with Unity for the reserves	Clerk	Pending elections
R10	CCLA account to be opened and £85k transferred	Clerk	Pending elections
R13	Clarify the VAT implications for the hall development	Clerk	Pending
R64	Table the budget recommendations at Full Council	Clerk	Completed. Remove.
R65	Table the grant timetable recommendations at Full Council	Clerk	Completed. Remove.
R66	Table the grant evaluation form recommendation at Full Council	Clerk	Completed. Remove.
R67	Table the finance software recommendations at Full Council	Clerk	Completed. Remove.

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8. Grant evaluation**

Council to receive end of grant evaluations for previous grants.

9. Grant applications**

To consider Round 1 funding applications for 2024-25 with a £6000 budget.
Recommendations to be taken to Full Council for approval.

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

11. Future agenda items

- 11.1. Insurance valuations
- 11.2. Additional tables for the village hall
- 11.3. Hall hire rates for 2024-25 and 2025-26

12. Next meeting date

KDuffin

Kerry Duffin
Clerk to the Council & Responsible Financial Officer