

Minutes of the RESOURCES COMMITTEE meeting of LYMM PARISH COUNCIL held on 28th March 2024 at 7pm in Lymm Village Hall annexe

In attendance:

- Cllr Marks
- * Cllr East
- Cllr Rurlander
- * Cllr Selwood
- * Cllr Sharma (Chair)
- Cllr Towndrow

* Denotes attendance

Also in attendance: Cllr Johnstone
Kerry Duffin, Clerk to the Council

R73 Welcome and Introductions

The meeting opened at 7pm.

R74 Apologies for Absence

Apologies were received from Cllrs Marks, Rurlander and Towndrow. In the absence of Cllr Marks, Cllr Sharma was voted as the Chair.

R75 Declaration of Interests

Members were reminded of their responsibility to declare any personal interest or prejudicial interest they may have had in any item of business on the agenda no later than when the item was reached.

R76 Code of Conduct

Members were reminded of their responsibility to follow the Code of Conduct.

R77 Public Open Forum

No members of the public were in attendance.

R78 Approval of Previous Meeting's Minutes

RESOLVED: Minutes of the meeting on 27th February 2024 were approved as an accurate representation and signed by the Chair.

R79 Update on previous 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.

R80 Grant evaluations

Council received evaluations from Dickensian and May Queen festivals.

R81 Grant applications

RECOMMENDATION: Committee recommends the following grant funding from the £6,000 budget for Round 1.

Organisation	Amount requested	Amount recommended	Notes
Lymm Festival	£595	£595	
4 th Lymm Scouts	£110	£110	
Lymm Artists Group	£371.96	£280	
Lymm Gardening Club	£270	£170	
May Queen Festival	£2,450	£1,609	Subject to a revised application form and satisfactory bank statements being presented at April's Full Council
Lymm in Bloom – 1	£300	£0	Both applications were reviewed together
Lymm in Bloom – 2	£1,240	£700	LPC will pay for the extra plants directly from the plants budget
Maple Lodge Art Group	£200	£200	
Lymm Community Radio CIC / MIX 56	£3,500	£1,000	
Lymm Round Table	£1,136	£1,136	
Lymm Rugby Club	£1,500	£0	
Lymm Rocks	£200	£200	
TOTAL	£11,873	£6,000	

R82 Update on any items not covered elsewhere on the agenda

- Funds will be moved from the savings account into the current account until the precept is received.
- A comment on an Instagram post was shared, along with the Clerk's private response.

R83 Future agenda items

- Insurance valuations
- Additional tables for the village hall
- Comments follow up from the Community Survey
- Hall hire rates for 2024-25 and 2025-26

R84 Date of next meeting

TBC following elections.

Actions from the meeting:

ITEM	ACTION	WHO RESPONSIBLE
39.2 Bank account	– Open an account with Unity for the reserves	Clerk
	Find out whether there is a restriction on moving funds from the savings account to the current account	Clerk
R10	CCLA account to be opened and £85k transferred	Clerk
R13	Clarify the VAT implications for the hall development	Clerk
R80	Add the Dickensian and May Queen evaluations to the website	Clerk
R81	Take the recommendations for round 1 grants to Full Council	Clerk

DRAFT