

LYDNEY TOWN COUNCIL

FINANCE AND SCRUTINY COMMITTEE MEETING – 2018/06/18 – 01

MINUTES OF THE FINANCE AND SCRUTINY COMMITTEE MEETING held in the Council Chamber, Claremont House, Lydney on Monday 18 June 2018 at 7.00 pm.

PRESENT: Cllrs B Pearman (Chairman), B Berryman, C Harris, R Holmes, H Ives and A Preest

Mrs J Smailes – Chief Executive Officer (CEO)/RFO

Miss C Wheeler – Executive Officer (EO)

Cllr Pearman informed all present that no practice fire evacuation had been scheduled for the duration of the meeting. All attendees were then informed of the locations of the nearest fire exits.

1. **ELECTION OF VICE CHAIRMAN**

Cllr Harris proposed Cllr Ives for the position. **Seconded by Cllr Preest.** There being no other nominations the motion was put to the vote. Unanimous.

2. **APOLOGIES**

Apologies for absence were received and noted from Cllr Biddle.

3. **DECLARATIONS OF INTEREST**

Cllr Preest – Grant application requests from Lydney Rugby Club (has given grants to said organisation from Gloucestershire County Council)

Cllr Pearman – Grant application from Lydney Rugby Club (personal season ticket holder)

4. **MINUTES OF PREVIOUS MEETING**

Members noted that the minutes of the last meeting were duly approved/authorised at the end of the last Finance & Scrutiny Meeting.

5. **OPEN FORUM**

No requests to speak were received.

6. **GRANT REQUESTS**

Members noted that £3,300.00 remained in the “free grants” budget in respect of the first half of the financial year.

Lydney RFC

Cllr Preest did not participate in the discussion or voting on this application.

Prior to the meeting Members were provided with a copy of the grant request which had been received concerning the repair of the Club’s car park. Members noted that since the original application was received in 2017 for £14,000.00 the Club had successfully raised £12,000.00 towards the cost of the work. As a result of its efforts the Club now sought a grant of £2,000.00 from the Town Council in order that it may carry out the work. After a short discussion it was **proposed by Cllr Harris, seconded by Cllr Ives**, that a grant of £2,000.00 be awarded, subject to the Club be asked that due consideration be given to allowing the drainage contractors undertaking work on Lydney Recreation Ground to park their vehicles overnight in the car park. Unanimous.



Action by – the CEO

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Cobalt Unit

Prior to the meeting Members were provided with a copy of the grant request which had been received in respect of research for Dementia diagnosis treatment. It was **proposed by Cllr Harris, seconded by Cllr Berryman** that a grant of £750.00 would be awarded. Unanimous.


7. **APPROVAL OF MEETING MINUTES**

Minutes of today's meeting duly approved and Chairman, Cllr Pearman, signed minutes as a true record.

8. **MEETING DATES**

Members noted that the next meeting of the Finance & Scrutiny Committee would take place on 19 November 2018 (Precept Recommendation).

Meeting closed at 7.14 pm.

Chairman 

Date 