

# **LYNTON AND LYNMOUTH TOWN COUNCIL**

## **MINUTES OF A MEETING OF THE POLICY AND FINANCE COMMITTEE HELD AT LYNTON TOWN HALL, ON WEDNESDAY 15 SEPTEMBER 2021 AT 6.30PM**

**Present:**

<b>Councillors</b>	
B Peacock	(Chairman)
D Harding	(Vice Chairman)
J Atherton	
S Hibbert	
J Patrinos	
M Pearce	
A Rodway	
C Sleep	

**Officers:** Finance Officer, Town Council Secretary

### **125/21 APOLOGIES FOR ABSENCE**

There were no Apologies received, as all committee present.

### **126/21 PUBLIC QUESTION TIME**

There were no members of the public present.

### **127/21 DECLARATION OF MEMBERS DISCLOSABLE PECUNIARY INTERESTS**

There were none.

### **128/21 MINUTES**

#### **RESOLVED:**

That minutes of the Policy & Finance Committee Meeting held on Wednesday 21 July 2021 be confirmed and signed by the Chairman as a true and correct record.

### **129/21 MATTERS UNDER DELEGATED POWERS**

#### **a. FINANCIAL STATEMENTS**

Financial statements for July and August 2021 had previously been emailed to Members and it was

#### **RESOLVED:**

Financial statements as attached to these minutes be approved.

#### **b. SEASONAL UNDERTAKINGS**

Statements of income and expenditure for July and August 2021 had previously been emailed to Members and it was

#### **RESOLVED**

That the reports be noted.

#### **c. CHEQUES & ELECTRONIC TRANSACTIONS**

A list of cheques and electronic accounts had previously been emailed to Members for consideration. It was

## **RESOLVED**

That the attached list of payments be authorised for BACS transfer.

### **130/21      MATTERS FOR RECOMMENDATION**

#### **a.      Grant Applications**

##### **1.    Lyn Lions**

As this group is reforming a grant was requested for some early running costs, and it was

##### **RECOMMENDED**

To offer them £200 for website and marketing purposes.

##### **2.    Pleasuredome Theatre Company**

Pleasuredome are planning a production of 'Louisa' and would like assistance with their running costs. It was proposed and seconded no grant be forthcoming and there was two votes for and 3 against.

An amendment proposing a grant amount of £500 was put forward and seconded.

An amendment to lower this amount to £200 was put forward and there were 4 votes for. Therefore it was

##### **RECOMMENDED**

To offer Pleasuredome £200 grant.

#### **b.      LLTC – Application for monument/inscription form**

Committee reviewed the £50 charge for 'additional inscription on Memorial' and discussed whether one such payment could be refunded. It was

##### **RECOMMENDED**

To refund the payment of £50 and to waive the fee when LLTC workforce do not get involved with memorial stones.

#### **c.      Westerway Path**

It has been reported to Council from Exmoor National Park Pavilion that over the last few months they have had several people falling on the Westerway path to Lynmouth. They are requesting that some signage be erected to emphasise how steep it is and to urge caution. It was

##### **RECOMMENDED**

Town Clerk would look into some sort of spray for the surface, erecting more handrails where there are none and defer the signage aspect to Estates & Amenities in November.

#### **d.      Dentist in Lynton & Lynmouth**

Councillor Patrinos updated the committee. A dentist has expressed interest and Councillor Patrinos has around 900 names of local people who would use this service. A premises is yet to be identified and the next step would be to approach NHS England. It was

##### **RECOMMENDED**

Lynton & Lynmouth Town Council fully support this initiative.

**e. Licence Assignment – Rock House**

Following successful commercial advertisement of the lease, Council, as Landlords, have considered the bone fides of the proposed leaseholders, who responded to the advertisement. It was

**RECOMMENDED**

To approved assignment of the lease. (Discussed in more detail in Part 2.)

**131/21      MATTERS FOR INFORMATION**

**a. AGAR 20/21**

To note satisfactory completion of external audit of AGAR for 2020/21 with no matters arising.

*Committee thanked Finance Officer for all his hard work.*

Meeting Closed 8 pm

Chairman