



Lymington &
Pennington
Town Council

www.LymingtonandPennington-tc.gov.uk
t: 01590 630830 e: info@lymandpentc.org.uk

7 December 2023

TO ALL MEMBERS OF THE COUNCIL, you are hereby summoned to attend a meeting of Lymington & Pennington Town Council which will be held in the Council Chamber, Town Hall, Lymington on **13 December 2023 at 6.00pm** for the purpose of transacting the following business.

Members of the public may attend via video conferencing. Upon request, a link to the virtual meeting can be sent to the member of public.

Please note that this meeting will be recorded.

Louise Young
CEO/Town Clerk

MEMBERS OF PUBLIC MAY ATTEND

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest**
To receive any declarations of interest on any items on the Agenda.
- 3. Minutes of previous Council Meeting held on 5 December 2023**
To approve and sign as a correct record the Minutes of the previous Council Meeting.
- 4. 2023/24 Grant Aid**
To note the grants approved by the Town Council's Policy & Resources Committee on 05 December 2023 and to welcome recipients from the various organisations.

5. Citizen of the Year Award

Nominations have been received by the Town Council for the Citizen of the Year.

The Citizen of the Year award subcommittee met on 6 December 2023 to discuss and select the winner of the award.

Nominations received:

Stephen Green – Stephen has led and coordinated the Litter Pickers of the New Forest, helping to tidy up the town.

Carole Nash - Carole can be seen most days keeping the plants and trees in Corbin Court looking nice. She takes pride in her part of Pennington and make the area an attractive place to live.

Tracy Robertson – Tracy organised the unveiling of the Lymington Soldier in remembrance of those who have died in conflict. Her event helped put Lymington on the map by getting ITV to film.

Fiona Anderson – Fiona has cooked weekly for the community for over a year at the Baptist Church, helping those, free of charge, to a warm meal. It has brought people together who may be living alone, making everyone feel welcome.

The Mayor will announce the winner and present the award of Citizen of the Year 2023.

6. To receive verbal reports from Town Councillors

7. To receive verbal reports from District Councillors

8. To receive a verbal report from the County Councillor

9. Forthcoming Meetings

17 January 2024, Planning 6pm

30 January 2024, Policy and Resources 10.30am

5 February 2024, Amenities 6pm

10. Next Meeting

To confirm the next meeting of the Council will be held on **10 January 2024** in the Council Chamber at 6pm.

PLEASE NOTE THERE IS NO PUBLIC PARTICIPATION AT THIS MEETING BUT MEMBERS OF PUBLIC ARE WELCOME TO ATTEND

REFRESHMENTS WILL BE AVAILABLE AFTER THE MEETING WITH THE OPPORTUNITY TO INFORMALLY CHAT WITH COUNCILLORS

Members: Cllr Jack Davies (Town Mayor), Cllr Colm McCarthy (Deputy Town Mayor), Cllr Thomas Brindley, Cllr Barry Dunning, Cllr Jacqui England, Cllr Sara Frost, Cllr Richard Gray, Cllr Martina Humber, Cllr Ted Jearrad, Cllr Jerry King, Cllr Iestyn Lewis, Cllr Ian Loveless, Cllr Simon Morgan, Cllr Alan Penson, Cllr Hannah Phillips



**Minutes of the Council Meeting
of Lymington & Pennington Town Council
held in the Council Chamber, Town Hall, Lymington
on 5 December 2023 at 6.00pm**

<u>PRESENT:</u>	Councillors	Jack Davies (Mayor) Colm McCarthy (Deputy Mayor) Thomas Brindley Barry Dunning Jacqui England Sara Frost Richard Gray Ted Jearrad Iestyn Lewis Simon Morgan
	Officers	Louise Young, CEO/Town Clerk Sue Finnimore, Responsible Finance Office C Lodwidge, Committee Manager
	Also Present	1 Members of Press

81. Apologies for Absence

Received and approved from Cllr Humber and Cllr King and Cllr Loveless, Cllr Penson and Cllr Phillips

82. Declarations of Interest

Cllr Dunning, Davies, England and McCarthy declared a non-pecuniary interest in the CiL item as an NFDC Councillor.

83. Public Participation

None

84. Minutes of Council Meeting held on 25 October 2023.

Resolved: That the minutes of the previous Council meeting held on 25 October 2023 be signed as a correct record.

Proposed by Cllr McCarthy, seconded by Cllr Dunning. All in favour.

85. Community Infrastructure Project

Resolved: That the Town Clerk submits a bid to the £1m for 'Community Infrastructure Levy' (CIL) for £50,000 towards a new modular play system to enhance the redevelopment of the Bath Road

Playground to be more inclusive, beyond that of a like for like replacement and help meet the demands of the increase in footfall to the playground through tourists and local children.

Proposed by Cllr Brindley, seconded by Cllr England. All in favour.

86. Next Meeting

The next meeting of the Council will be held at 18:00pm on Wednesday 13 December 2023.

Meeting concluded at 11.35.

Date: **Chairperson's Signature:**

DRAFT

GRANT AID 2023/24

ORGANISATION	AWARDED
All Saints Luncheon	£600
Honeypot	£1000
Lymington Armed Forces & Vets	£1000
Lymington Dementia Action Group	£350
Lymington Players	£750
Lymington International Twinning Association	£250
Parkinsons New Forest	£750
Pennington Community Hub	£1000
Scarf	£1500
Silverlinks	£250
St Barbe Museum	£1000
Victim Support	£400
New Forest Basics Bank	£1000
Solent Mead Day Centre	£750