



Lymington &
Pennington
Town Council

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**Minutes of the Meeting of Lymington & Pennington Town Council's
Policy & Resources Committee
held in the Council Chamber, Town Hall, Lymington
on Tuesday 30 January 2024 at 10.30am**

<u>PRESENT:</u>	Councillors	Cllr. Davies (Mayor) Cllr. Gray Cllr. Lewis Cllr. Brindley Cllr. England Cllr. Penson Cllr. McCarthy Cllr.Humber
	Other Councillors	Cllr. Jearrad
	Officers	Louise Young CEO/Town Clerk Sue Finnimore, Responsible Finance Officer Lesley Way, Deputy Town Clerk
	Members of Public	1 member of public

36. Apologies for Absence

Received and accepted from Cllr Phillips and Cllr Morgan.

37. Declarations of Interest

None.

38. Public Participation

None.

39. Minutes of Previous Policy & Resources Meeting held on 5 December 2023

Cllr Brindley proposed an amendment to items 30iii, to change the word recommended and to remove 32 ii.

Resolved: That the minutes of the Policy & Resources meeting held on 5 December 2023, with amendments, be signed as a correct record.

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

40. Payments List: October 2023 – December 2023

Resolved: That members accept payments for the period October 2023 – December 2023.

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

41. Budget Control Report: April 2023 – December 2023

Resolved: That Councillors note report and agree virements.

Proposed by Cllr Gray, seconded by Cllr Penson. All in favour.

42. Grant Aid Request

Councillors discussed the additional proposed grants.

ORGANISATION	AMOUNT
Lymington Rowing Club	£1500 For the purchase of new oars
Priestlands School	£3000
St Barbe Museum	Up to £1,256, subject to 3 quotes being obtained.

Resolved: That the additional grant requests are approved.

Proposed by Cllr McCarthy, seconded by Cllr Penson. 7 in favour, 1 abstention.

43. Next Meeting

Cllr Penson and The Mayor thanked the RFO for all her excellent work over the last 10 years and wished her well for her retirement.

The next meeting of the Policy & Resources Committee will be held on **Tuesday 16 April 2024** at 10.30am in the Council Chamber.

Meeting concluded at 11.00am.

Date: **Chairperson's Signature:**