



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 19 July 2023 at 10.30am**

<u>PRESENT:</u>	Councillors	Cllr. Davies (Mayor) Cllr. Gray Cllr. Phillips Cllr. Lewis Cllr. England Cllr. McCarthy
	Officers	Louise Young CEO/Town Clerk Sue Finnimore, Responsible Finance Officer

8. Apologies for Absence

Received and accepted from Cllr Penson & Cllr Morgan and Cllr Brindley.

9. Declarations of Interest

I, Cllr Davies, am expressing an opinion on the evidence currently available before me but I reserve the right to change my view in the light of any additional evidence that might come forward at a future date.

10. Public Participation

None.

11. Minutes of Previous Policy & Resources Meeting held on 13 June 2023

Resolved: That the minutes of the Policy & Resources meeting held on 13 June 2023 be signed as a correct record.

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

12. Payments List: April 2023 – June 2023

Resolved: That members accept and authorise payments for the period April 2023 – June 2023.

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

13. Budget Control Report: April 2023 – June 2023

The RFO reported that the report showed the actual figures for the first 3 months of the year and any points of interest had been highlighted.

Cllr England questioned the planting costs and if quotes are obtained from different suppliers. The Town Clerk confirmed that quotes were obtained and explained that consideration for who receives the contract is not only based on cost but also a supplier who could commit to the number of plants required, timings and storage.

Cllr McCarthy also asked about the cost of chemicals for the Sea Water Baths and were there more competitive prices elsewhere. The Town Clerk explained that we only commit to £25,000 spend for chemicals and it was the licensees responsibility to source cheaper options which they are likely to do as it would be in their interest.

Resolved: That Councillors note report.

14. Next Meeting

The next meeting of the Policy & Resources Committee will be held on **Tuesday 3 October 2023** at 10.30am in the Council Chamber.

Meeting concluded at 10.45am.

Date: **Chairperson's Signature:**