



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 3 October 2023 at 10.30am**

<u>PRESENT:</u>	Councillors	Cllr. Morgan (Chairperson) Cllr. Davies (Mayor) Cllr. Gray Cllr. Phillips Cllr. Lewis Cllr. Brindley Cllr. Penson Cllr. England Cllr. McCarthy
	Officers	Louise Young CEO/Town Clerk Sue Finnimore, Responsible Finance Officer C Lodwidge, Committee Manager and Project Support

15. **Apologies for Absence**
None.

16. **Declarations of Interest**
None.

17. **Public Participation**
None.

18. **Minutes of Previous Policy & Resources Meeting held on 19 July 2023**

Resolved: That the minutes of the Policy & Resources meeting held on 19 July 2023 be signed as a correct record.

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

19. **Payments List: July 2023 – September 2023**

Resolved: That members accept and authorise payments for the period July 2023 – September 2023.

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

20. Budget Control Report: April 2023 – August 2023

Resolved: That Councillors note report.

21. Motion – Cllr Davies

Cllr Davies asked members to consider introducing an award for the many individuals who volunteer their time and expertise for the good of the community.

Cllr Gray asked the cost of the award. Cllr Davies confirmed it would come out of the Mayors Allowance.

Cllr Brindley suggested it should be called the ‘Citizen of the Year Award’ rather than the Mayors Award. Cllr Davies was happy to accept the suggestion.

Resolved: That the Town Council recognises and celebrates individuals who have volunteered their time and energy to help others or benefit the town, through an annual ‘Citizen of the Year Award’ to be presented to the most deserving individuals.

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

22. Citizen of Year Award Policy

Resolved:

- i. That Councillors approved the Policy with the following changes:
 - A Review Panel of the Mayor, Deputy Mayor and Chair of Policy and Resources plus 2 other Councillors will discuss nominations and select the chosen individual for the award.
 - Certificates will be produced for all shortlisted nominees.
- ii. That the policy is reviewed within a year.

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

23. Next Meeting

The next meeting of the Policy & Resources Committee will be held on **5 December 2023** at 10.30am in the Council Chamber.

Meeting concluded at 11.00am.

Date: Chairperson’s Signature: