

# Minutes

of a meeting of the

## Yatton Parish Council

### Finance, Personnel and Administration Committee

held on

**7 November 2011**

in Hangstones Pavilion

Meeting Commenced: 7.30 p.m.

Meeting ended: 9 p.m.

**Present:** Councillors: Ian Payne (Chairman), David Crossman, Susan Morris, Viv Wathen, Jean Watson and Theresa Williams

**In attendance:** Councillor Roger Wood, Clerk and seven members of the public

#### **MATTERS FOR DECISION**

##### **FIN29/11: Apologies for Absence**

Apologies were received from Wendy Griggs and Graham Humphreys.

##### **FIN30/11: Declarations of Interest**

Theresa Williams declared a personal and prejudicial interest in the grant application from Yatton Athletic Football Club and in any discussion related to Yatton Youth Club, as her husband was on the management committee of each organisation.

#### **PUBLIC PARTICIPATION**

##### **FIN31/11: Public participation**

###### Grant applications

Nailsea Festival of Music: June Pollard spoke. In 2011 there had been 236 participants, 10% of who were from Yatton or Claverham. Entry fees were not enough to cover costs.

Yatton Athletic Football Club: David Richards spoke. The application was to support floodlit training. The Club had 60 members, nearly all of whom were from Yatton. Players had been asked for a contribution and the Club would be holding fundraising events.

Backwell School: Julian Baldwin spoke. 60% of students at the School were from Yatton or Claverham. The application was to increase the hours

of the NSPCC counsellor. The counsellor helped students get through phases that might affect school or home life. Backwell parish Council currently gave £500.

St Mary's Youth Group: Jane Lumkin spoke. The parish had started a youth group in 2006 and employed a paid youth worker since 2008 with funding from the Diocese of Bath & Wells, but this would come to an end at the end of 2011. The 20 or so young people currently attending were not church members. The membership was distinct from the Methodist Church group although they held joint events.

1<sup>st</sup> Yatton Guides: Sue Hemus spoke. The unit was looking for extra support, with 12 current members who paid £30 per term.

West of England MS Therapy Centre: Janet Epplestone spoke. The application was again for oxygen therapy for MS sufferers and others with neurological diseases. 9 residents of Yatton or Claverham currently benefited from oxygen therapy. Total running costs were £5750 but the application was for less than last year as fewer local residents were receiving therapy.

The Chairman thanked all those who had spoken.

#### Other matters

Cameron Drury reported that Niccy Lockhart was continuing to develop the business plan for Yatton Youth Club. North Somerset Council had organised a meeting for all youth club management committees. £50,000 might be available as seed funding.

### **MATTERS FOR DECISION**

#### **FIN32/11: Minutes of the Meeting held on 10 October 2011**

The minutes of the meeting held on 10 October 2011 were approved as a correct record and signed by the Chairman.

#### **FIN33/11: Grant applications**

Members considered grant applications (Annex 1)

RESOLVED that consideration of a grant to purchase the play pod at Court de Wyck School be deferred until the next meeting and that the Clerk obtain information as to current rental and whether there was a deadline for purchase.

RESOLVED that grants be awarded as follows:

1<sup>st</sup> Yatton Guides, £250 (power to provide recreational facilities)

Backwell School, £500 towards the cost of a counselor (section 137)

Nailsea Festival of Music, £150 (power to provide entertainment)

Vision North Somerset, £300 (section 137)

West of England MS Therapy Centre, £350 (section 137)

St Mary's Youth Group, £500 (power to provide recreational facilities)

Theresa Williams, having declared a personal and prejudicial interest, left the room.

RESOLVED that a grant of £500 be awarded to Yatton Athletic Football Club towards the cost of training (power to provide recreational facilities)

Theresa Williams returned to the room.

RESOLVED that the application by Yatton PACT for materials for Road Safety Week be referred to full Council and that the Clerk obtain costings for the materials.

#### **FIN34/11 Committee budget for 2012/13**

Members considered the Committee's budget for 2012/13.

RESOLVED that the budget be further considered at the next meeting.

#### **FIN35/11: Internal auditor's interim report**

Members considered the internal auditor's interim report and noted that no serious issues had been identified.

Members thanked the Clerk and Finance Assistant Wendy Bentley for their work.

### **MATTERS FOR INFORMATION**

#### **FIN36/11: Summary income and expenditure account (Annex 2)**

Noted

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Chairman

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