

## LYME REGIS TOWN COUNCIL

### MINUTES OF THE SPECIAL MEETING HELD ON TUESDAY 29<sup>TH</sup> JULY 2008 AT WOODMEAD HALLS

#### Present

**Chairman:** The Mayor, Cllr Ms. S. Holman

**Councillors:** Mrs. B. Austin, Mrs. A. Bradbury, Miss L. Campbell, D. Cozens, Mrs. M. Ellis, K. Hitchcock, Mrs. L. Jenkin, O. Lovell, K. Meech, P. Williams and S. Williams

**Officers:** Mr. M. Lewis (Town Clerk) and Miss V. Stickler (Admin. Officer)

#### 08/33/C Apologies

Apologies for absence were received from Cllr Dr. S. Hogg and Cllr K. Whetlor.

#### 08/34/C Declarations of Interest

Prejudicial declarations of interest are recorded on the attached list. NOTED.

#### 08/35/C To consider the applications for grants to local organisations

Cllr O. Lovell expressed a concern that the Lyme Regis ArtsFest had been designated as meeting priority B and priority C and asked if the points allocated for priority C could be removed.

Members discussed the applications which had been designated as not having any evidence of self-help and AGREED to amend future grant guidelines to clarify what was needed.

Members suggested alternative methods of allocating grant funds and AGREED to discuss this again for next year's applications.

Each grant application was discussed in turn with members leaving the room as per their earlier declarations of interest. Members AGREED to award the following grants:

Axe Valley Ring & Ride Service £600

Proposed by Cllr O. Lovell and seconded by Cllr D. Cozens

Bridport & District C.A.B. £1,700

*On the condition that WDDC were contacted to ask if they would consider offering more support to the Lyme Regis outreach station*

Proposed by Cllr O. Lovell and seconded by Cllr K. Meech

InSPARation Youth Cafe £400

Proposed by Cllr K. Meech and seconded by Cllr Mrs. B. Austin

Life Education Centres Dorset £150

Proposed by Cllr Mrs. A. Bradbury and seconded by Cllr P. Williams

Lyme Bay Chorale £0

Proposed by Cllr D. Cozens and seconded by Cllr O. Lovell

LymeNET £400  
Proposed by Cllr Mrs. L. Jenkin and seconded by Cllr Mrs. A. Bradbury

Lyme Youth Theatre £300  
Proposed by Cllr Mrs. M. Ellis and seconded by Cllr Mrs. B. Austin

Lyme Regis ArtsFest £200  
*Underwritten, to be granted if the organisation makes a loss*  
Proposed by Cllr K. Meech and seconded by Cllr O. Lovell

Lyme Regis Community Players £500  
*Underwritten, to be granted if the organisation makes a loss*  
Proposed by Cllr Mrs. A. Bradbury and seconded by Cllr K. Meech

LRDT (Fossil Festival) £700  
Proposed by the Mayor, Cllr Ms. S. Holman and seconded by Cllr Miss L. Campbell

LRDT (Extension Project) £3,000  
Proposed by Cllr O. Lovell and seconded by Cllr Mrs. B. Austin

Lyme Regis Gig Club £200  
Proposed by Cllr P. Williams and seconded by Cllr Mrs. B. Austin

Lyme Regis Majorettes £500  
Proposed by Cllr Mrs. M. Ellis and seconded by Cllr Mrs. B. Austin

Lyme Regis Museum £100  
Proposed by Cllr O. Lovell and seconded by Cllr S. Williams

Lyme Regis Operatic Society £200  
*Underwritten, to be granted if the organisation makes a loss*  
Proposed by Cllr Mrs. M. Ellis and seconded by Cllr Miss L. Campbell

Lyme Regis Pantomime Society £200  
*Underwritten, to be granted if the organisation makes a loss*  
Proposed by Cllr P. Williams and seconded by Cllr K. Meech

Lyme Regis Pre-School £150  
Proposed by Cllr D. Cozens and seconded by Cllr O. Lovell

Lyme Regis Taekwondo Club £0  
Proposed by Cllr O. Lovell and seconded by Cllr S. Williams

Lyme Regis Town Band £300  
Proposed by Cllr Mrs. A. Bradbury and seconded by Cllr Mrs. L. Jenkin

Lyme Youth Arts ('B Sharp!') £200  
Proposed by Cllr Mrs. M. Ellis and seconded by Cllr Mrs. B. Austin

Marder Bequest Almshouses £500  
Proposed by Cllr P. Williams and seconded by Cllr D. Cozens

Town Mill Trust £1,000  
Proposed by Cllr Mrs. M. Ellis and seconded by Cllr K. Meech

Turn Lyme Green £400  
Proposed by Cllr O. Lovell and seconded by Cllr S. Williams

West Dorset Youth Bank £100  
Proposed by Cllr Mrs. L. Jenkin and seconded by Cllr Miss L. Campbell

Woodmead Halls £3,000  
Proposed by the Mayor, Cllr Ms. S. Holman and seconded by Cllr O. Lovell

Total awarded: £14,800

## DECLARED PREJUDICIAL INTERESTS IN GRANT APPLICATIONS 2008/2009

### Axe Valley Ring & Ride

Cllr P. Williams  
Cllr S. Williams

### Citizens Advice Bureau

Cllr S. Williams

### InSPARation Youth Café

Cllr Miss L. Campbell

### Life Education Centres Dorset

Cllr Mrs. M. Ellis

### Lyme Bay Chorale

*None*

### LymeNET

Cllr Miss L. Campbell

### Lyme Youth Theatre

Cllr Mrs. L. Jenkin

### Lyme Regis ArtsFest

Cllr Miss L. Campbell  
Cllr Ms. S. Holman  
Cllr Mrs. L. Jenkin

### Lyme Regis Community Players

Cllr Mrs. B. Austin  
Cllr Mrs. M. Ellis

### Lyme Regis Development Trust

#### (Fossil Festival)

Cllr Mrs. A. Bradbury  
Cllr K. Meech

### Lyme Regis Development Trust

#### (Extension)

Cllr Mrs. A. Bradbury  
Cllr Miss L. Campbell  
Cllr K. Meech

### Lyme Regis Gig Club

Cllr S. Williams

### Lyme Regis Majorettes

Cllr O. Lovell

### Lyme Regis Museum

Cllr Mrs. B. Austin

### Lyme Regis Operatic Society

Cllr Mrs. B. Austin  
Cllr O. Lovell

### Lyme Regis Pantomime Society

Cllr Mrs. B. Austin  
Cllr D. Cozens  
Cllr O. Lovell

### Lyme Regis Pre-School

Cllr Mrs. B. Austin

### Lyme Regis Taekwondo Club

*None*

### Lyme Regis Town Band

*None*

### Lyme Youth Arts ('B Sharp!')

Cllr P. Williams

### Marder Bequest Almshouses

Cllr Mrs. B. Austin  
Cllr Ms. S. Holman  
Cllr O. Lovell

### Town Mill Trust

Cllr O. Lovell

### Turn Lyme Green

Cllr L. Jenkin

### West Dorset Youth Bank

*None*

### Woodmead Halls

Cllr D. Cozens  
Cllr P. Williams  
Cllr S. Williams