Town Clerk: M Greenfield

Assistant Clerk: L Bendall

Lydney Town Council

Council Chambers, Claremont House, High Street, Lydney, Glos, GL15 5DX
Telephone: (01594) 842234

18h February 2025

SUMMONS

To all Members of the Finance and Scrutiny Committee; Councillors R Holmes (Chair), S Cave, C Harris (Vice-Chair), S Holmes, P Johns, M Jones and T Saunders

Dear Councillor

You are hereby summoned to attend a **Meeting of the Finance and Scrutiny Committee** to be held in the Council Chambers, High Street, Lydney on **Monday 24th February 2025 at 7pm,** for the purpose of transacting the following Agenda business as shown.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights plus Social, Economic and Environmental matters.

Yours faithfully

M Greenfield

Town Clerk

Housekeeping announcements

A period not exceeding fifteen minutes for members of the public to make statements and ask questions of the Committee.

(i) Each person will be allowed no more than three minutes plus a brief follow-up to any answers given by the Committee.
(ii) Questions may be answered but not debated by the Committee.
(iii) Any issues which the Committee deem require consideration will be referred to the appropriate committee or deferred to the next Council Meeting.

AGENDA

1. **APOLOGIES**
   To receive and note apologies for absence

2. **DECLARATION OF INTERESTS**
   To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with Lydney Town Council's current Code of Conduct in respect of Members.

3. **MINUTES OF PREVIOUS MEETING**

To approve as a correct record the Minutes of the Meeting of the Committee held on **Monday 4th November 2024**.

4. **GRANT APPLICATIONS**

To consider and decide on the following grant applications received:
(Note: while these applications may be considered in the Public Session, the detailed applications with financial accounts and personal contact details should not be discussed in public)

(i) Lydney Tennis Club
To provide new nets and an electric leaf blower which need replacing following the floods.
Requested: £1,000.00

(ii) Friends of Primrose Hill CofE Primary Academy
To help fund a new cob oven towards a project at the school community orchard.
Requested: £770.40

(iii) Foresting Fighting Fit
To provide 10 head guards.
Requested: £850.00

(iv) Great Western Air Ambulance
Funds toward supporting a lifesaving mission, each lifesaving mission costs £2,200
Requested: £2,200.00

(v) The Dean Academy
To provide equipment and training for disadvantaged students to undertake Duke of Edinburgh Award.
Requested: £1,000.00

(vi) Lydney Skiff
To help fund new buoyancy aids and a cover for a skiff.
Requested: £940.00

(vii) Lydney Town Band
To enhance the visibility of Lydney Town and Training Bands through new promotional materials.
Requested: £800.00

(viii) Forest Sensory Services
To help fund ongoing support to provide Ear Suctioning services.
Requested: £1,000.00

(ix) Severn Area Rescue Association
To help fund essential personal protective equipment.
Requested: £1,000.00

5. **MONITORING & EVALUATION FORMS**
To note monitoring and evaluation forms received from:

(i) Music for Memories

6. **COUNCILLORS REPORTS**
To note *URGENT* Councillors Reports on matters within the remit of this Committee.

7. **CORRESPONDENCE**
To note correspondence received and answered and to agree responses, as appropriate

8. **ACCOUNTING FOR LOCAL COUNCILS AND CLERKS (ACCLC)**
To consider and approve ACCLC support services including Month End, with funds to be taken from 100/4060 Training, 150/4220 Audit or 150/4700 Professional Fees

9. **YEAR END 2024/2025 ACCOUNTS**
To decide on a provider to undertake the Year End Financial Accounts for 31.03.25, with funds to be taken from 150/4220 Audit

10 **FUTURE BUSINESS**
To identify business for future meetings of this Committee.

11. **DATE OF NEXT MEETING**
Monday 16th June 2025 - 7pm – Council Chambers

END