

Workington Town Council

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16 January 2018

To Members of Policy and Resources Committee

A Bales	J Osborn
B Cannon (chair)	D Rollo
M Fryer (vice chair)	M Rollo
A McGuckin	N Schofield
B Miskelly	J Wright

(Copy for information only to other members of Workington Town Council)

You are summoned to a meeting of Workington Town Council Policy and Resources Committee on **Tuesday 23 January 2018** at 6pm in the Town Hall, Workington.

Yours faithfully

Chris Bagshaw
Town Clerk

AGENDA

1. Apologies

To receive and accept any apologies for absence.

2. Declarations of Interest

To receive any declarations of interest relating to matters which appear on this agenda, but which have not been previously declared on members' declarations of pecuniary interest and other interests.

3. Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)

To consider whether there are any agenda items during consideration of which the press and public should be excluded.

4. Minutes of the Last Meeting

To receive the minutes of the meeting on 7 December 2017 and affirm them as a true record.

5. Workington Town Boys and Girls Club

To consider a funding proposal from Workington Boys and Girls Club.

Background

The Boys and Girls Club, which hosts Workington Amateur Boxing Club, currently rents accommodation at Moorclose Community Centre. Having benefitted from a reduced rent for two years, the club is struggling to cope with the increase in rent due after its agreed holiday. The club are seeking funding to help them become sustainable in their current venue.

Paperwork supporting this item will follow.

6. ABC Town Centre Grants

To consider costings for an LED information screen in the town centre from the Allerdale Borough Council Town Centre £10k grant.

Background

The committee reviewed its options for spending the Allerdale £10k Town Centre allocation. At its last meeting it asked for costings for an LED information screen to be installed in the town centre. These can be found in Appendix A.

7. Jane Pit

To receive a report on the Heritage Lottery Fund award at Jane Pit and consider its recommendations. The Delivery Phase costings can be found in Appendix B.

Background

The council has been successful in gaining a Heritage Lottery Fund Award of £33,000 towards its ambition to create a memorial to the mine workers of Workington at Jane Pit. To this the council must contribute an addition £5k in the development phase. The project is split in two, with a delivery phase worth around £330k being developed over the current year. The Development Phase allows us to do proper site surveys, some preliminary archaeology (using a community dig) and some community consultation. The council has had its budget for the Development Phase approved by HLF. The next stage is for the council to agree to receive the funding. It will get 50% up front, followed by 40% in stage two and 10% in arrears, on approval of the completed project.

Decision required

The Committee should agree to recommend the completion of the first Payment Request. This triggers the Permission to start process.

Alternatives

The committee could opt to do nothing, which would have the result of declining the funding and cancelling the project.

8. Employment Resource

To receive an update on staffing levels and current resources within the Council and consider the required levels for the coming year.

9. Budget 2018-19

To consider the council's budget for 2018-19, its medium term financial plan and to make any necessary recommendations to Full Council, including the recommended level of precept in 2018-19.