

Workington Town Council

Town Hall, Oxford Street, Workington, Cumbria CA14 2RS
Telephone: 01900 702986
Email: workingtontowncouncil@allerdale.gov.uk
Website: www.workingtontowncouncil.com



Minutes of the Policy and Resources committee of Workington Town Council Wednesday 11 November 2014 in the Town Hall, Workington

C Armstrong (Chair)	Present
M Bainbridge	Apologies
M Jones	Present
J Osborn	Present
D Rollo	Apologies
N Schofield	Apologies
J Wright	Present

PR14.43. Apologies

Apologies were received and accepted from Cllrs M Bainbridge, N Schofield and D Rollo.

PR14.44. Declarations of Interest

There were none.

PR14.45. Exclusion of Press and Public (Public Bodies Admission to Meetings Act 1960)

No issues required their exclusion.

PR14.46. Minutes of the Last Meeting

The committee received the minutes of the meetings on 13 August and on 3 September 2014 and affirmed them as a true record.

PR14.47. Grant Applications

The committee considered grant applications from its delegated budgets as follows:

a) Christmas in Company

Commissioned service grant. This amount appeared in the budget for 2014/15

Resolved: To grant £400

b) Salterbeck over 55s.

Community Service Grant. Christmas lunch for 20 elderly members of club.

Resolved: To grant £200

c) Cumbria Youth Alliance

The committee had considered a grant application from Cumbria Youth Alliance at its meeting in July. The council had sought further information relating to the application and its relevance in Workington. The clerk reported on his conversations with CYA. The committee were still unsure whether this was an appropriate use of the committee's funding. It was suggested the application belonged to Youth Engagement in Sport, and therefore was a Culture issue.

Resolved: To explain the committee's concerns to the applicant and encourage them to apply for a Culture grant instead.

PR14.48 Allerdale Credit Union

It was noted that the council had been approached by Allerdale Credit Union for help with its accommodation costs. Whilst noting that this really was a Borough Council function, it was suggested that the clerk investigate the possibility of investing some of the council's balances in the Credit Union.

Resolved: To investigate transferring balances to the credit union. To report findings to Finance, Property and Employment Committee.

PR14.49 Budget Process 2015-16

The committee reviewed the arrangements for the council's budget for the coming financial year. Each committee was reviewing its delegated spending, and the result would be reported to the Policy and Resources Committee in January. This committee would then report to the Full Council at the end of January, for the council to set a precept for the coming year.

Resolved: To adopt this process.

PR14.50 Budget Proposals 2015-16

The committee considered their budget recommendations for 2015-16.

It was noted that 'subscriptions' should fall within the Finance, Property and Employment budget.

The proposed expenditure was as follows:

Activity	Current	2015-16
Community Planning	4,000	10,000
Community Development	10,000	10,000
Community Information facilities	25,000	10,000
Community service grants	3,000	3,000
Commissioned service	4,500	2,500
Total	45,500	35,500

Resolved: To submit these proposals to the next stage of the budget making process.