

## **BASSETLAW ENTERPRISE BOARD**

### **Minutes of the meeting held on Monday, 3<sup>rd</sup> September 2012 at Worksop Town Hall**

#### **Present:**

Councillor S Toms (Chair)  
Councillors B Barker, K H Isard, D Pidwell and M Storey  
Co-opted Members: C Weingaertner

Officers in attendance: L Dore and R Wilkinson.

#### **15. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor T Rafferty and Co-opted Members A Mitchell and S Raison.

#### **16. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

##### **(a) Members**

There were no declarations of interest by Members.

##### **(b) Officers**

There were no declarations of interest by officers.

#### **17. MINUTES OF THE MEETING HELD ON 9<sup>th</sup> JULY 2012**

**RESOLVED** that the Minutes of the meeting held on 9<sup>th</sup> July 2012 be approved.

### **SECTION A – ITEMS FOR DISCUSSION IN PUBLIC**

#### **Key Decisions**

None.

#### **Other Decisions**

None.

#### **18. LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**RESOLVED** that, in accordance with Part 1 of Schedule 12A of the Local Government Act 1972, and after considering the public interest test as set out by the officer in the body of the report, Members agreed that the following items of business involved the likely disclosure of exempt information as defined in Paragraphs 1 and 2, and, therefore, in accordance with Section 100A of the Act, the press and public be excluded from the meeting:

Agenda Item No 4(a) Progress Update on Grants and Loans approved by Bassetlaw Enterprise Board – Paragraphs 1 and 2  
Agenda Item No 4(b)(i) – New Application 3003 – Paragraphs 1 and 2  
Agenda Item No 4(b)(ii) – New Application 3004 – Paragraphs 1 and 2

Agenda Item No 4(b)(iii) – New Application 3005 – Paragraphs 1 and 2  
Agenda Item No 4(b)(iv) - New Application 3006 – Paragraphs 1 and 2  
Agenda Item No 4(b)(v) – New Application 3009 – Paragraphs 1 and 2

## **SECTION B – ITEMS FOR DISCUSSION IN PRIVATE**

### **Key Decisions**

None.

### **Other Decisions**

None.

## **19. REPORT(S) OF THE DIRECTOR OF COMMUNITY SERVICES**

### **(a) Progress Update on Grants and Loans Approved by Bassetlaw Enterprise Board**

The Board was given an update on grants and loans approved by Bassetlaw Enterprise Board. It was noted that the balance currently available for the award of grants in 2012/13 is £11,370. A summary of Business Support expenditure for 2012/13 was given. Details of loans in arrears were appended to the report. It is anticipated that the Council's Debt Recovery Manager will attend the next meeting of the Board to provide an update.

**RESOLVED** that the progress report be received.

### **(b) New Applications**

#### **(i) Application No 3003**

The applicant cancelled their attendance prior to the commencement of the meeting.

#### **(ii) New Application 3009**

An application for financial assistance was considered by the Board towards the costs of laptop, stationery, website, furniture, flip chart and banner for a business providing HR support to other businesses in Worksop which will create employment for the applicant and a further part time position.

Following consultation with the Board, the Chairman

**RECOMMENDED** that the application be not supported.

#### **(iii) New Application 3004**

An application for financial assistance was considered by the Board towards the costs of marketing, microwave and cash register for an Indian Takeaway business in Worksop which has created employment for the applicant and a further part time position.

Following consultation with the Board, the Chairman

**RECOMMENDED** that the application be not supported.

(iv) New Application 3005

An application for financial assistance was considered by the Board towards the costs of computer equipment and software plus website design, signage and marketing materials to help establish a domiciliary service in Misterton which will initially create full time work for the applicant and a further part time position.

Following consultation with the Board, the Chairman

**RECOMMENDED** that:

1. The applicant be awarded a grant of £1,500 towards the costs of computer equipment and software plus website design, signage and marketing materials providing that evidence of payment is submitted for at least £3,000.
2. The award be conditional upon a progress update being provided by the applicant in six months, twelve months and eighteen months' time and the applicant paying the £3.50 fee per applicant consumer search.

(v) New Application 3006

An application for financial assistance was considered by the Board towards the costs of website, computer equipment and software plus office furniture to help establish an on-line battery business in Worksop which employs staff in two full time and two part time posts and will create future posts for two further full-time and three/four part time employees.

Following consultation with the Board, the Chairman

**RECOMMENDED** that:

1. The applicant be awarded a grant of £1,500 towards the costs of website, computer equipment and software plus office furniture providing that evidence of payment is submitted for at least £3,000.
2. The award be conditional upon a progress update being provided by the applicant in six months, twelve months and eighteen months' time and the applicant paying the £3.50 fee per applicant consumer search.

20. ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS TO BE URGENT

As there was no other urgent business to be discussed, the Chairman closed the meeting.