

## **BASSETLAW ENTERPRISE BOARD**

### **Minutes of the meeting held on Monday, 9th July 2012 at Retford Town Hall**

#### **Present:**

Councillor S Toms (Chair)  
Councillors K H Isard, D Pidwell, T Rafferty and M Storey  
Co-opted Members: A Mitchell, S Raison and C Weingaertner

Officers in attendance: C Crossland and R Wilkinson.

#### **9. APOLOGIES FOR ABSENCE**

There were no apologies for absence.

#### **10. 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.

#### **11. MINUTES OF THE MEETING HELD ON 28TH MAY 2012**

**RESOLVED** that the Minutes of the meeting held on 28th May 2012 be approved.

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

#### **Key Decisions**

None.

#### **Other Decisions**

None.

#### **12. 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 2094 – Paragraphs 1 and 2

Agenda Item No 4(b)(ii) – New Application 3002 – Paragraphs 1 and 2

Agenda Item No 4(b)(iii) – New Application 3001 – Paragraphs 1 and 2

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

### **Key Decisions**

None.

### **Other Decisions**

None.

## **13. 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 £14,490. A summary of Business Support expenditure for 2012/13 was given. Details of loans in arrears were appended to the report.

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

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

#### **(i) Application No 2094**

An application for financial assistance was considered by the Board towards the costs of computer equipment, plant equipment and stationary for a electrical installation business in Worksop which has created self-employment for the applicants, a further two full time positions and 6 part time positions.

Following consultation with the Board, the Chairman

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

#### **(ii) New Application 3002**

An application for financial assistance was considered by the Board towards the costs of soft play and bouncy castle equipment to help establish a party business in Retford which has created part time employment for the applicant.

Following consultation with the Board, the Chairman

**RECOMMENDED** that:

1. The applicant be awarded a grant of £1,500 towards the costs of soft play and bouncy castle equipment 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.

(iii) New Application 3001

An application for financial assistance was considered by the Board towards the costs of a laptop, software, advertising, display stand and cabinet to help establish a craft business in Worksop which has created part time work for the applicant.

Following consultation with the Board, the Chairman

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

14. 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.