

BASSETLAW ENTERPRISE BOARD

Minutes of the meeting held on Monday, 16th January 2012 at Worksop Town Hall

Present:

Councillor S Toms (Chairman)
Councillors B A Bowles, D Challinor and K H Isard
Co-opted Members: A Mitchell and C Weingaertner

Officers in attendance: C Crossland and R Wilkinson.

(The Chairman read out the Fire Alarm/Evacuation Procedure.)

The Chairman welcomed new Co-opted member C Weingaertner to the meeting.

27. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor T Rafferty and co-opted member S Raison.

28. 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.

29. MINUTES OF THE MEETING HELD ON 12TH DECEMBER 2011

RESOLVED that the Minutes of the meeting held on 12TH December 2011 be approved.

SECTION A – ITEMS FOR DISCUSSION IN PUBLIC

Key Decisions

None.

Other Decisions

None.

30. 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 2086 – Paragraphs 1 and 2

Agenda Item No 4(b)(ii) – New Application 2087 – Paragraphs 1 and 2

SECTION B – ITEMS FOR DISCUSSION IN PRIVATE

Key Decisions

None.

Other Decisions

None.

31. REPORT(S) OF THE DIRECTOR OF COMMUNITY SERVICES

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

(At this point Co-opted member A Mitchell entered the meeting)

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 2011/12 is £ 6,452.

Members were given verbal updates on individual loan cases, which were appended to the report.

RESOLVED that

- (1) the progress report be received.
- (2) that the Board approve the write off of Loan Application 930.

(b) New Applications

(i) Application No 2086

An application for financial assistance was considered by the Board towards the costs of studio/gym equipment, IT/audio visual equipment and website for a fitness business in Shireoaks which has created self-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 studio/gym equipment, IT/audio visual equipment and website providing that evidence of payment is submitted for at least £3,000 and on the condition that evidence of third party liability insurance and professional indemnity insurance is provided.
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.

(ii) New Application 2087

An application for financial assistance was considered by the Board towards the costs of a life-like doll (to display clothes for children up to five years old), camera and website for a children's clothing business in Worksop.

Following consultation with the Board, the Chairman

RECOMMENDED that:

1. The applicant be awarded a grant of £625 towards the costs of a life-like doll (to display clothes for children up to five years old), camera and website providing that evidence of payment is submitted for at least £1250.
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.

32. 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.