

## **BASSETLAW ENTERPRISE BOARD**

### **Minutes of the meeting held on Monday, 7<sup>th</sup> March 2011 at Worksop Town Hall**

#### **Present:**

Councillor K H Isard (Chairman)  
Councillors P C Offer, D R Pressley, A Simpson and S Toms  
Co-opted Members: S Raison

Officers in attendance: L Dore, R Wilkinson.

In the absence of the Chairman, Councillor D R Pressley in the Chair.

#### **40. APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor C Wanless.

#### **41. 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.

#### **42. MINUTES OF THE MEETING HELD ON 31<sup>st</sup> JANUARY 2011**

**RESOLVED** that the Minutes of the meeting held on 31<sup>st</sup> January 2011 be approved.

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

#### **Key Decisions**

None.

#### **Other Decisions**

None.

#### **43. 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 2049 – Paragraphs 1 and 2  
Agenda Item No 4(b)(ii) – New Application 2052 – Paragraphs 1 and 2  
Agenda Item No 4(b)(iii) – New Application 2056 – Paragraphs 1 and 2  
Agenda Item No 4(b)(iv) – New Application 2057 – Paragraphs 1 and 2  
Agenda Item No 4(b)(v) – New Application 2059 – Paragraphs 1 and 2  
Agenda Item No 4(b)(vi) – New Application 2053 – Paragraphs 1 and 2

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

### **Key Decisions**

None.

### **Other Decisions**

None.

## **44. 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 2010/11 is £6781.46. Details of loans in arrears were appended to the report.

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

(Councillors K H Isard, P C Offer and Mrs A Simpson joined the meeting at this point).

Councillor Isard in the Chair.

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

#### **(i) Application No 2049**

An application for financial assistance was considered by the Board towards the costs of refurbishment (shelving, racking, counters, decoration, window blinds etc.), CCTV camera, electronic till, cooling unit/freezer/refrigeration, advertising (signage and uniforms), and stationery to assist in establishing a Polish delicatessen in Retford which will create self-employment for the applicant and part-time employment for the applicants partner.

Following consultation with the Board, the Chairman

**RECOMMENDED** that:

1. The applicant be awarded a grant of £1,500 towards the costs of refurbishment (shelving, racking, counters, decoration, window blinds etc), CCTV camera, electronic till, cooling unit/freezer/refrigeration, advertising (signage and uniforms) and stationery 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.

(ii) New Application 2052

An application for financial assistance was considered by the Board towards the costs of IT software, printer, office furniture, office equipment, marketing (PR material/Retford) and stationery to assist in establishing a business to provide home-based support for disabled people based in Retford which will create employment for the applicants and between one and fourteen people during the first year as the business grows.

Following consultation with the Board, the Chairman

**RECOMMENDED** that:

1. The applicant be awarded a grant of £1,500 towards the costs of IT software, printer, office furniture, office equipment, marketing, (PR materials/Retford) and stationery 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 2056

The applicant did not attend.

(iv) New Application 2057

An application for financial assistance was considered by the Board towards the costs of a computer, printer, scanner, ladders and safety equipment, advertising (website, local press, signage, uniform) and stationery for a business installing aerials and satellite dishes based in Ranskill, which has created self employment for the applicant and a further full-time job or apprenticeship once established.

Following consultation with the Board, the Chairman

**RECOMMENDED** that:

1. The applicant be awarded a grant of £1,500 towards the costs of a computer, printer, scanner, ladders and safety equipment, advertising (website, local press, signage, uniform) and stationery provided 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 2059

The applicant had submitted his apologies in advance of the meeting and did not attend due to illness.

(vi) New Application 2053

The applicant had submitted his apologies in advance of the meeting and did not attend due to another commitment.

45. 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.