

## **BASSETLAW ENTERPRISE BOARD**

### **Minutes of the meeting held on Monday, 31<sup>st</sup> January 2011 at Worksop Town Hall**

#### **Present:**

Councillor K H Isard (Chairman)  
Councillors D R Pressley and C Wanless  
Co-opted Members: P Elliott

Officers in attendance: D Armiger and J Hamilton

#### **34. APOLOGIES FOR ABSENCE**

Apologies for absence were received from co-opted member S Raison.

#### **35. 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.

#### **36. MINUTES OF THE MEETING HELD ON 10<sup>TH</sup> JANUARY 2011**

**RESOLVED** that the Minutes of the meeting held on 10<sup>th</sup> January 2011 be approved.

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

#### **Key Decisions**

None.

#### **Other Decisions**

None.

#### **37. 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 2047 – Paragraphs 1 and 2

Agenda Item No 4(b)(ii) – New Application 2048 – Paragraphs 1 and 2  
Agenda Item No 4(b)(iii) – New Application 2050 – Paragraphs 1 and 2  
Agenda Item No 4(b)(iv) – New Application 2054 – Paragraphs 1 and 2  
Agenda Item No 4(b)(v) – New Application 2055 – Paragraphs 1 and 2  
Agenda Item No 4(b)(vi) – New Application 1076 – Paragraphs 1 and 2

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

### **Key Decisions**

None.

### **Other Decisions**

None.

## **38. 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 £12,581.46. Details of loans in arrears were appended to the report.

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

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

#### **(i) Application No 2047**

An application for financial assistance was considered by the Board towards the costs of IT equipment, marketing and promotion (signs and clothing), drying cabinet, counter, till, flooring, shelving, sofa, grooming table, telephone equipment, clippers, scissors, clipper blades, partition walls and plumbing for a pet boutique in Worksop town centre, which has created self-employment for the applicant and will create further full/part-time jobs once established, and possibly an apprentice.

Following consultation with the Board, the Chairman

**RECOMMENDED** that:

1. The applicant be awarded a grant of £2,500 towards the costs of IT equipment, marketing and promotion (signs and clothing), drying cabinet, counter, till, flooring, shelving, sofa, grooming table, telephone equipment, clippers, scissors, clipper blades, partition walls and plumbing providing that evidence of payment is submitted for at least £5,000.
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 2048**

An application for financial assistance was considered by the Board towards the costs of laptop, filing cabinet, web design and stationery for a supplier of mesquite (an American

hardwood and food source) based in Retford, which has created self-employment for the applicants.

Following consultation with the Board, the Chairman

**RECOMMENDED** that:

1. The applicant be awarded a grant of £750 towards the costs of laptop, filing cabinet, web design and stationery providing that evidence of payment is submitted for at least £1,500.
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 2050

An application for financial assistance was considered by the Board towards the costs of towels/oils, advertising (uniform/local magazine) and stationery for a mobile beauty service based in Mattersey with an emphasis on stress relief therapies including massage, which will create self-employment for the applicant.

Following consultation with the Board, the Chairman

**RECOMMENDED** that the application be not supported but advice regarding the business plan be offered to the applicant.

(iv) New Application 2054

An application for financial assistance was considered by the Board towards the costs of laptop, printer, graphics tablet, software, digital camera, advertising (local press/lifestyle magazines) and stationery for a public relations, marketing and communications consultancy based in Blyth, which has created self employment for the applicant and may create a further full-time job 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 laptop, printer, graphics tablet, software, digital camera, advertising (local press/lifestyle magazines) 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 2055

An application for financial assistance was considered by the Board towards the costs of laptop, mechanical hacksaw, security system, advertising (signage, uniform, local press) and stationery (business cards, letterheads, fliers) for a motorised trike building business in Worksop, which will create self employment for the applicant and may create a further part-time job once established.

Following consultation with the Board, the Chairman

**RECOMMENDED** that the application be not supported but advice regarding the business plan be offered to the applicant.

(vi) New Application 1076

An application for financial assistance was considered by the Board towards the costs of racking for the van, aerial meter, satellite meter, uniform, website and marketing for an aerial and satellite business in Carlton-in-Lindrick, which will create self employment for the applicant.

Following consultation with the Board, the Chairman

**RECOMMENDED** that:

1. The applicant be awarded a grant of £1,050 towards the costs of racking for the van, aerial meter, satellite meter, uniform, website and marketing provided that evidence of payment is submitted for at least £2,100.
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

39. 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.