

Minutes of the Meeting of Sedbergh Parish Council Policy & Resource Committee

Held in the Parish Room at 72a Main Street at 10.00 am on Tuesday 9th February 2016

Present:

Cllrs Atkins, Allan, Macpherson, Lancaster and the Clerk Miss Hassam

1. Apologies

There were no apologies.

2. Declaration of Interests

None

3. Minutes of the Last Meeting

The minutes of the meeting of 12th January 2016 were agreed as a true record.

4. Matters Arising from the Minutes

There were no matters arising from the minutes that were not on the Agenda.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed. Payments in connection with the Footpath at New Bridge were noted, as was the payment to the Clerk in relation to the forthcoming website changes. Also noted, was the £4500 received from the Sustainable Development Fund, YDNPA in relation to the garden enhancement scheme at 72 Main Street

The Bank Reconciliation for February was checked and found to be correct.

6. Income and Expenditure 2015-2016

Income and expenditures were reviewed and it was noted that they were as expected, income being slightly up on the Budget due to Grant monies being received.

- i) **Market, Service Level Agreement** –A meeting was held with representation from the Sedbergh CIC and a draft SLA had been written (attached) and was recommended for approval at the full PC meeting on Thursday 11th February 2016.

7. Grant Applications

There were no Grant applications.

9) Date for next meeting

Tuesday 8th March at 10.00 am in the Parish Council Office at 72 Main Street, Sedbergh.