

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 11th October 2016

Present:

Cllrs Atkins, Allan, Lancaster and the Clerk Miss Hassam

1. Apologies

There were no apologies.

2. Declaration of Interests

There were no declarations of interest.

3. Minutes of the Last Meeting

The minutes of the meeting of 13th September 2016 were agreed as a true record.

4. Matters Arising from the Minutes

Item 4 – Economic Study, the Clerk has been advised that the cheque for £250 has now been banked and matters are progressing.

Item 7 – Grant Applications – YDNPA Donation request for Birks Bridge rebuild. Further breakdown of costs now received and £500 donation recommended for approval. It was further noted that YDNPA hope to commence works at the end of October.

Item 8 – Parking Permits – The Clerk has now received a response from the CIC in connection with the proposal for weekly parking permits for visitors and has agreed in principle. It was recommended, therefore, to approve the issue of weekly permits (in liaison with the Information Centre) on a trial basis. It was also noted that the Clerk had recently written to SLDC for general information concerning the possibility of updating our ticket machines.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed.

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

6. Income and Expenditure 2016-2017

Income and expenditures were reviewed for September with no particular observations at this point. It was noted that the committee would soon review the current year and consider their Budget for 2017/2018. It was, therefore, agreed that all Committees should consider their future planned expenditures and advise the Clerk of their requirements in November.

7. Grant Applications

There were no Grant applications received.

8. December Saturday free parking request – Chamber of Trade

The Chamber of Trade had sent a request for this item to be placed on the Agenda in October earlier this year. It was resolved to recommend that the full Council should not agree to the request for free parking on Saturday during December having regard to the existing favourable parking terms and the permits available for residents.

9. Automatic Enrolment – Pensions Regulator

The Staging Date for Sedbergh Parish Council is April 2017 and it was agreed that the Chair and the Clerk should consider actions required and consult with the Duties Checker on the Pensions Regulator website and update progress at a future meeting.

10. Date of next meeting

Tuesday 8th November 2016 10.00 am in the Parish Council Office at 72 Main Street, Sedbergh.