

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 13th September 2016

Present:

Cllrs Atkins, Allan, Lancaster, Macpherson 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 9th August 2016 were agreed as a true record.

4. Matters Arising from the Minutes

Item 4 – Economic Study, the cheque for £250 remains outstanding to SLDC. The Clerk has been in contact with SLDC and has been advised that there are ongoing discussions with regard to the proposal.

Item 4 – Main Street toilet money donation boxes – the boxes have now been installed, however, it was noted that the permanent signs explaining the boxes were still required.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed. It was noted that the invoice had now been received for the completion of the recent works at the Jubilee Fountain. There was a small increase on the original quotation due to a new timber frame being required to house the acrylic screen protecting the sculpture.

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

6. Income and Expenditure 2016-2017

Income and expenditures were reviewed for August with no particular observations at this point. It was noted that the committee would soon review further and consider their Budget for 2017/2018 and future proposed projects.

7. Grant Applications

- i) Donation request – YDNPA Birks Bridge – Following the collapse of Birks Bridge during Storm Desmond in December 2015, SPC had received a request for a donation towards the rebuild costs (attached). It was proposed by Cllr Mary Macpherson to recommend the sum of £500 towards costs and this was agreed

8. Parking Permits – request to consider weekly parking permits

A request for SPC to consider the issue of weekly permits for visitors had been received by the Clerk. It was agreed that SPC should approach Sedbergh CIC to consider this option further as the volunteers at the Information Centre currently undertake all the administration for the permits. Cllr Lancaster also raised the notion of weekly visitor parking permits that would cover Dent, Kirkby Lonsdale and Sedbergh and it was agreed that this could, perhaps, be raised at a future LAP Meeting. Cllr Atkins also wished to raise the current state of repair of the car parking machines and wished to ask the Amenities Committee to consider this further at a future meeting.

9. Date of next meeting

Tuesday 11th October 2016 at 10.00 am in the Parish Council Office at 72 Main Street, Sedbergh.