

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 August 2016

Present:

Cllrs Atkins, Macpherson and the Clerk Miss Hassam

1. Apologies

Apologies were received from Cllrs Allan and Lancaster and accepted by the meeting.

2. Declaration of Interests

There were no declarations of interest.

3. Minutes of the Last Meeting

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

4. Matters Arising from the Minutes

Item 5 – Economic Study, the cheque for £250 remains outstanding to SLDC. The Clerk is still awaiting an update regarding the proposed study.

Item 7 – It was noted that following communications from George Hinson, the proposed Music Event at the Queen's Garden would now take place in 2017.

Item 9 – Main Street toilet money donation boxes – the boxes have now arrived and are ready for installation.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed. It was noted that the Queen's Garden Gates are now back in situ. Also noted was the payment for the Annual Audit (BDO) and it was further recommended to approve the conclusion of the Annual Return 'there was no matters which came to our attention which required the issuing of a separate additional issues arising report' inclusive of their certificate at full council on 11th August 2016.

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

6. Income and Expenditure 2016-2017

Income and expenditures were reviewed for July with no particular observations at this mid way point.

However, it was agreed that the sequence of events for the collection of monies received via the donation boxes at Main Street, Sedbergh required further consideration and should be highlighted with the Amenities Committee.

7. Grant Applications

There were no Grant applications received. However, a direct request for donations from Cumbria Victim's Charitable Trust and a letter from Sedbergh Community Trust in connection with the guidance notes for Grants were received and are both noted as correspondence for full council on 11th August 2016.

8. Date of next meeting

Tuesday 13th September at 10.00 am in the Parish Council Office at 72 Main Street, Sedbergh.