

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 August 2015

Present:

Cllrs Atkins, Allan, Lancaster, Macpherson 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 7th July 2015 were agreed as a true record.

4. Matters Arising from the Minutes

Item 8 – Recycling at Spar, following the Planning Application, a site meeting took place on 7th August 2015 to discuss possible alternative locations proposed by YDNPA; SPC now awaits a decision.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed. It was noted that the Parking Meter at Loftus Hill, which had been out of order for a week during July, was now repaired. Whilst the contractor was on site, the potential for newer machines at Joss Lane, to accept all coins, was discussed. This should be considered at a future meeting by both Policy & Resource committee and Amenities Committee. The Bank Reconciliation for July was checked and found to be correct.

a) It was agreed to recommend and approve the Honorarium of £100 for the Internal Auditor.

6. Income and Expenditure 2015-2016

Income and expenditures were reviewed; thoughts to any amendments required to the current Budget will be discussed at future meetings, also in relation to the budget for 2016-2017, consideration is required to a resolution to agree Annual Car parking Permit fees in future.

7. Tender Updates

a) Queen's Gardens – following the recent invitation to contractors, it was noted that no Tenders were received. In view of the estimated value of the repair now being thought to be under £500, it was recommended to approach a known contractor directly to complete the work as soon as possible so as not to inconvenience residents by a further delay.

b) Jubilee Fountain – following the recent invitations, it was noted that one Tender had been received. This will be discussed further as Part II at the Full PC Meeting on 13/8/2015.

8. Grant Applications

None

9. Date for next meeting

Tuesday 9th September 2015 in the Parish Council Office at 72 Main Street, Sedbergh