

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

Held in the Parish Room at 72a Main Street at 10.00 am 6th January 2015

Present:

Cllrs Hodge, Allan, Atkins and the Clerk Miss Hassam

1. Apologies

Apologies were received from Cllr Lancaster

2. Declaration of Interests

There were no declarations of interest.

3. Minutes of the Last Meeting

The minutes of the meeting of 9th December 2014 were agreed as a true record.

4. Matters Arising from the Minutes

Item 9 – Free Parking – Following the two free Sunday parking days prior to Christmas, feedback will be sought from Sedbergh & District Chamber of Trade in due course. It was agreed that, in future, Sedbergh PC will agree free parking in line with SLDC current general procedures in December.

Item 9 – Vehicle/Trailer Parking, Joss Lane – confirm with Amenities Committee the number of bays to be allocated.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed
The Bank Reconciliation for December was checked and found to be correct.

6. Income and Expenditure 2014-2015

Income and expenditures were reviewed. It was noted that the funds from YDNPA in connection with the Cycle Stand (tour de France) and the Footway Widening Projects (Section 106) had been received.

7. Precept 2015-2016

The Precept for 2015-16, it was agreed that the Precept be set at £33,698.10. Clarification of costs relating the Parish Elections during May should be sought from SLDC.

8. Grant Application

No Grant applications have been received.

9. Parking

i) Annual Statement for SLDC – this item was deferred to a future meeting.

7. Financial Regulations Review

Points 6-18 were deferred for the report back from Cllr Lancaster.

8. Date for next meeting

Tuesday 10th February 2015 at 11.00 am in the Parish Council Office at 72 Main Street, Sedbergh