

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 7th July 2015

Present:

Cllrs Atkins, Allan, Lancaster, Macpherson and the Clerk Miss Hassam

1. Apologies

There were no apologies

2. Declaration of Interests

Cllr Lancaster declared a non-pecuniary interest in Item 9 – Town Twinning

3. Minutes of the Last Meeting

The minutes of the meeting of 9th June 2015 were agreed as a true record.

4. Matters Arising from the Minutes

Item 6 – Final Accounting Statements and Annual Governance Statement 2014/2015 have now been submitted for external Audit.

Item 11 – Bank Mandate – the appropriate forms have now been received from the Bank, P&R Committee members will be requested to sign the amended mandate and the updated details given to the NatWest in due course.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed. It was noted that the shared Election costs relating to May 2014 have now been requested by SLDC

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

6. Income and Expenditure 2015-2016

Income and expenditures were reviewed; consideration to any amendments required to the current Budget will be discussed at a future meeting.

7. Grant Application

None

8. Planning application – Recycling at SPAR

Further to the recently agreed proposal by SPC with SPAR/Cumbria Waste and SLDC to relocate eight Recycling Containers from Joss Lane Car Park to the SPAR site, YDNPA have advised that planning consent will be required. It was, therefore, agreed to recommend approving the submission of a Planning Application to YDNPA (to be accompanied by the required fee of £192.50).

9. Contribution to cost of Town Twinning Celebrations

Following the recent request from Sedbergh Town Twinning, it was agreed to recommend payment of £250.00 as a contribution toward the costs of hosting the 10th Year Anniversary Celebrations.

10. Date for next meeting

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