

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 June 2015

Present:

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

1. Apologies

There were no apologies

2. Election a Chairperson

Cllr Atkins was nominated by Cllr Lancaster and seconded by Cllr Macpherson and duly elected.

3. Declaration of Interests

None.

4. Minutes of the Last Meeting

The minutes of the meeting of 12th May 2015 were agreed as a true record.

5. Matters Arising from the Minutes

Item 8 – Market SLA, following a request from Sedbergh CIC for monies to purchase 4 x advertising flags and bollards/plastic chains in preparation for the trial market layout, it was recommended to approve the purchase of 2 x advertising flags and bollards/plastic chains, as the items could be used on an ongoing basis.

6. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed. It was noted that the LAP have recently been discussing Parish Lighting costs and this should be considered further by the Amenities Committee in relation to electricity costs and contracts.

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

a) Final Accounting Statements for 2014/2015 – were recommended for approval.

b) Annual Governance statement for 2014/2015 – was discussed and recommended for approval.

7. Income and Expenditure 2015-2016

Income and expenditures were reviewed. It was noted that it is very early stages of the financial year and that some large sums had already been paid out in connection with annual costs.

8. Grant Application

a) Sheepfest – An application was received for the sum of £1500 and was recommended for approval following the successes seen in Sedbergh for the 2014 Sheepfest. There should be an understanding, however, that there was no commitment by the Council to provide grant assistance for the event in future years.

9. Request for free parking – Volunteer Car Scheme

Following a written request for a free parking permit for a Voluntary Car Scheme volunteer driver, it was decided that there were practical difficulties and that acceding to the request would establish an undesirable precedent. It was therefore recommended that the request be refused.

10. Consider Grants to National Bodies

It was agreed that only written grant applications could be considered by SPC.

11. Bank Mandate

Following the resignation of Cllr Hodge, it was noted that a new Bank mandate would need to be completed as soon as possible, replacing with Cllr Macpherson.

12. Date for next meeting

Tuesday 7th July at 10.00 am in the Parish Council Office at 72 Main Street, Sedbergh