

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 8th September 2015

Present:

Cllrs Atkins, Lancaster, Macpherson and the Clerk Miss Hassam

PART I

It was agreed by members to take Item 8 on the Agenda (Grant Applications) prior to Item 7, in order that Item 7 (Tender Updates) could be discussed under PART II

1. Apologies

Apologies were received from Cllr Allan

2. Declaration of Interests

None

3. Minutes of the Last Meeting

The minutes of the meeting of 11th August 2015 were agreed as a true record.

4. Matters Arising from the Minutes

Item 4 – Recycling at Spar, planning permission has been approved with conditions, a further meeting will take place on 18th September with SLDC and representation from SPAR to agree a time table for implementation of the scheme.

Item 5 – Parking Machines at Joss Lane site – some estimated costs have been received from the contractor, recently employed to repair the Machine at Loftus Hill, for replacement machines at Joss Lane.

Item 7 – Queen's Gardens Wall – the work has now been completed to both sections of wall.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed. It was noted that the contribution from Sedbergh PC for the new town website had now been requested, following the launch of the site. www.sedbergh.org.uk It was further noted that payment had now been made for the repair of the Church Wall at Finkle Street, this being entirely funded by a grant received from YDNPA.

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

a) Market Cones - It was agreed to recommend and approve the payment for the market cones, following previous agreement in June 2015 Item 10a.

6. Income and Expenditure 2015-2016

Income and expenditures were reviewed; It was noted that a the SLA for the Market has been moved to a separate line on the budget and that income received from grants in relation to STP also now has a separate line. It was also discussed the need for Amenities/Policy & Resource and Full Council to discuss a possible timescale for improvements to Joss Lane car park and potentially explore potential costs for resurface/lining/lighting/signs in the future. Replacement parking machines could also be considered at this time, as any potential improvements could see a restructure of the layout.

7. Grant Applications

None received

8. Tender Updates.

Tenders received in respect of the Jubilee Fountain restoration project and the Information Centre garden enhancement projects were considered and it was agreed to make recommendations to Full Council on 10th September 2015.

9. Date for next meeting

Tuesday 6th October 2015 at 10.00 am in the Parish Council Office at 72 Main Street, Sedbergh