

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

Held in the Parish Room at 72a Main Street at 7pm on Monday 9<sup>th</sup> January 2017

## **Present:**

Cllrs Atkins, Capstick, Lancaster and the Clerk Miss Hassam

### **1. Apologies**

Apologies were received from Cllr Allan and accepted by the meeting.

### **2. Declaration of Interests**

There were no declarations of interest.

### **3. Minutes of the Last Meeting**

The minutes of the meeting of 5<sup>th</sup> December 2016 were agreed as a true record.

### **4. Matters Arising from the Minutes**

Item 4 – Car Parking – it was noted that car parking is on the Agenda for full Council on 12<sup>th</sup> January 2017

### **5. Financial Summary and Bank Reconciliation**

The Financial Summary was presented to the meeting and payments were agreed. It was noted that a pro forma invoice had been received in respect of the purchase of the radios for the Community Resilience Plan. It was also noted that the final tranche of monies from YDNPA in regard to the garden enhancement works had now been received - £500.00.

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

### **6. Income and Expenditure 2016-2017**

Income and expenditures were reviewed and it was recommended that, following receipt of the final invoices from Burton Turf Care in relation to the playing field, that monies required earlier in the year for the drain work and hedge work should now be transferred to the Amenities and Play park budgets respectively to maintain the annual budget figures.

- i) Precept 2017-2018 It was recommended to request the sum of £35,058.56 in line with the Budget agreed in December. It was noted that the grant being paid by SLDC in 2017-2018 was lower than in previous years at £1,942.15.

### **7. Grant Applications**

There were no Grant applications received.

### **8. Bank Mandate**

The Clerk will confirm with the NatWest that the new mandate has been put into effect following receipt of relevant paperwork from both SPC and Cllr Capstick.

### **9. Date of next meeting**

Monday 6<sup>th</sup> February 2017 at 5pm the Parish Council Office at 72 Main Street, Sedbergh.