

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

Held in the Parish Room at 72a Main Street at 5pm on Monday 6th March 2017

Present:

Cllrs Atkins, Allan, Capstick and the Clerk Miss Hassam

1. Apologies

Apologies were received from Cllr Lancaster 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 6th February 2017 were agreed as a true record.

4. Matters Arising from the Minutes

Item 5 – UU quarterly invoice, Main Street toilets – following the increased bill noted last month, the Clerk had been in liaison with Cllr Longlands and a fault with the rain water harvesting system had been identified. The contractor will now be requested to make provision for a 'meter' to be fitted to the system. This will indicate if the tanks are supplying water efficiently in the future.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed. It was noted that the invoice had now been received for the design works relating to the improvements for the People's Hall car park and boundary.

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

6. Income and Expenditure 2016-2017

Income and expenditures were reviewed with no specifics to highlight at this time.

7. Grant Applications

There were no Grant applications received.

8. Joss Lane Car Park

The attached document in relation to the proposed re-design and refurbishment of the car park was discussed in brief. It will be further considered at full council, along with feedback from the Amenities Committee. It was also noted that the introduction of the new £1's would necessitate replacement ticket machines at an earlier date.

9. Date of next meeting

Monday 10th April 2017 at 5pm - Parish Council Office at 72 Main Street, Sedbergh.