

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

Held in the Parish Room at 72a Main Street at 5pm on Monday 8th May 2017

Present:

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

1. Apologies

There were no apologies.

2. Declaration of Interests

Item 8 – Older Person's Housing Strategy - survey – Cllr Lancaster

3. Minutes of the Last Meeting

The minutes of the meeting Monday 10th April 2017 were agreed as a true record.

4. Matters Arising from the Minutes

Item 4 – Grey Water System, Main Street Toilets – The Clerk to clarify the current situation with the Amenities Committee.

Item 8 – SLDC- a response is still being sought from SLDC in connection with plans for future recycling facilities at Joss Lane car park whilst in consideration of the planned refurbishment/resurface. An order with Parkeon for the replacement ticket machines will be placed as soon as final arrangements have been confirmed under the ESPO Framework.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed. It was noted that income for Joss Lane had been significantly higher than Loftus Hill during April. Payment to TSO for the Sedbergh.org.uk website was noted, along with other annual amounts for CALC, Sedbergh CIC and the Internal Audit.

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

6. Income and Expenditure 2017-2018

Income and expenditures were noted at this early stage in the year. The Queen's Garden and STP budget/expenditure were noted in particular, due to anticipated costs over the coming year (including the anticipated refurbishments work at the People's Hall boundary/entrance).

7. Grant Applications

The following Grant applications were considered

- i) The Western Dales Bus – An application for the sum of £500 had been received and Members agreed to recommend the Grant for approval.

8. Older Person's Housing Strategy Survey

The survey (deferred from April) was completed and submitted by Members on behalf of Full Council. The Older Person's Housing Strategy survey had been requested by SLDC in conjunction with Eden District Council whilst it undergoes a review.

9. Annual Audit – Annual Accounting Statement 2016/2017

The Financial Accounting Statement for 2016-2017 was received by the meeting following preparation by the Clerk and completion of the annual Internal Audit which raised no issues. It was agreed that the Statement be recommended for approval at the full PC Meeting/AMPC on 11th May 2017.

10. Date of next meeting

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