

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

Held in the Parish Room at 72a Main Street at 5pm on Monday 10<sup>th</sup> July 2017

## **Present:**

Cllrs Atkins, Lancaster and the Clerk Miss Hassam

### **1. Elect a Chairperson**

This item was deferred to August 2017, due to the apologies of Cllrs Allan and Capstick.

### **2. Apologies**

Apologies were received from Cllrs Allan and Capstick and accepted by the meeting.

### **3. Declaration of Interests**

Item 8 – Grant applications – B4RN, Cllr Atkins and Lancaster

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

The minutes of the meeting held on Monday 5<sup>th</sup> June 2017 were agreed as a true record.

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

Item 4 – Parking Ticket Machines – the replacement machines have arrived with the contractor and it is hoped they will be installed during early August.

Item 6 – Guldrey Inspection chamber – Discussions continue with CCC with regard to the new location of the proposed chamber. The Clerk is making enquiries with CCF Foundation with regards to a possible grant from Flood Recovery monies (following Storm Desmond in 2015).

Item 6 (i) Parking Tariffs – further to the recommendation to increase parking tariffs (endorsed by full Council), it was noted that the increase will take effect from April 2018 in line with SLDC's Parking Order requirements. Resident Permits would remain unchanged.

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

The Financial Summary was presented to the meeting and payments were agreed. Payments to Sedbergh, CIC for the administration of resident parking permits was noted, along with payments for works at the playing field and the new car parking tickets for the replacement machines.

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

### **7. Income and Expenditure 2017-2018**

Income and expenditures were noted. STP budget – Members noted the additional expenditure required for the improvement works at The People's Hall (now commenced).

### **8. Grant Applications**

- i) B4RN – A grant application for the sum of £1500 had been received from Sedbergh & District Broadband Funding Group – this item was deferred to the full Council meeting.

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

Monday 7<sup>th</sup> August 2017 at 5pm - Parish Council Office at 72 Main Street, Sedbergh.