

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

Held in the Parish Room at 72a Main Street at 5pm on Monday 7th August 2017

Present:

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

Part I

1. Apologies

There were no apologies.

2. Declaration of Interests

There were no declarations of interest.

3. Minutes of the Last Meeting

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

4. Matters Arising from the Minutes

Item 5 – Parking Ticket Machines – the replacement machines have been installed today at both car parks and are fully operational for cash and card payment (including contactless).

Item 6 – Guldrey Inspection chamber – The clerk is awaiting further communication with CCC in connection with new quotes for the revised location.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed. Payment to Parkeon for the car park ticket machines was noted, along with the annual payment for the Parish Council room at 72 Main Street. The clerk also noted that invoices had been received today and these could, therefore, be considered at full Council on Thursday 10th August 2016 to avoid further delay.

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

6. Income and Expenditure 2017-2018

Income and expenditures were noted. STP budget – Members discussed the additional expenditure for the continued improvement works at the People's Hall and the payment for the car park ticket machines this month.

7. Grant Applications

There were no Grant applications received this month. However, it was noted that additional information had been received from Mr D Thomson in connection with the B4RN Grant application considered in July, this will be made available to full Council on 10th August 2017.

8. Date of next meeting

Monday 11th September 2017 at 5pm - Parish Council Office at 72 Main Street, Sedbergh.

Part II

It was proposed and agreed that the public should be excluded from the meeting by reason of the confidential nature of the information to be discussed.

9. To consider applications received for the position of Gardener/Handyperson

Members noted that two applications had been received for this role. Following a full discussion on the merits of the applications, it was agreed to recommend to full Council that Mr J P Mitchell be appointed.