

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

Held in the Parish Room at 72a Main Street at 5pm on Monday 11th December 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

Cllr Lancaster – Item 7 – Grant Applications – Town Twinning Student Exchange 2018.

3. Minutes of the Last Meeting

The minutes of the meeting held on Monday 6th November 2017 were agreed as a true record.

4. Matters Arising from the Minutes

Item 5 – Guldrey Inspection chamber – The CCF grant application for the sum of £1000 has now been received. Updates from CCC with regard to progress on location/installation of the chamber are awaited.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed. Payments to William Scarr and Sedbergh School in relation to the Queen's Commemorative bench on Main Street were noted. Also noted was the payment to Eon for October and November. The Clerk hopes to investigate the purchase of a replacement laptop as soon as practicable as per the current budget allowance.

The Bank Reconciliation for November was checked and found to be correct. It was noted that a banking error had resulted in a debit/credit of £812.00 exactly, therefore balancing each other out in full.

6. Income and Expenditure 2017-2018

Income and expenditures were noted and all appeared in order for this point in the financial year.

- i) Budget 2018-2019 – Members discussed the attached draft Budget, noting the amendment to include an additional £2000 for the playing field for the proposed maintenance programme (allocated from the free reserve). All other factors remained the same and the meeting agreed to recommend the Budget for 2018-2019 for approval by the full Council. Final minor adjustment may be required upon confirmation of Precept and SLDC Grant information in January 2018.

7. Grant Applications

- i) Sedbergh Town Twinning – Student Exchange 2018 – a grant application had been received to support the planned exchange trip to Zrece in February 2018. Although a grant of £1500 was again sought (this being the amount awarded by the Council previously for such trips), the application requested the Council to consider an increased sum to assist with the planned trip. Members discussed the rising costs of trips and the benefits gained by those attending, and agreed to recommend the sum of £2000 for approval at full Council (Cllr Lancaster took no part in formulating the recommendation).

8. Date of next meeting

Monday 8th January 2018 at 5pm - Parish Council Office at 72 Main Street, Sedbergh.