

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

Held in the Parish Room at 72a Main Street at 5pm on Monday 8th January 2018

Present:

Cllrs Atkins, Capstick, Allan 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 made.

3. Minutes of the Last Meeting

The minutes of the meeting held on Monday 11th December 2017 were agreed as a true record.

4. Matters Arising from the Minutes

Item 5 – Guldrey Inspection chamber – CCC have sent some updating information in regard to the new location/maintenance considerations and the matter is now included on the main agenda for Full Council on Thursday 11th January 2018 for further discussion.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed. Payments to the Clerk for sundry stationery items were noted, along with a payment to KTD for the SPC replacement laptop.

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

6. Income and Expenditure 2017-2018

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

- i) Precept 2018-2019 – Members noted the amounts already agreed for the 2018-2019 Budget, also in consideration of the Grant Sum to be paid by SLDC. The Precept request being £35,651.73 and the Grant £1,927.20 respectively. Members agreed to recommend the Precept pro forma request form for signature at Full Council on 11th January 2018.

7. Grant Applications

- i) Sedbergh Music Festival - a grant application had been received for the sum of £250 to support the biennial Music Event. Members agreed to recommend the amount requested for approval at Full Council
- ii) Farfield Mill (Sedbergh Enterprises Ltd) – an application had been received for the sum of £800 toward the estimated cost of £1300 for a safety screen to be installed on the lower ground floor. The request came following a recommendation made by SLDC Health and Safety officials in September 2017. Following discussions, Members agreed to recommend the reduced sum of £400 for approval at Full Council

8. Loftus Hill car parking lease

Members discussed the agreement with Sedbergh School for Loftus Hill car park, noting that the current lease is due to expire in August 2018. Members agreed, therefore, to recommend that the Clerk makes contact with Sedbergh School to make arrangements to discuss further.

9. Date of next meeting Monday 5th February 2018 at 5pm - Parish Council Office at 72 Main Street, Sedbergh.