

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

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

Present:

Cllrs Atkins, Capstick, Allan and Lancaster - with apologies from the Clerk Miss Hassam

1. Apologies

There were no apologies

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 8th January 2018 were agreed as a true record.

4. Matters Arising from the Minutes

Item 4 – Guldrey Inspection chamber – an update from CCC is still awaited.

Item 8 – Loftus Hill car parking lease – a meeting is scheduled with Sedbergh School on 12 March 2018. Cllrs Atkins and McPherson will attend, along with the Clerk.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed. Payment to J Chaplow and Son Ltd was noted, in regard to the resurfacing works at St Andrew's Church – an SDF Grant of £2500, previously agreed by YDNPA, will be claimed in due course. Also noted, was payment to CCC for the annual street lighting contract, and payment to Parkeon for their 'archipel' transaction fees for card payments at the ticket machines at Joss Lane and Loftus Hill. The fee is .14p per transaction, with an average (so far) of 170 card payments per month (approx.£24 per month)

The Bank Reconciliation for January 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. The meeting noted that income from residents' permits and from Joss Lane car park ticket sales was above budget.

7. Grant Applications

- i) Shop Front Scheme - £240 – Former Udales, Main Street, Sedbergh
It was noted that the applicant has been asked to provide further details and consideration of the application was therefore deferred. The meeting also noted that only £225 remains in the fund.
- ii) Friends of Dales Countryside Museum - £100
The meeting agreed that the professional restoration of this important historical material was worthwhile and it was noted that there could be the possibility of the 'Book of Bridges' being available for loan in connection with exhibitions/talks held in Sedbergh (or photographic reproductions being made for local archives). It was agreed that the application be recommended for approval.

8. General Data Protection Regulations

The Clerk is due to attend a workshop being presented by CALC in March.

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