

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

Held in the Parish Room at 72a Main Street at 5pm on Monday 5<sup>th</sup> March 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 5<sup>th</sup> February 2018 were agreed as a true record.

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

Item 5 – Guldrey Inspection chamber – a further update from CCC is awaited in regard to their ongoing review of the location/project.

Item 5 – SDF Grant - £2500 in respect of St Andrew's Church parking area/wall – The Clerk has confirmed the monies have been received from YDNPA

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

The Financial Summary was presented to the meeting and payments were agreed. Payments in regard to grass seed were noted in conjunction with the increased maintenance program planned at the playing field, along with payments to GJ Baines & Son for the final repair to the shelter at the playground and to Mr AJ Allan for time spent for the recent laptop upgrade. It was further noted that SLH had now made their £3,000 contribution toward the Maryfell play-ground project and this would need to be included on any future Budget review for 2018/2019

The Bank Reconciliation for February 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 year, noting an increased income from Joss Lane car park. Additionally, it was noted that it may be prudent to consider an increased budget, or provision of reserves, for the playground at the playing field off Howgill Lane in future years in view of the age of some of the equipment. Finally, Members noted that there had been another wall collapse at Queen's Garden, repairs to this collapse would need to be considered at Full Council on 8<sup>th</sup> March 2018 – whilst considering the QG Committee Report and the ongoing proposals for the repair to the wall at The Bowling Club.

### **7. Grant Applications**

- i) Sedbergh in Bloom – An application for the sum of £250 was received, and Members agreed to recommend the Grant for approval at full council.
- ii) Sedbergh & District Broadband Funding Group – An application for the sum of £1500 was received. Members discussed the application (previously considered in 2017) and agreed to recommend a reduced amount of £500 to support the initiative. It was further noted that The Clerk should request a breakdown of how the funds would be spent, in due course, if agreed by full council.

### **8. General Data Protection Regulations**

The Clerk is due to attend a workshop being presented by CALC on 8<sup>th</sup> March 2018

**9. Annual Review of Policies – to include Risk Register, Asset Register, Standing Orders and Financial Regulations**

Members agreed that The Chair and The Clerk would consider a review of the appropriate policies and present at a future meeting.

**10. Date of next meeting** Monday 9<sup>th</sup> April 2018 at 5pm - Parish Council Office at 72 Main Street, Sedbergh.