

Sedbergh Parish Council Policy & Resource Committee

Meeting at the Council Offices, Main St, Sedbergh on Monday 11th June 2018 at 5.00 pm

Agenda

- 1. Elect a Chair**
- 2. Apologies for absence**
- 3. Declaration of Interests**
- 4. Minutes of the meeting 9th April 2018 (no meeting held in May)**
- 5. Matters Arising**
- 6. Financial Summary and Bank Reconciliation**
 - i) Council Insurance**
- 7. Income & Expenditure 2017-2018**
 - i) Internal Audit Report**
 - ii) Annual Governance Statement**
 - iii) Annual Accounting Statement**
- 8. Income & Expenditure 2018 – 2019**
 - i) Clerk/Contractors pay**
- 9. Grant Applications**
 - i) Literacy Trust (Book Festival 2018) - £250**
 - ii) Sedbergh Ladies Netball Team - £4610**
- 10. General Data Protection Regulations - update**
- 11. Next Meeting Monday 9th July 2018 at 5.00 pm**