

**THE PARISH COUNCIL OF SEDBERGH**

**Agenda for the Meeting of the Parish Council of Sedbergh to be held in the Committee Room, The People's Hall, Sedbergh at 7.30pm on Thursday 8th November 2018**

- 1. Apologies for Absence**
- 2. Requests for dispensations**
- 3. Declarations of interest**
- 4. Public Participation**
- 5. To adopt the Minutes of the Meetings of the Parish Council held on 11<sup>th</sup> October 2018**
- 6. Matters arising from the Minutes of 11<sup>th</sup> October 2018 not dealt with elsewhere on the agenda**
- 7. Casual Vacancy and appointment to Committees**
- 8. Report/update from District/County Councilor**
- 9. Highways Matters**  
*To receive updates on continuing matters*
- 10. Planning**  
*To receive minutes from the Planning Committee meeting and discuss any matters referred to Council*
- 11. Finance**
  - a. To receive the minutes from the Policy & Resource Meeting 8<sup>th</sup> October 2018 and discuss any matters referred for Council**
  - b. Bank Reconciliation and Financial Summary 2018/2019 and request for payments**
  - c. Consider Draft Budget 2019-2020 (including reserves/precept requirements)**
- 12. Grants – To consider requests for grants**
  - i) £1,250 - Sedbergh Project Manager, Sedbergh & District Chamber of Trade**
  - ii) £2,000 - St Andrew's Church, Sedbergh**
- 13. Amenities Committee**  
*To receive the minutes of the Amenities Committee and discuss any matters referred to Council*
- 14. Sedbergh CIC - Markets**  
*To discuss ongoing and future proposals for Wednesday and Artisan Markets*
- 15. Update on Projects**  
*Maryfell (parking and playpark), Tennis Courts, Joss Lane and Loftus Hill car park*
- 16. Town Twinning**  
*Update from Cllr Lancaster*
- 17. Queens Garden & The Bowling Green Wall**  
*To receive an updating report*
- 18. Resilience Plan**  
*To review and update information*

**19. Appleby Horse Fair**

*To discuss request for improved collaborative working by neighbouring Parish*

**20. Sedbergh CIC – Director Nominee**

**21. Correspondence**

**22. Date of next meeting – Thursday 13<sup>th</sup> December 2018, normal monthly meeting in the Meeting Room, Former URC (Corner Stone), Joss Lane, Sedbergh.**