

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

Held in the Parish Room at 72a Main Street at 5pm on Monday 7th January 2019

Present:

Cllrs Lancaster, Capstick, McPherson, Brooks and the Clerk, Miss Hassam

1. Apologies

Apologies were received from Cllr Sedgwick

2. Declaration of Interests

There were no declarations of interest made.

3. Minutes of the Last Meeting held 10th December 2018

The minutes were agreed and signed by the Chair, Cllr Lancaster.

4. Matters Arising from the Minutes of the Meeting held 10th December 2018

Item 4 – Loftus Hill car park – it was noted that SPC were awaiting an update from Sedbergh School in regard to the current lease, which expired in August 2018.

Item 5 – Transfer to current account, the Clerk was able to update that SLDC hope to raise an invoice for the monies currently accumulated for Maryfell play park – presently £13,500, therefore, a reduced transfer amount will be arranged to the deposit account.

5. Financial Summary and Bank Reconciliation

The Financial Summary was presented to the meeting and payments were agreed (attached). In addition, it was noted that the final award of £1,000 had been received from Sport England for the Tennis Courts.

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

6. Income and Expenditure 2018-2019

Members noted that car park income for 2018/2019 was equal to 2017/2018 figures at end of December, factors attributing to this, include increased number of weekly permits for contract vehicles seen during 2018 and increased parking tariffs 2018/2019.

- i) Precept request 2019 – 2020, Members noted the SLDC Precept form, including confirmation of SLDC Grant £1,869.76 and concluded recommend a Precept of £37,629.32 (inc of Parish Election costs 2018) for the financial year 2019/2020 in line with the previously agreed Budget. The increase was necessary for increased annual costs and also to assist with future projects, including car park resurfacing.

7. Grant Applications

There were no Grant Applications.

8. Date of next meeting Monday 11th February 2019 at 5.00pm, Parish Council Office at 72 Main Street, Sedbergh.