

THE PARISH COUNCIL OF SEDBERGH

**Agenda for the Meeting of the Parish Council of Sedbergh to be held online
7.30pm on Thursday 14th May April 2020**

- 1. Apologies for Absence**
- 2. Requests for dispensations**
- 3. Declarations of interest**
- 4. Public Participation (meeting invite sent out previously, following advertisement of meeting)**
- 5. Coronavirus Covid 19 – response and update on current crisis (including new Standing Order circulated) and delegated powers to the Clerk, in consultation with the Chair/Vice Chair, if required for urgent matters**
- 6. To adopt the Minutes of the Meetings of the Parish Council, held on 12th March 2020 (no meeting held April)**
- 7. Matters arising from the Minutes of 12th March 2020 not dealt with elsewhere on the agenda**
- 8. Report/update from District/County Councillor**
- 9. Planning**
To receive minutes from the Planning Committee meeting and discuss any matters referred to Council
- 10. Finance**
To receive the minutes from the Finance Committee Meeting 5th May 2020 and discuss any matters referred for Council, including agreement of Financial Papers/payments. Additionally, consider recommendations in regard to employee/contractor review and impact on Budget due to coronavirus.
 - i) Annual Audit – Annual Governance Statement 2019/2020**
 - ii) Annual Audit – Annual Accounting Statement 2019/2020**
- 11. Grants – To consider requests for grants**
 - i) Sedbergh in Bloom**
- 12. Amenities Committee**
To receive minutes from the Amenities Committee meeting and discuss any matters referred to Council
- 13. Update on Projects**
All projects currently on hold. Maryfell (street sign), Joss Lane/Loftus Hill car park and progress for Jubilee Fountain. Planned B4RN route at Tennis Courts
- 14. Queens Garden**
To receive the minutes of the Queen’s Garden sub-committee, and discuss any matters referred to Council.
- 15. Wednesday Market**
Plans for the future running/administration of the market – update from Cllr Bromley on how the Market has run during current restrictions (social distancing etc)
- 16. Correspondence**
Receive any urgent items of correspondence and consider for Agenda in June
- 18. Date of next meeting – Thursday 11th June 2020 normal monthly meeting commencing 7.30pm details of meeting location/arrangement to be confirmed.**