

## Minutes of the Meeting of Sedbergh Parish Council Finance Committee

Held at the Rawthey Room, Sedbergh Information Centre, 72 Main Street, Sedbergh on 9<sup>th</sup> August 2021 at 5pm

### Present:

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

#### 1. Apologies

Apologies were received by Cllr Arnold.

#### 2. Declaration of Interests

There were no Declarations of Interest.

#### 3. Minutes of the Last Meeting held Mon 5<sup>th</sup> July 2021

The minutes were agreed and signed, as a true record, by the Chairman Cllr Lancaster.

#### 4. Financial Summary and Bank Reconciliation

The Financial Summary for July 2021 had been circulated to Members and it was resolved that all payments were recommended to Full Council for payment. In addition, payments were recommended for Sedbergh CIC £1062 for sale of parking permits 2020/2021 and Eon £360.00 June/July Parish Lighting. The Bank Reconciliation for July 2021 was checked and found to be correct and signed by Cllrs Brooks and Capstick.

#### 5. Income and Expenditure 2021-2022

The Income and Expenditure report for 2021/2022 was circulated for information. The Clerk additionally noted ongoing communication with The Valuation Office Agency and the review of non-domestic business rates at the car parks, including the potential to amend the rating in the future so that South Lakeland District Council could consider zero ratings for the public toilets. Members also noted that Cumbria County Council would now be considering 'granting' money directly to the Council in respect of the proposed path at Howgill Lane (the playing field) so that the Council could lead the procurement. Additionally, Members discussed Sedbergh Parish Council July 2021 Full Council meeting - Item 16 People's Hall car parking area - consider use by traders/one off events, following a complaint that had been received. Members recommended that this was discussed urgently (Part II) at the meeting on 12<sup>th</sup> August 2021 so a response could be sent to the complainant.

#### 6. Grant Applications

No grant applications had been received in July.

#### 7. Electric Vehicle Charging

i) **proposed lease at Joss Lane car park - Charge My Street (CMS).** Members noted that a meeting had been scheduled with South Lakeland District Council on 12<sup>th</sup> August 2021 to discuss the outstanding queries over insurance/consent. Members were advised that the Parish Council's Insurance Company would also be represented at the meeting.

#### 8. Annual Review of parking tariffs 2022/2023

Following provisional rates discussed in July, the following car parking tariffs were recommended, (reflecting similar charges in neighbouring areas of Kendal/Kirkby Lonsdale and Hawes) changes would become effective from **1<sup>st</sup> April 2022** if approved by Full Council.

Up to ½ an hour	- £0.50
1 hour	- £1.20
2 hour	- £2.20
3 hour	- £3.20
5 hour	- £5.00
All day	- £6.00
Weekly ticket	-£15.00

Meeting of Sedbergh Parish Council held Monday 9<sup>th</sup> August 2021 at 5pm

Additionally, Members discussed the need to progress improvements at the car park and acknowledged the recent suggestion of asking South Lakeland District Council if the car park could be taken back under the responsibility of Sedbergh Parish Council.

**9. Annual review Clerk/Contractors**

The Clerk's biennial review would be considered at a future date (including review of any pension provision) and the Clerk would liaise directly with the Chairman and Vice Chairman.

**10. Date of next meeting – Monday 6<sup>th</sup> September 2021 at 5pm, Members resolved to meet in the Parish Council Office, 72 Main Street, Sedbergh LA10 5AD**