



**Minutes of the Policy and Resources Committee meeting held on
Monday 19 October 2020 via Zoom Video Conference**

Present: Ian Mitchell, Gary Seekins, Jocelyn Manners-Armstrong, Michael Akrigg

To be presented at the Policy and Resources Committee meeting on Monday 23 November 2020

PR42	/20	Election of Chair: RESOLVED that Cllr Seekins was nominated and seconded and all agreed to elect.	
PR43	/20	Apologies for absence: RESOLVED that apologies were received from Cllr Howes.	
PR44	/20	Declarations of Interest: RESOLVED to accept the declaration of interest from Cllr Mitchell regarding the car park cleaning contract.	
PR45	/20	Minutes of the last meeting: RESOLVED that the minutes of the meeting on Monday 23 March 2020 were a correct record and a copy will be signed by the Chair at a later date to be confirmed.	
PR46	/20	Car Park Wall: RESOLVED to accept the quote for 7 metres of repairs. It was noted that YDNPA had agreed to a £200 donation towards these costs.	
PR47	/20	EV Charging: Quotes from commercial companies had still not been received and it was noted that these were required for comparison purposes before proceeding. RESOLVED that the clerk should attempt to obtain these quotes before the next meeting.	
PR48	/20	Grants 2020-2021: It was noted that grants were funded by surplus income from the Car Park and that this income had suffered as a result of the COVID-19 pandemic. However, the grant received in April had resulted in some projected surplus income. It was proposed that a main grant fund and emergency grant fund would be a good idea so that grant funds were available in an emergency throughout the year. RESOLVED to accept this suggestion. It was proposed that £6,000 be made available in the main grant fund and that any further surplus income be placed in the emergency grant fund. An amendment was proposed that £6,000 be made available in the main grant fund and £1,000 in the emergency fund. Any further surplus income would be used only if required. RESOLVED to accept the amended proposal and that criteria for what constituted an emergency be drawn up.	

Chairperson:.....

Date:.....



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		RESOLVED to set a closing date for applications of 20 November so that these can be discussed at the next committee meeting.	
PR49	/20	<p>Budget 2021-2022: Preliminary work on the preparation of a budget for FY 21/22 commenced. It was RESOLVED to:</p> <ul style="list-style-type: none"> • check car parking prices at other locations and to examine this data at the next meeting before deciding on ticket prices and permit prices for 21/22. • Check whether buying consumables such as bleach and cleaning products in bulk would save the council money. • Increase the price per match charged to the football club to £15 (with a £300 per annum minimum) once agreed by the Playing Field Committee <p>Further work on the budget will take place at the next meeting when a final recommendation will be sent to full council for approval.</p>	
PR50	/20	<p>Car Park Improvement Project: The clerk presented a plan and provisional cost estimates for the improvement project. It was noted that tarmac was not the best surface for the recycling area as it was not permeable. Clerk to look into alternatives. It was suggested that the disabled parking bays were not in the best condition and that they should also be resurfaced as part of the project. There were still estimates to come in which would hopefully be received before the next meeting.</p>	
PR51	/20	<p>Devolution White Paper: It was noted that this paper had been delayed again and that the council could not respond to a consultation on a paper it had not seen. RESOLVED to delay any response until the paper was available. It was noted that SLDC were likely to contact the council for it's comments on the paper.</p>	
PR52	/20	<p>Date of Next meeting: RESOLVED that the next meeting will be on Monday 23 November 2020, to commence at 7.30pm. likely via Zoom Video Conference. Meeting closed at 21.30</p>	

Chairperson:.....

Date:.....