YORKSHIRE DALES NATIONAL PARK AUTHORITY **ITEM 1**
FINANCE AND RESOURCES COMMITTEE

Minutes of the meeting held at Yoredale, Bainbridge on Tuesday 12 February 2019

Present:

Nick Cotton, Richard Foster, Julie Hutton, Carl Lis, Jocelyn Manners-Armstrong (in the Chair), Ian McPherson, William Patterson, Gillian Quinn, Karin Sedgwick and Neil Swain

COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK

01/19 MINUTES

RESOLVED –

That the minutes of the meeting held on 11 December 2018, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record.

02/19 PUBLIC QUESTIONS/STATEMENTS

No notifications of public questions or of the intention to make a statement had been received.

03/19 EXCLUSION OF THE PUBLIC

That pursuant to Section 100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting during the consideration of Item No 12 on the agenda on the grounds that it involves the likely discussion of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

04/19 APOLOGIES FOR ABSENCE

Apologies for absence were received from John Blackie, Chris Clark and Ian Mitchell.

05/19 DECLARATIONS OF LOBBYING

No declarations of lobbying were made at the meeting.

06/19 DRAFT BUDGET 2019/20

CONSIDERED – the report of the Head of Finance & Resources.

RESOLVED –

That the draft budget for 2019/20 and indicative budgets for 2020/21 and 2021/22 (appended to the report at **Appendix 1**) and the accompanying Reserves Strategy (appended to the report at **Appendix 5**), be approved for submission to the Authority meeting on 26 March 2019 for final approval.

07/19 GRANT APPLICATION TO THE SUSTAINABLE DEVELOPMENT FUND

CONSIDERED – the report of the Sustainable Development Officer.

RESOLVED –

That the requested amount of £10,000 towards the 'Ravenstonedale Community & Heritage Centre two storey extension' project be approved.

08/19 INCOME GENERATION STRATEGY: PROGRESS UPDATE

CONSIDERED – the report of the Director of Conservation and Community

RESOLVED –

That:

a. the progress with implementing the Authority's Income Generation Strategy be noted;

and

b. a prospective commitment of £30,000 (£10,000 pa) to support the 3-year delivery phase of the 'Our Common Cause' project be approved.

09/19 FINANCIAL PROGRESS REPORT NINE MONTHS TO 31ST DECEMBER 2018

CONSIDERED – the report of the Head of Finance & Resources.

RESOLVED –

That the report be noted.

10/19 STAFFING

CONSIDERED – the report of the Head of HR and Communications.

RESOLVED –

That the report be noted.

11/19 SICKNESS ABSENCE

CONSIDERED – the report of the Senior Administrative Officer.

RESOLVED –

That the report be noted.

The following item was considered in private

12/19 DALES COUNTRYSIDE MUSEUM

CONSIDERED – the report of the Director of Park Services

RESOLVED –

That the significant extension to works being undertaken by a contractor currently on site at the Dales Countryside Museum and the associated increase in costs as detailed in the report be agreed.