



**Clerk: Scott Thornley**  
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11 October 2021

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Dent with Cowgill Parish Council Policy and Resources Committee to be held on Monday 18 October 2021 to commence at 7.30pm in Dent Memorial Hall.

**Members of the public who wish to raise questions in the public forum are required to send those questions in writing to the Clerk, to be received by 5pm on the Friday prior to the meeting.**

Scott Thornley, Parish Clerk

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1. **Apologies for absence:** To receive and record with reason, any apologies for absence.
2. **Declarations of Interest:** Members must declare any interest they have in agenda items.
3. **Minutes of the meeting on Monday 14 June 2021:** To receive the minutes of the meeting on Monday 14 June 2021.
4. **Public Forum:** To allow members of the public to raise questions. This session is scheduled to last 15 minutes, at the discretion of the Chair. Items raised which require a decision will appear on the agenda for the next meeting, unless it is a simple matter which can be dealt with immediately. Members of the public are invited to speak for a maximum of 3 minutes each.  
**Members of the public will not be permitted to address the Council Members unless invited to do so by the Chair, either before or after the Public Forum.**

#### Items for decision

5. **Car Park Improvement Project:** To receive an update on the status of the project and to consider any actions required.
  - a) Flowbird Parking App: To consider use of the Flowbird Parking App on the car park
  - b) Car Park Signage: To consider proofs of new signage for the ticket machine
6. **Clerk's Appraisal:** To agree timetable and procedure for the Clerk's Annual Appraisal.
7. **Budget Monitoring:** To receive the budget monitoring report for Q2 2021/2022 and consider any actions required.
8. **Budget 2022-2023:** To commence budget discussions for 2022-2023
9. **Grants 2021-2022:** To decide the calendar for grant awards and set funding
10. **Meeting Calendar 2022-2023:** To agree a meeting calendar for 2022-2023
11. **Sepia Barn Legal Action:** To consider and agree next actions
12. **Committee Membership:** To review committee membership with regard to new councillor
13. **Representative to Sedbergh Patients Forum:** To discuss the representative to the health centre patients forum

#### Items to note

14. **Date of Next Meeting:** To agree the next meeting date of Monday 18 October 2021, commencing at 7.30 pm in The Sedgwick Room, Dent.