



Clerk: Scott Thornley
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10December 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 Thursday 16 December 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 Thursday prior to the meeting.

Scott Thornley, Parish Clerk

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 18 October 2021:** To receive the minutes of the meeting on Monday 18 October 2021.
4. **Local Government Act 1972 – Excluded Items:** To consider whether the items in Part 2 of the Agenda should be considered in the presence of the public and press.
5. **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

6. **Second Home/Holiday Let Permits:** To consider complaints received regarding the removal of Second Home/Holiday Let Permits.
7. **Car Park Improvement Project:** To receive tenders for the provision of EV Chargers and to award the contract.
8. **Budget 2022-2023:** To continue budget discussions for 2022-2023 and finalise the precept request
9. **Grants 2021-2022:** To receive grant applications and award grants
10. **Meeting Calendar 2022-2023:** To agree a meeting calendar for 2022-2023
11. **Committee Membership:** To review membership of the Planning Committee and to consider an increase.

Items to note

12. **Date of Next Meeting:** To agree the next meeting date of Monday 21 February 2022, commencing at 7.30 pm in The Sedgwick Room, Dent.

Part 2: Public and Press Excluded

13. **Clerk's Pay Review:** To receive the Clerk's Appraisal and to consider the current salary level.
14. **Sepia Barn:** To consider outstanding invoices and agree next actions