



Clerk: Scott Thornley
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14 February 2022

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 21 February 2022 to commence at 7.30pm in the Sedgwick Room, Dent.

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

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 Tuesday 18 January 2022:** To receive the minutes of the meeting on Tuesday 18 January 2022.
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. **Car Park Permits and Tariffs:** To receive proposals and continue discussion
7. **Car Park Improvement Project:** To update on the progress of the project
8. **Terms of Reference:** To consider new Terms of Reference for all committees

Items to note

9. **Date of Next Meeting:** To agree the next meeting date of Monday 11 April 2022, commencing at 7.30 pm in The Sedgwick Room, Dent.

Part 2: Public and Press Excluded

10. **Clerk's Pay Review:** To receive the Clerk's Appraisal and to consider the current salary level.
11. **Sepia Barn:** To update on the progress of the claim