



**Minutes of the Policy and Resources Committee meeting held on
Monday 21 February 2022 at the Sedgwick Room, Dent**

Present: Gary Seekins (Chair), Ian Mitchell, Les Howes, Michael Akrigg

To be presented at the Policy and Resources Committee meeting on Wednesday 25 May 2022

PR159	/21	Apologies for absence: No apologies had been received.	
PR160	/21	Declarations of Interest: RESOLVED to accept the declaration of interest from Cllr. Howes in relation to item 6 on the agenda.	
PR161	/21	Minutes of the last meeting: RESOLVED that the minutes of the meeting on Tuesday 18 January 2022 were a correct record and a copy will be signed by the Chair.	
PR162	/21	Local Government Act 1972 – Excluded Items: RESOLVED that the items in Part 2 of the agenda should be discussed with the public and press excluded.	
PR163	/21	Public Forum: There were no members of the public present and no questions had been received in advance of the meeting.	
PR164	/21	<p>Car Park Permits and Tariffs: The review into the permits and tariffs on the car park had been ongoing since the last meeting and a draft document was presented to the meeting. The document contained suggestions for consideration on the following subjects:</p> <p><u>Car Park Charges</u> - it was noted that the hourly charges had been set to gather data and it was RESOLVED to recommend that these remain in place until 30 September 2022 and are reviewed ahead of budget setting for 2023-2024. However, it was suggested that the 7-day ticket at £30 was too high and that this should be brought in line with YDNPA Car Parks at £15. This should also rise in line with YDNPA. RESOLVED to recommend this and to remove the 5-day ticket.</p> <p><u>Permanent Full Time Residents</u> – Currently all residents on the electoral roll are eligible for a free residents permit. The committee considered a suggestion that residents with a parking space at their property should be charged for a permit on the car park and that residents living outside the village should be charged. However, both these suggestions were quickly dismissed. It was considered that the current criteria of being on the electoral roll was not working as it was possible to register in two places. It was proposed that payment of council tax (onus on the applicant to prove payment) was the most effective and fair way to identify residents. It was questioned whether more than one permit should be allowed for those people who do not reside in the dale full time. Suggested that proof that any further vehicles are registered to the property owner would be required. RESOLVED to recommend this to full council subject to further discussion at the next council meeting.</p> <p><u>Owners of Second Homes and Holiday Cottages, who don't live here permanently</u> – Proposed that this section required no further</p>	

Chairperson:.....

Date:.....



**Minutes of the Policy and Resources Committee meeting held on
Monday 21 February 2022 at the Sedgwick Room, Dent**

		<p>discussion as this was covered by the section above. If the proposal above is not approved then this section will need to be revisited.</p> <p><u>Holiday Cottage Guests</u> – Several options were considered including transferable permits at £780 per year (£15 x 52 weeks), £390 per year (£15 x 26 weeks) and £275 in line with Bath House. RESOLVED to recommend the removal of transferable permits and that all guests should pay through the ticket machine.</p> <p>It was RESOLVED to recommend that a public consultation be undertaken to run from 01 April to 30 April.</p> <p><u>Businesses that pay business rates</u> – Suggested that those businesses not eligible for Small Business Rate Relief and paying business rates should be offered some support as they are contributing to the local economy in a similar way to council tax payers. RESOLVED to recommend that those businesses who can provide proof of paying business rates be offered transferable permits at £150 per permit per year.</p> <p><u>Motorhomes</u> – It was noted that there are currently no motorhomes stored on the car park and it was agreed that this was the time to remove the permits for this type of vehicle. RESOLVED to recommend removal of motorhome permits.</p> <p><u>Commercial Vehicles</u> – It was noted that residents requiring a van or commercial vehicle should be offered the use of the car park to prevent them parking elsewhere in the village. RESOLVED to recommend free permits for residents with this type of vehicle for this reason. Owners of larger vans to be asked to park along the East wall between recycling and CMS EV Chargers.</p> <p>Day visitors bringing a van or motorhome will be required to pay for parking through the ticket machine at the normal rate or twice the rate if occupying more than one space.</p>	
PR165	/21	<p>Car Park Improvement Project:</p> <p>The Clerk advised that the project was moving quite well with the new EV chargers being installed w/c 07 March. The delineation markers for marking out parking bays had been tested and it was thought they worked quite well and that following approval at full council an order should be placed for these. The information boards were currently delayed until after a site meeting with YDNPA on 10 March. Also for discussion at the meeting is the new surface for the recycling area, repainting of markings, extending the car park and the perimeter fence. The toilet block is to be repainted as soon as the weather is better.</p>	
PR166	/21	<p>Terms of Reference:</p> <p>The Clerk presented new Terms of Reference for each committee to include the opportunity to nominate a substitute along with the rewording requested at the last meeting.</p> <p>It was RESOLVED to recommend approval of these to full council.</p>	
PR167	/21	<p>Date of next meeting:</p> <p>RESOLVED that the next meeting will be on Wednesday 25 May 2022 at 7.30pm in The Sedgwick Room, Dent.</p>	

Chairperson:.....

Date:.....



**Minutes of the Policy and Resources Committee meeting held on
Monday 21 February 2022 at the Sedgwick Room, Dent**

		Meeting closed to public and press at 20.35	
		Part 2	
PR168	/21	<p>Clerks Pay Review: The clerk left the meeting at this point. Discussions regarding the clerks salary took place and it was RESOLVED to recommend to full council that the clerks salary be increased by two SCP's to SCP 27. It was noted that this review needs to take place in time for budget discussions going forward. The clerk rejoined the meeting.</p>	
PR169	/21	<p>Sepia Barn: The clerk advised that a counterclaim had been received in respect of the £3,020 already paid. It was considered that an agreement had been made by the parties and had not been honoured and that a strong defence should be submitted to the counterclaim.</p> <p>Meeting closed at 21.05</p>	

Action List

Chairperson:.....

Date:.....