



**Minutes of the Policy and Resources Committee meeting held on  
Monday 11 April 2022 at the Sedgwick Room, Dent**

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

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

<b>PR170</b>	<b>/22</b>	<b>Apologies for absence:</b> <b>RESOLVED</b> to accept the apologies from Cllr. Manners-Armstrong. Cllr. Thornley had been nominated as substitute.	
<b>PR171</b>	<b>/22</b>	<b>Declarations of Interest:</b> There were no interests to declare.	
<b>PR172</b>	<b>/22</b>	<b>Minutes of the last meeting:</b> <b>RESOLVED</b> that the minutes of the meeting on Monday 21 February 2022 were a correct record and a copy was signed by the Chair.	
<b>PR173</b>	<b>/22</b>	<b>Public Forum:</b> There were no members of the public present and no questions had been received in advance of the meeting.	
<b>PR174</b>	<b>/22</b>	<b>Car Park Improvement Project:</b> a) A quotation had been obtained from a local Car Park Management Consultant regarding the design of the car park. Options included presenting new designs or looking over the current designs and offering suggestions. <b>RESOLVED</b> to authorise spending of up to £500 on having the consultant review current plans and suggesting improvements. b) A quote had been received for the perimeter fence between the parking area and the field. This was £3,435.00. The price was considered to be quite high (possibly due to material prices). It was <b>RESOLVED</b> to include discussions about the fence with the consultant to ensure best practice before proceeding. c) The Clerk advised that other items in the project were progressing slowly which was pushing the project back. The new EV chargers should be live before the end of April but quotes had not been forthcoming for the resurfacing of the recycling area and information was still awaited from YDNPA to go on the new information boards.	
<b>PR175</b>	<b>/22</b>	<b>Meditation Centre:</b> A request was received for a councillor to be a trustee on the board of the Meditation Centre. Cllr. Seekins agreed to become a trustee since he was about to leave the Dent Memorial Hall Committee. It was noted that Cllr. Seekins had already spoken with the Chair of the Meditation Centre. The Clerk will check that Cllr. Seekins is covered by an insurance indemnity against any personal financial responsibility.	
<b>PR176</b>	<b>/22</b>	<b>Charge My Street Remedial Work:</b> It was noted that Charge My Street had indicated that they would not be doing any more work on the surface of the car park. The Clerk advised that the lease with Charge My Street stated that all	

Chairperson:.....

Date:.....



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		damage to the car park was to be made good and that this had not happened. <b>RESOLVED</b> that the Clerk would obtain photographs of the Car Park prior to the work commencing from YDNPA and then write to Charge My Street.	
<b>PR177</b>	<b>/22</b>	<b>Platinum Jubilee Celebrations:</b> A request was received to purchase a commemorative coin for every child in Dent Primary School and Dent Pre-School to mark the occasion. <b>RESOLVED</b> to purchase the coins from the General Reserve fund. A further request was received for funding to support a community event on Sunday 5 <sup>th</sup> June marking the occasion. It was suggested that these funds could be raised through donations. Noted that the council could not donate funds other than to a properly constituted organisation with a bank account.	
<b>PR178</b>	<b>/22</b>	<b>Bonfire and Fireworks:</b> A suggestion had been received that the Parish Council should bring back the annual bonfire and fireworks display in the dale. Noted that the football club used to organise this but had made a loss of £200-£300 per year with fireworks costing in the region of £500 and insurance being required. <b>RESOLVED</b> that the Clerk would find out about insurance cover but that in principle the committee agreed with the idea of bringing back this event.	
<b>PR179</b>	<b>/22</b>	<b>Date of next meeting:</b> <b>RESOLVED</b> that the next meeting will be on Wednesday 25 May 2022 at 7.30pm in The Sedgwick Room, Dent.  Meeting closed at 20.21	

**Action List**

Engage Car Park Consultant	ST
Include discussion around fence with consultant	ST
Write to Meditation Centre re representative	ST
Obtain photographs of Car Park and write to Charge My Street	ST
Purchase Commemorative Coins	ST
Contact insurance company re bonfire	ST

Chairperson:.....

Date:.....