



**Minutes of the Policy and Resources Committee meeting held on
Monday 17 October 2022 at the Sedgwick Room, Dent**

Present: Jocelyn Manners-Armstrong (Chair), Les Howes, Michael Akrigg,
Laura Thornley

To be presented at the Policy and Resources Committee meeting on Monday 14 November 2022

PR208	/22	Apologies for absence: RESOLVED to accept the apology received from Cllr. Seekins and that Cllr. Manners-Armstrong would chair the meeting.	
PR209	/22	Declarations of Interest: RESOLVED to accept the declaration from Cllr. Thornley regarding item 8 on the agenda.	
PR210	/22	Minutes of the last meeting: RESOLVED that the minutes of the meeting on Monday 01 August 2022 were a correct record and a copy was signed by the Chair. It was noted that the gate at the bottom of the Car Park Field had been installed by YDNPA and the clerk was asked to thank them for this.	
PR211	/22	Public Forum: A representative from the Dentdale WI was in attendance to request permission and funding for a tree to be planted in the Car Park field to commemorate HM Queen Elizabeth II 70 year reign. Permission has already been granted by YDNPA who have suggested a small leaved lime tree is the most suitable. The cost of the tree and associated materials is £293.77 which does not include a commemorative plaque. It was questioned whether the WI would take responsibility for maintaining the tree and it was noted that they would ensure it was maintained. It was RESOLVED that the committee would recommend that the council give consent for the planting of the tree and that a grant request should be submitted in the upcoming grant round for the funding. It was RESOLVED that the next meeting be moved to Monday 14 November 2022 to ensure that grant funding could be resolved in time for the planting in December.	
PR212	/22	Budget Monitoring Q2 2022-2023: The budget monitoring report had been circulated prior to the meeting and the Clerk gave some more information on some of the larger over/under spends. It was noted that Water Costs at the toilets was still a problem and it was RESOLVED to ask Waterplus if the meter could be calibrated. Also RESOLVED to ask Ian Mitchell to keep an eye on the use of consumables as these costs were quite high.	
PR213	/22	Budget 2023/2024: The committee had a first look over the budget for 2023/2024 and some suggested amounts were entered into the spreadsheets. It was RESOLVED that the clerk should look at costs for alternative merchant service providers, find out if Sedbergh PC intend to increase costs to Sedbergh and Dent Utd FC, ask Peter Hunt to	

Chairperson:.....

Date:.....



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		justify the costs associated with Dentdale.com and check if any repairs to benches are likely to be required in the coming year. It was RESOLVED to defer further discussion to the meeting on 14 November.	
PR214	/22	Clerks Appraisal and Pay Review: RESOLVED that the appraisal should be carried out by Cllr. Seekins and either Cllr. Akrigg or Cllr. Howes before the meeting on 14 November.	
PR215	/22	Grants 2022-2023: It was RESOLVED to set the budget for grants at £6,000. Adverts would be placed on noticeboards and social media immediately with a closing date of 11 November.	
PR216	/22	Bonfire and Fireworks: Donation pots had been put out and all arrangements were in place for this event. Pre-School will provide food and FC to provide bar. Peter Knapton in charge of fireworks.	
PR217	/22	Car Park Improvement Project: The clerk reported that the EV Chargers were to be metered on 24 October with final commissioning shortly after. The new surface for the recycling area was to be laid in the coming week. The perimeter fence still did not have a date for installation and the information boards had been delayed again whilst the artwork was awaited.	
PR218	/22	Charge My Street: This work had still not been completed and the Clerk continues to put pressure on the contractor to complete this ASAP.	
PR219	/22	Date of next meeting: RESOLVED that the next meeting will be on Monday 14 November 2022 at 7.30pm in The Sedgwick Room, Dent. Meeting closed at 21.35	

Action List

Ask Waterplus for meter calibration	ST
Ask Ian Mitchell to keep an eye on use of consumables	ST
Look at other Merchant Service providers	ST
Speak to Sedbergh PC re FC costs	ST
Check benches	ST
Speak to Peter Hunt re Dentdale.com	ST
Place grant adverts	ST

Chairperson:.....

Date:.....