07 November 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 14 November 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 Monday 17 October 2022:** To receive the minutes of the meeting on Monday 17 October 2022.

4. **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

5. **Clerk Appraisal and Pay Review:** To receive the annual appraisal and consider a performance related pay increase.

6. **Grants 2022 – 2023:** To consider any applications for grants

7. **Budget 2023 – 2024:** To further consider the budget for 2023 – 2024

8. **Meeting Calendar 2023 – 2024:** To consider a draft meeting calendar for 2023 – 2024

9. **Lighting at EV Chargers:** To receive a complaint and consider any actions

Items to note

10. **Charge My Street:** To update on the repair works

11. **Car Park Improvement Project:** To update on the progress of the project

12. **Date of Next Meeting:** To agree the next meeting date of Monday 13 February 2023, commencing at 7.30 pm in The Sedgwick Room, Dent.