



**Minutes of the Policy and Resources Committee meeting held on
Monday 14 November 2022 at the Sedgwick Room, Dent**

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

To be presented at the Policy and Resources Committee meeting on Monday 13 February 2023

PR208	/22	Apologies for absence: RESOLVED to accept the apology received from Cllr. Manners-Armstrong.	
PR209	/22	Declarations of Interest: RESOLVED to accept the declaration from Cllr. Thornley regarding item 5 on the agenda and from Cllr. Seekins regarding item 6 on the agenda.	
PR210	/22	Minutes of the last meeting: RESOLVED that the minutes of the meeting on Monday 17 October 2022 were a correct record and a copy was signed by the Chair.	
PR211	/22	Public Forum: There were no items presented by members of the public.	
PR212	/22	Clerk Appraisal and Pay Review: A copy of the Clerks appraisal was presented to the meeting and after some discussion it was RESOLVED to increase the Clerks salary by one SCP to SCP 28.	
PR213	/22	Grants 2022-2023: The committee considered increasing the budget from £6,000 by using reserves, however it was RESOLVED to stay as close to £6,000 as possible. Applications had been received from Dent Primary School, Dent Pre-School, Dent Meditation Centre, and Dentdale WI for a total of £7,200 as well as a request from the Great North Air Ambulance for an unspecified amount. After some discussion it was RESOLVED to make the following awards: Dent Primary School - £4,000 Dent Pre-School - £1,000 Dent Meditation Centre - £1,000 Dentdale WI - £200	
PR214	/22	Budget 2023 – 2024: The draft budget was available to see and further discussions took place. Consideration was given to increasing the charges on the car park but this was rejected. Consideration was also given to the continued funding of Dentdale.com. It was considered that the main beneficiaries of the site were the local businesses and it should be them that pay for its upkeep. It was RESOLVED to remove funding for Dentdale.com at the end of the current financial year. The committee RESOLVED to increase the charges to Sedbergh and Dent Utd FC for use of the football pitch, this would now be in line with Sedbergh PC at £500 per year.	

Chairperson:.....

Date:.....



**Minutes of the Policy and Resources Committee meeting held on
Monday 14 November 2022 at the Sedgwick Room, Dent**

		Unfortunately, increased costs caused a large deficit in the budget and it was RESOLVED to recommend to council that the precept be increased by 26.17% or £13.57 per band D property per year.	
PR215	/22	Meeting Calendar 2023-2024: The draft calendar was presented and it was RESOLVED to recommend that it is adopted.	
PR216	/22	Lighting at EV Chargers: Two complaints had been received regarding the lighting at the new EV Chargers. The complaints were mainly focussed on the fact that the lights were on all night and it was RESOLVED to change the dusk till dawn sensor for PIR sensors so that the lights only came on as a vehicle approached.	
PR217	/22	Charge My Street: The clerk reported that this work was now complete and reimbursement had been received from Charge My Street.	
PR218	/22	Car Park Improvement Project: It was reported that the new surface for the recycling area had now been completed and a fence was due to be erected around it very shortly. The information boards were still awaiting the drawings from Clare Tyas and it was RESOLVED that if they were not received by the end of November we would need to look at alternatives. There is still no resolution to the delineation of parking bays and the perimeter fence is still outstanding but has been ordered.	
PR219	/22	Date of next meeting: RESOLVED that the next meeting will be on Monday 13 February 2023 at 7.30pm in The Sedgwick Room, Dent. Meeting closed at 21.17	

Action List

Make grant payments	ST
Notify Peter Hunt and Sedbergh and Dent FC	ST
Ask Ian Hutt to change sensor at car park	ST
Chase up drawings for information boards	ST

Chairperson:.....

Date:.....