



**Minutes of the Policy and Resources Committee meeting held on
Monday 13 February 2023 at the Sedgwick Room, Dent**

Present: Gary Seekins (Chair), Michael Akrigg, Jocelyn Manners-Armstrong

To be presented at the Policy and Resources Committee meeting on Monday 17 April 2023

PR220	/23	Apologies for absence: RESOLVED to accept the apology received from Cllrs. Thornley and Howes.	
PR221	/23	Declarations of Interest: There were no declarations to declare.	
PR222	/23	Minutes of the last meeting: RESOLVED that the minutes of the meeting on Monday 14 November 2022 were a correct record and a copy was signed by the Chair.	
PR223	/23	Public Forum: There were no items presented by members of the public.	
PR224	/23	Car Park Tariff: Notification had been received from YDNPA that tariffs in their car parks were to be increased from 01 April 2023. It was noted that a full analysis of tickets sold etc. would be helpful in deciding whether an increase was necessary. It was RESOLVED that this item should be dealt with at the Full Council meeting on 06 March in order that any changes can be implemented before the start of the new financial year.	
PR225	/23	EV Charger Tariff: It was noted that the chargers had made very little profit since being installed in November 2022, due to large electricity costs. It was thought that this could be due to the lights being on all night and these had now been switched off pending installation of a PIR. RESOLVED to check that the units were not constantly searching for signal which would increase electricity usage and to track the usage costs with and without the lights and to look at other cost cutting measures. RESOLVED to leave the tariff as it currently is but to look at this again once more information is available.	
PR226	/23	Grass Cutting 2023-2025: Only one tender had been received by the deadline for submission, from the existing contract Burton Turf Care. It was RESOLVED to continue with Burton Turf Care and to have a formal agreement detailing what is expected.	
PR227	/23	Sedbergh and Dent Utd FC Charges: Comments sent by Ian Mitchell regarding the charges for the FC using the playing field were noted. It was RESOLVED that the charge of £500 would be reduced to £300 for the 2023/2024 season as it was considered that a per game charge may discourage the club from playing at Dent.	

Chairperson:.....

Date:.....



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PR228	/23	Car Park Improvement Project: It was noted that a proof of the new information boards was expected in the next week. It was suggested that marking of the roadway to enable free flow of traffic was required as quickly as possible and that leftover grasscrete blocks should be installed up to the fence to ensure maximum usage of space.	
PR229	/23	Budget Monitoring Q3 2022-2023: The budget monitoring sheet had been shared prior to the meeting and was presented by the Clerk. It was noted that a line should be added for legal and professional fees and for fireworks. RESOLVED to approve the report.	
PR230	/23	Date of next meeting: RESOLVED that the next meeting will be on Monday 17 April 2023 at 7.30pm in The Sedgwick Room, Dent. Meeting closed at 20.35	

Action List

Add Car Park Tariffs to full council agenda	ST
Run analysis of EV Charger income and expenditure	ST
Advise Jim Burton re grass cutting	ST
Speak to Ian Mitchell regarding FC charges	ST
Ask Will Ellison about excess grasscrete blocks	ST
Add new lines to Budget	ST

Chairperson:.....

Date:.....