



**Minutes of the Policy and Resources Committee meeting held on
Monday 24 July 2023 at the Sedgwick Room, Dent**

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

To be presented at the Policy and Resources Committee meeting on Wednesday 23 August 2023

PR243	/23	Apologies for absence: There were no apologies to be declared.	
PR244	/23	Declarations of Interest: There were no declarations to declare.	
PR245	/23	Minutes of the last meeting: RESOLVED that the minutes of the meeting on Monday 17 April 2023 were a correct record and a copy was signed by the Chair.	
PR246	/23	Public Forum: There were no items presented by members of the public.	
PR247	/23	Car Park and Cleaning Contract: Only one tender had been received for the contract and after considering the contents the committee RESOLVED to recommend the award of this contract to the current incumbent for a further 12 months.	
PR248	/23	Drainage Issues: A further incident had occurred the evening before the meeting and it was discussed that the blockage was thought to be occurring on the corner where the the outlet from the disabled toilet meets the main outlet. It was also noted that the urinals were not flushing and that this may cause some problems. It was RESOLVED that the Clerk should ask South Lakes Drain Jetting to attend the toilets to examine and quote for the repair and purchase a Cisterniser unit for the urinals.	
PR249	/23	Policy Reviews: The Clerk presented the policies with no changes having been made in the last 12 months. It was RESOLVED to make a diary note to review the Holiday Lets Policy in line with the new YDNPA Local Plan when this was published. It was also RESOLVED that the Clerk should look at the Training Policy which needs to include members as well as staff, it should also include encouragement for new councillors to attend the CALC training, Equality Policy is a little outdated and requires review. It was also noted that the council has not canvassed any public opinion recently and a new survey should be published using Microsoft Forms and advertised. It was RESOLVED that all other policies could be adopted without change.	
PR250	/23	Car Park Improvement Project: A proof of the new information boards had been received and the following required amendments were noted: Memorial Hall is missing Memorial Fountain is missing	

Chairperson:.....

Date:.....



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		<p>Change Local Businesses to Local Points of Interest Label the School Field, Car Park and Playing Field Remove Sophies Wild Woollens as this had now closed Add playground (picture or illustration) Update wording for St. Andrews Church Update wording for Western Dales Bus (Ask Jock Cairns to provide) Make the village map slightly larger Clarify whether SLDC or Westmorland and Furness should be represented in the donations section Add Ewegales Farm Campsite to the Points of Interest</p> <p>Delineation of Car Park Spaces – The trial with timber and paint had still not taken place and it was agreed to continue with this as soon as possible.</p> <p>Wildflower Meadow – The Clerk will speak to the WI and the school regarding this.</p>	
PR251	/23	<p>Date of next meeting: RESOLVED that the next meeting will be on Wednesday 23 August 2023 at 7.30pm in The Sedgwick Room, Dent.</p> <p>Meeting closed at 20.20</p>	

Action List

Contact South Lakes Drain Jetting	ST
Purchase Cisterniser	ST
Review policies listed	ST
Advise Matt Kaunz of changes	ST
Trial timber delineation	ST
Speak to WI and School	ST

Chairperson:.....

Date:.....