



Clerk: Scott Thornley
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26 September 2023

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 02 October 2023 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 Wednesday 23 August 2023:** To receive the minutes of the meeting on Wednesday 23 August 2023.
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 Committee Members unless invited to do so by the Chair, either before or after the Public Forum.

Items for decision

5. **Committee Membership:** To review membership of all committees
6. **Drainage Issues:** To receive quotes and award the work
7. **Policy Reviews:** To review the amended policies and approve
8. **Car Park Surface:** To discuss the area with no grasscrete blocks
9. **Ticket Machine Maintenance:** To discuss renewal of the maintenance contract
10. **Clerk Appraisal and Pay Review:** To set a date for the appraisal
11. **Budget 2024/2025:** To begin the budget process for 2024/2025

Items to note

12. **Car Park Improvement Project:** To update on the progress of the project
13. **Date of Next Meeting:** To agree the next meeting date of Monday 13 November 2023, commencing at 7.30 pm in The Sedgwick Room, Dent.