



**Minutes of the Policy and Resources Committee meeting held on
Monday 05 February 2024 at the Sedgwick Room, Dent**

Present: Andrew Povey (Chair), Jocelyn Manners-Armstrong, Laura Thornley, Ian Mitchell

To be presented at the Policy and Resources Committee meeting on Monday 15 April 2024

PR292	/23	Apologies for absence: RESOLVED to accept the apologies from Cllr. Akrigg	
PR293	/23	Declarations of Interest: Cllr. Mitchell declared a pecuniary interest in relation to his contract for the car park.	
PR294	/23	Minutes of the last meeting: RESOLVED that the minutes of the meeting on Monday 04 December 2023 agreed as a correct record and a copy was signed by the Chair.	
PR295	/23	Public Forum: There were no items presented by members of the public.	
PR296	/23	Actions from last meeting: All actions from the last meeting had been completed and it was noted: Work had been completed on the drains at the public toilets. A cheaper and easier solution had been employed and it was RESOLVED that the situation should be monitored for a month to ensure resolution. Ticket Machine Maintenance – Still no response from Ian Carter. RESOLVED to escalate to senior manager. Bay Marking – RESOLVED to purchase another two sets of markers for use in a more heavily used area.	
PR297	/23	Car Park Surface: Quote had been received from Will Ellison and it was suggested that we check whether this included the plastic mesh to allow drainage. It was RESOLVED that subject to the plastic mesh being included and YDNPA agreeing to transfer of funds from the bay marking, this should go ahead.	
PR298	/23	Ticket Machine Maintenance: Further emails had been sent to Ian Carter without response. It was RESOLVED to contact a more senior manager at Flowbird to deal with this.	
PR299	/23	Budget Monitoring Q3 2023-2024: The Clerk presented the Budget Monitoring Report and it was RESOLVED to approve the report. The Clerk was asked to provide a report with forecasting included. Suggested that the Cisterniser be installed by a handyman to ensure it is done quickly.	
PR300	/23	Memorial Bench Request: A request had been received for a memorial bench at the top of the field next to the bench in memory of Roger McClurg. RESOLVED that this be approved subject to type of bench and a commitment towards ongoing maintenance.	

Chairperson:.....

Date:.....



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PR301	/23	<p>Car Park Improvement Project: Information boards had now been sent to print and would be delivered shortly. Clerk to speak with Ian Hutt about repositioning the Defib ASAP. The noticeboard on the bus shelter was discussed as a number of complaints had been received from residents. It was RESOLVED to order a new board ASAP.</p>	
PR302	/23	<p>Drainage Issues: This item had been covered earlier in the meeting.</p>	
PR303	/23	<p>Exceptional items: It was suggested that a brief summary of the meetings and decisions be posted on Facebook to highlight the work the council is doing. Noted that a resident had offered to pay for the survey on the fountain in order to get this restored. It was noted that a continuous trickle of water was required to keep the trough clean and this should be incorporated with a button for filling up bottles. It was suggested that a more scaled back survey might be ok and that the Clerk should write again to the British Geological Society and Cambridge university for financial assistance.</p>	
PR304	/23	<p>Date of next meeting: RESOLVED that the next meeting will be on Monday 15 April 2024 at 7.30pm in The Sedgwick Room, Dent. Meeting closed at 20.20</p>	

Action List

Escalate Flowbird complaint	ST
Buy two sets of markers and install	ST
Check quote with Will Ellsion	ST
Speak to Andrea Burden re use of SDF funds	ST
Contact Handyman for Cisterniser install	ST
Write to Nina jones regarding memorial bench	ST
Speak with Ian Hutt regarding Defib	ST
Order new noticeboard	ST
Add post to Facebook	ST
Order survey of fountain	ST
Write to BGS and Cambridge University	ST

Chairperson:.....

Date:.....



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