



Clerk: Scott Thornley
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08 April 2024

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 15 April 2024 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 Monday 05 February 2024:** To receive the minutes of the meeting on Monday 05 February 2024.
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.
5. **Actions from last meeting:** To discuss progress on actions from the last meeting

Items for Decision

6. **Car Park Surface:** To further discuss the area of car park with no hard surface
7. **Sedgwick Fountain:** To receive the survey results and agree actions
8. **Car Park Trees:** To receive the Tree Survey and agree actions
9. **Car Park Walls:** To receive a report on the condition of walls and agree actions
10. **Ticket Machine Maintenance:** To discuss renewal of the maintenance contract
11. **Budget Monitoring Q4 2023-2024:** To receive the Budget Monitoring Report for Q4 and Year End
12. **Grants:** To consider whether more money is made available for grants
13. **Bonfire and Fireworks:** To discuss and decide whether to continue this event

Items to note

14. **Car Park Improvement Project:** To update on the progress of the project
15. **Drainage Issues:** To update on progress
16. **Exceptional Items:** To discuss any items not listed on the agenda. Items requiring further discussion will be listed on the next agenda.
17. **Date of Next Meeting:** To agree the next meeting date of Monday 17 June 2024, commencing at 7.30 pm in The Sedgwick Room, Dent.

