



**Minutes of the Policy and Resources Committee meeting held on
Monday 15 April 2024 at the Sedgwick Room, Dent**

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

To be presented at the Policy and Resources Committee meeting on Monday 17 June 2024

PR306	/24	Apologies for absence: There were no apologies as all councillors were present.	
PR307	/24	Declarations of Interest: Cllr. Mitchell declared a pecuniary interest in relation to his contract for the car park.	
PR308	/24	Minutes of the last meeting: RESOLVED that the minutes of the meeting on Monday 05 February 2024 were agreed as a correct record and a copy was signed by the Chair.	
PR309	/24	Public Forum: There were no items presented by members of the public.	
PR310	/24	Actions from last meeting: All actions from the last meeting would be covered later in the agenda.	
PR311	/24	Car Park Surface: YDNPA had confirmed that funds from the SDF grant could not be transferred for any use other than bay marking. Will Ellison had confirmed that plastic mesh was not included in his quote and would cost a further £2800. It was RESOLVED that Will should be asked to quote for a timber or concrete edging to contain the hardcore and the Clerk should ask YDNPA about the possibility of obtaining a new SDF grant.	
PR312	/24	Sedgwick Fountain: The survey had been received and the quotes were £10k and £22k which was thought to be far too expensive. It was RESOLVED that the Clerk should make enquiries of local trades to see if they could complete similar work at a much lower price.	
PR313	/24	Car Park Trees: A recent tree survey had been received from YDNPA which highlighted work that was required immediately to three trees. Clerk to arrange for the work to be completed ASAP. One further tree (closest to the toilet block) was a concern as it was showing signs of decay and this would be a large job if it needed to come down. Clerk to chase up conversation with Head of Park Management at YDNPA.	
PR314	/24	Ticket Machine Maintenance: The council had now agreed to accept the offer of 50% payment of the invoice sent and it was RESOLVED that the bill for maintenance could now be paid.	
PR315	/24	Budget Monitoring Q4 2023-2024: The Clerk presented the Budget Monitoring Report and it was RESOLVED to approve the report.	

Chairperson:.....

Date:.....



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		The Clerk was asked to look into the provision of contactless card machines for donations in the toilets..	
PR316	/24	Grants: As agreed in the meeting in December the committee considered whether it was able to give further grant funding. RESOLVED that with a profit of only £200 from the Car Park, it would not be possible to offer any further grants at this time.	
PR317	/24	Bonfire and Firworks: RESOLVED that as this event had been included in the budget for 2024-2025 it should go ahead as planned.	
PR318	/24	Car Park Improvement Project: The only outstanding item on the project was the marking of bays in the car park. In the absence of any other solution it was RESOLVED that the Clerk should order £1000 worth of the markers on trial and this would then enable the final claim to be made.	
PR319	/24	Drainage Issues: Cllr. Mitchell informed that there had been no further problems in the last month or so. It was RESOLVED that the situation should be further monitored and further work put on hold for the time being.	
PR320	/24	Exceptional items: There were no exceptional items to discuss.	
PR321	/24	Date of next meeting: RESOLVED that the next meeting will be on Monday 17 June 2024 at 7.30pm in The Sedgwick Room, Dent. Meeting closed at 20.40	

Action List

Speak to Will Ellison about edging	ST
Speak to Andrea Burden about further grant	ST
Speak to local trades re fountain	ST
Arrange tree work	ST
Chase Alan Hulme	ST
Look into contactless payments	ST
Order Car Park Markers	ST

Chairperson:.....

Date:.....