



Clerk: Scott Thornley
2 Mill Hill, Main Street, Dent, LA10 5QL
Email: parishclerk@dentdale.com
Tel: 01539766464

08 May 2019

Councillors are summoned and members of the public invited to attend the Annual Meeting of Dent with Cowgill Parish Council to be held in The Sedgwick Room, Dent, on Monday 13 May 2019 to commence at 7.30pm.

Yours sincerely,

Scott Thornley, Parish Clerk

-
1. **Election of the Chair:** To receive nominations for and elect a Chair for the year 2019/20.
 2. **Election of Vice-Chair:** To receive nominations for and elect a Vice-Chair for the year 2019/20.
 3. **Co-Option of new councillors:** To receive and consider nominations for co-option to the council and to vote on the co-option if appropriate.
 4. **Parish Plan recommendations:** To receive recommendations from the Parish Plan Working Group and adopt if appropriate.
 5. **Declaration of Acceptance:** To receive the Chair's declaration of acceptance of office for 2019/20.
 6. **Apologies for absence:** To receive and record with reason, any apologies for absence.
 7. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
 8. **Minutes of Parish Council meeting held on 01 April 2019:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 01 April 2019 (*previously circulated*).
 9. **Clerk's Report:** To receive the clerk's report on matters occurring since the last meeting.
 10. **Chair and Member Announcements:** To receive any announcements or information from the Chair and Councillors.
 11. **County and District Councillor Announcements:** To receive any announcements from the County and District Councillors.
 12. **Public Forum:** The public are invited to raise any issues of concern (this item will take place at approximately 8pm and may be limited to 10 minutes, at the discretion of the Chair).
 13. **Committee's and Working Groups:** To appoint members of the council to various committees and working groups (*current and new list attached*).
 14. **Insurance and Assets review:** To receive the insurance quotation for 2019/20 and to review the council's assets.
 15. **Risk Assessment review:** To review the council's current risk assessment and decide if any changes are required.
 16. **Annual Audit and Governance Statement:** To approve and adopt the Annual Audit Return and Governance Statement.
 17. **Annual Financial Statement:** To receive and approve the Annual Financial Statement.
 18. **Standing Orders:** To review the latest changes to the Standing Orders document and adopt the new document for 2019/20.
 19. **Financial Regulations:** To adopt the financial regulations document for 2019/20.

20. **Ongoing Issues Update:** To receive a report regarding the status of ongoing issues and agree any action.

21. **Finance:**

a. **Account balances:**

Current Account £28046.03
Deposit Account £32344.90

b. **Payments made since the last meeting:**

Peter Hunt - £131.88 (Website Hosting Charges)

c. **Payments for authorisation:**

Information Commissioners Office (Data Protection Registration 2019/20)	£35.00
Scott Thornley (Admin and Clerk's Expenses)	£18.99
EON (Car Park Electricity)	£78.49
Water Plus (Car Park Water and Wastewater)	£80.01
Zurich Municipal (Insurance Premium for 2019/20)	TBA
EON (Street Lighting Q4 2018/19)	£46.75
CALC (Subscription for 2019/20)	£177.83
Viking Direct (Ring Binders)	£35.96
Odana Electrical (installation of Defibrillator)	£193.85
John Hyde (Spare Keys)	£21.00
Roland Sedgwick (Repairs to manhole cover)	£60.00
Staples (Ink Cartridge)	£32.27

22. **Planning:**

a. **Applications:**

S/01/264A/LB at West Cowgill, Cowgill, LA10 5RJ - listed building consent for removal of slate roof finish on south elevation, and replace with stone slates

S/01/51B at Millbeck, Dent, LA10 5TB - full planning permission for revised siting of 3 glamping pods and conversion of barn to storage, with revised access and parking (amendments to S/01/51A)

S/01/85B at Conder Barn, Dent, LA10 5QT - householder planning permission for alterations to existing doors and windows and internal re-configuration of living space

S/01/288B/LB at Moser Hill Farm, Dentfoot, Sedbergh, LA10 5ST - listed building consent to replace 4 no. windows to south elevation with new Slimline double-glazed painted timber windows

S/01/288C and S/01/288D/LB at Moser Hill Farm, Dentfoot, Sedbergh, LA10 5ST - full planning permission for change of use and conversion of shippens and haylofts into habitable spaces ancillary to the main dwelling and installation of rooflights

S/01/312A at Nun House Farm, Dent, LA10 5QY - full planning permission for erection of agricultural building

b. **Decisions:**

S/01/307 at Small Barn, Olmonds Farm, Gawthrop - Full planning permission for conversion of barn to form a local occupancy dwelling or holiday let; installation of package treatment plant and associated parking (**Approved Section 106**)

S/01/314 & S/01/314A/LB at Mire House, Dent - Full planning permission for construction of garden room and insertion of window in rear wall of existing house (**Approved conditionally**)

S/01/315 at 2 Dragon Croft, Dent - Full planning permission for demolition of outhouses and construction of single storey east extension and two storey south extension (**Approved conditionally**)

23. **Date of Next Meeting:** The next meeting to be held on Monday 03 June 2019 at the Sedgwick Room, Dent.