



Minutes of the Parish Council meeting held on Monday 04 February 2019 in the Sedgwick Room, Dent

Present: Councillors Graham Dalton, Chris Evans, Danny Smith, Geoff Woof, Ian Mitchell, Andy Cowton, Juliet Hoggar, Emma Richardson

District Councillors: Kevin Lancaster, Sheila Capstick

To be presented for acceptance at the Parish Council meeting on Monday 04 March 2019

152	/18	<p>Co-Option of Councillor: RESOLVED to co-opt Mrs Emma Richardson to the vacant seat in Cowgill Ward. Emma joined the meeting immediately.</p>	
153	/18	<p>Apologies for absence: RESOLVED to accept the apologies received from Councillor Rita Corpe and County Councillor Nick Cotton.</p>	
154	/18	<p>Declarations of Interest: RESOLVED that there were no declarations of interest.</p>	
155	/18	<p>Minutes of the meeting on Monday 03 December 2018: RESOLVED to agree the minutes of the meeting on Monday 03 December 2018 as a correct record and a copy was duly signed by the Chair. It was noted that a reply was awaited from Sue Scott regarding the plastic recycling facilities and it was left for the District Councillors to pursue.</p>	
156	/18	<p>Clerk's Report: RESOLVED to accept the Clerk's Report and there was some further discussion regarding: Item 17 – The chair noted that he had spoken with the workmen close to Cragg's Farm who had informed him that they were replacing very old BT ducts which had collapsed and allowed water to ingress. This was washing away the earth surrounding it which was causing the road surface to collapse. This had now been excavated and concrete had been put over the duct to strengthen it before resurfacing. It was noted that this should be monitored before others were repaired in the same way. Item 19 – It was noted that if we are negotiating with North Yorkshire Council regarding signs, we should ask for a brown sign and maybe a light-up sign which can be easily seen in the dark. It was further discussed whether the Council could put up a private sign as an advisory. We should make representations to JMP regarding their deliveries as it was this that had caused damage on two occasions. Councillor Mitchell agreed to talk to his colleagues in North Yorkshire. Item 20 – It was noted that the Music & Beer Festival Committee were awaiting a request from the council for help. Agreed to approach the M&B Festival Committee formally and go from there.</p>	
157	/18	<p>Chair and Member Announcements: There had recently been a National Park Management Plan launch and it was suggested that we should invite the Chair, Carl Lis to the Annual Parish Meeting in April. Clerk to arrange. Gritting – Barbon Hill was discussed with regard to gritting and whether this can be done as part of the contract from Highways. It was thought that this was not part of the contract and that as grit on the vehicle was limited it may not be possible. However, as a minimum the grit bin at the top needs to be replenished. The clerk will make enquiries of Highways and the Contractor to find out what is possible.</p>	
158	/18	<p>County and District Councillor Announcements: It was noted that Garsdale residents were having a lot of problems with the Private Water Supply testing, with the price rising to £200+ for the test and £90 for the callout.</p>	

Chairman:.....

Date:.....



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		No reports had been received by this Council from residents of Dentdale.	
159	/18	Public Forum: It was suggested that the Ongoing Issues Update be published with the other paperwork. Clerk to arrange.	
160	/18	Budget Monitoring Q3 2018/19: RESOLVED that there had been some overspend under Maintenance and Administration headers. This was due to a large bill from the plumber and bills for the acquisition of land at Gawthrop and the valuation for the car park. However, these were largely offset by underspending in Capital Equipment, due to purchasing the defibrillators out of the previous year's surplus, savings in Verge Maintenance costs and higher ticket sales. RESOLVED that the finances looked healthy with a surplus expected at the end of the year.	
161	/18	Parish Plan: The paper prepared by the working group was presented to the Council and it was RESOLVED that a restructure of the way the council works was the most efficient way to deal with the issues raised. This will happen at the May meeting of the council. In the meantime, a letter will be sent to all residents thanking them for their contribution to the survey and advising of the next steps.	
162	/18	Planning Policy: RESOLVED that the idea of a planning policy was a good one but that the policy presented needed more work. We need to be clear on what is considered a holiday let. RESOLVED that the Clerk will re-draft and bring back to the March meeting.	
163	/18	Parish Remuneration Panel: RESOLVED that councillors on this council did not wish to receive an allowance for their work on the council and as such this document could not be adopted.	
164	/18	Ongoing Issues Update: The work on these issues was noted and it was RESOLVED that the fence around the play area should be on the agenda for the March meeting.	
165	/18	Finance: RESOLVED to note the bank balances as Current Account £17908.60 Deposit Account £32281.17 The following payments made since the last meeting were noted: Robert Hodgson (Work to tidy up Verge Maintenance) - £1000 Waterplus (Car Park Water and Wastewater November and December 2018) - £65.33 RESOLVED to authorise the following payments:	

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		EON (Car Park Electricity December 2018 & January 2019)	£32.31	
		EON (Street Lighting Q3 2018/19)	£40.41	
		Water Plus (Car Park Water and Wastewater January 2019)	TBA	
		Scott Thornley (Admin and Clerk's Expenses December 2018 & January 2019)	£10.00	
		Dent Memorial Hall (Room Hire Q3 2018/19)	£19.25	
		Juliet Hoggar (Travel expenses NHW AGM and YDNPA Management Plan)	£54.00	
166	/18	<p>Planning: RESOLVED to support the following application</p> <p>S/O1/I10G at Dent Heritage Centre, Dent - full planning permission for erection of extension to provide additional retail space and disabled access</p> <p>It was noted that no decision had yet been reached regarding the barns at Olmonds Farm and it was agreed that Councillor Mitchell will chase this up with the YDNPA.</p>		
167	/18	<p>Date of next meeting: RESOLVED that the next meeting will be held on Monday 04 March 2019 at the Sportsmans Inn, Cowgill to commence at 7.30pm.</p> <p>Meeting closed at 9.18pm</p>		

Chairman:.....

Date:.....