



Clerk: Scott Thornley  
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27 March 2019

Councillors are summoned and members of the public invited to attend the Ordinary Meeting of Dent with Cowgill Parish Council to be held in The Memorial Hall, Dent, on Monday 01 April 2019 to commence immediately after the Annual Parish Meeting.

Yours sincerely,

Scott Thornley, Parish Clerk

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1. **Apologies for absence:** To receive and record with reason, any apologies for absence.
  2. **Declarations of Interest:** Councillors must declare any interest they have in agenda items.
  3. **Minutes of Parish Council meeting held on 04 March 2019:** To authorise the Chair to sign, as a correct record, the minutes of the meeting held on 04 March 2019 (*previously circulated*).
  4. **Clerk's Report:** To receive the clerk's report on matters occurring since the last meeting.
  5. **Chair and Member Announcements:** To receive any announcements or information from the Chair and Councillors.
  6. **County and District Councillor Announcements:** To receive any announcements from the County and District Councillors.
  7. **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).
  8. **Budget Monitoring Q4 2018/19:** To receive a budget monitoring report for the final quarter of 2018/19.
  9. **Dentdale Companion Smartphone App.:** To consider the purchase of the smartphone app.
  10. **Playing Field Committee:** To receive the minutes and any proposals from the latest Playing Field Committee meeting.
  11. **Internal Auditor:** To agree the appointment of Jean Airey as the internal auditor for 2018/19.
  12. **Village Green:** To review the information regarding the green and decide next actions.
  13. **Ongoing Issues Update:** To receive an update on all ongoing issues and agree any necessary action.
  14. **Finance:**
    - a. **Account balances:**

Current Account £13707.36  
Deposit Account £32312.49
    - b. **Payments made since the last meeting:**

John Souter – Purchase of new laptop £400.00  
Peter Hunt – Website Administration £250.00

c. **Payments for authorisation:**

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|---|----------|
| Scott Thornley (Admin and Clerk's Expenses) | £5.00    |
| Viking Direct (Binders for 2019/20)         | £25.61   |
| YDNPA (Car Park Rent for 2018/19)           | £4500.00 |
| John Hyde (Car Park Consumables)            | £12.47   |
| Dent Stores (Car Park Consumables)          | £31.59   |
| HMRC (VAT Q4 2018/19)                       | £855.31  |

15. **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

b. **Decisions:**

**S/01/287 - Barn (next to Stone Close), Main Street, Dent** - Full planning permission for internal and external works to barn to create a 3 bedroom holiday let/local occupancy dwelling. **(Approved conditionally).**

16. **Date of Next Meeting:** To agree the next meeting will be the Annual Parish Council Meeting to be held on Monday 13 May 2019, to commence at 7.30pm in the Sedgwick Room, Dent.