



Minutes of the Parish Council meeting held on Monday 01 April 2019 in the Memorial Hall, Dent

Present: Councillors Graham Dalton, Chris Evans, Danny Smith, 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 13 May 2019

1	/19	Apologies for Absence: RESOLVED to accept apologies and record the reason from Councillor Geoff Woof.	
2	/19	Declarations of Interest: RESOLVED that there were no declarations of interest.	
3	/19	Minutes of the meeting on Monday 04 March 2019: RESOLVED that the minutes of the meeting on Monday 04 March 2019 were agreed as a correct record and a copy was signed by the Chair.	
4	/19	Clerk's Report: RESOLVED to accept the Clerk's Report and further discussion took place regarding: Item 1 The Village Green – A grant has been received from SLDC towards the proposed cost of £6750. This was still considered expensive and enquiries should be made of SLDC.	
5	/19	Chair and Member Announcements: RESOLVED that there were no member announcements. The chair advised that a meeting is planned for 18 April 2019 between the council and YDNPA to discuss the Car Park Lease.	
6	/19	County and District Councillor Announcements: RESOLVED that the county councillor was not present and the district councillors had no announcements to make. Noted that District Councillor Sheila Capstick is up for re-election on 02 May 2019.	
7	/19	Public Forum: It was suggested that the council should reconsider its position on the fence around the play area in light of its suggested spending of £3000 on a new village noticeboard. The member of the public noted that they would not give up the fight to have the play area fenced and would look at possible fundraising opportunities.	
8	/19	Budget Monitoring Q4 2018/19: RESOLVED that the budget monitoring presented by the Clerk showed good budgetary control and resulted in a surplus of £7136, although £5959 of this had been received from the Dentdale Show Committee and was ring fenced for the playing field.	
9	/19	Dentdale Companion Smartphone App: RESOLVED to agree in principle to the purchase of the smartphone app. However, the council would need to see the quotation from Mr Johnson before proceeding.	
10	/19	Playing Field Committee: RESOLVED that any decision on a change to the Terms of Reference for the Playing Field Committee should be deferred to the May meeting when all committees and working groups will be re-formed. RESOLVED that an urgent examination of the pavilion was required to decide whether it should be demolished on safety grounds. It was thought that removal of the current pavilion would not be detrimental to any future application for a new one.	
11	/19	Internal Auditor: RESOLVED to appoint Jean Airey as the councils Internal Auditor again for FY 2018/19.	
12	/19	Village Green: There was some discussion regarding the style of fence required and the cost involved. It was RESOLVED that the council wishes to have the play area fenced but that further quotes should be obtained and the style of fence needs to be appropriate. Councillor Mitchell agreed to make further enquiries of his colleagues at SLDC.	
13	/19	Ongoing Issues Update: The list of issues was discussed and all of them were to remain ongoing. RESOLVED to ask the new owner of the barn next to Stone Close if he would donate the barn doors, currently used as a noticeboard to the council.	

Chairman:.....

Date:.....



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		Ideas for replacing the A-boards currently at the entrance to the car park included a signposting scheme and the clerk will make further enquiries regarding this.													
14	/19	<p>Finance: There was some discussion regarding the effectiveness of the website and it was agreed the Clerk would find out how many “hits” the site was getting. It was noted that the administrator was very disappointed that he was not receiving information regarding local events from organisers which made it very difficult for him to keep the site up to date.</p> <p>RESOLVED to note the account balances as:</p> <p>Current Account £13707.36 Deposit Account £32312.49</p> <p>RESOLVED that the following payments had been made:</p> <p>John Souter – Purchase of new laptop £400.00 Peter Hunt – Website Administration £250.00</p> <p>RESOLVED to authorise the following payments:</p> <table border="1"> <tr> <td>Scott Thornley (Admin and Clerk’s Expenses)</td> <td>£5.00</td> </tr> <tr> <td>Viking Direct (Binders for 2019/20)</td> <td>£25.61</td> </tr> <tr> <td>YDNPA (Car Park Rent for 2018/19)</td> <td>£4500.00</td> </tr> <tr> <td>John Hyde (Car Park Consumables)</td> <td>£12.47</td> </tr> <tr> <td>Dent Stores (Car Park Consumables)</td> <td>£31.59</td> </tr> <tr> <td>HMRC (VAT Q4 2018/19)</td> <td>£855.31</td> </tr> </table>	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	
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15	/19	<p>Planning: RESOLVED to support the application at:</p> <p>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</p> <p>And to note the decision regarding</p> <p>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).</p>													
16	/19	<p>Date of the next meeting: RESOLVED that the next meeting will be the Annual Parish Council Meeting to be held on Monday 13 May 2019 in the Sedgwick Room, Dent.</p> <p>Meeting closed at 9.38pm.</p>													

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