



Minutes of the Parish Council meeting held on Monday 13 May 2019 in the Sedgwick Room, Dent

Present: Councillors Graham Dalton, Chris Evans, Geoff Woof, Ian Mitchell, Emma Richardson

To be presented for acceptance at the Parish Council meeting on Monday 03 June 2019

17	/19	<p>Election of Chair: Juliet Hoggar was proposed in her absence by Ian Mitchell and seconded by Emma Richardson. All present voted in favour and it was RESOLVED that Juliet Hoggar was appointed Chair. The Clerk confirmed that Juliet had indicated her acceptance of the post in advance should she be nominated.</p>	
18	/19	<p>Election of Vice-Chair: Ian Mitchell was proposed by Emma Richardson and seconded by Chris Evans. All voted in favour. RESOLVED to elect Ian Mitchell as Vice-Chair. Ian Mitchell accepted and in the absence of the Chair he took over the meeting at this point.</p>	
19	/19	<p>Co-option of new councillor: One expression of interest had been received for the Dent Ward. A question was raised regarding the candidate's party political connections and he answered that he was no longer an active member. The Chair proposed that Gary Seekins be co-opted and this was seconded by Geoff Woof. All present voted in favour. RESOLVED to co-opt Gary Seekins who then joined the council.</p>	
20	/19	<p>Parish Plan Recommendations: The chair gave a brief background to the recommendations put before the council and stated that the responses to the questionnaire had not been great enough to start a new Parish Plan. However, the working group recommended that the council work in a different way going forward to deal more efficiently with issues. It was questioned whether this was overkill in that there were too many meetings. However, it was explained that the proposed calendar was a draft and there would be much fewer meetings than proposed. It was discussed that there were too many councillors appointed to other committees in the dale and that the council should focus more on its own activities. For example, there had been 4 meetings of one external committee involving 4 councillors but only one meeting of the Car Park Committee which dealt with the Parish Council's biggest income stream. It was suggested that we try this new method for one year and then review. Gary Seekins proposed and Geoff Woof seconded and all voted in favour. It was therefore RESOLVED to implement the recommendations.</p>	
21	/19	<p>Declaration of Acceptance of Office: RESOLVED to postpone the signing of the declaration until the next meeting.</p>	
22	/19	<p>Apologies for Absence: RESOLVED to accept the apologies and record the reason from Councillors Danny Smith and Juliet Hoggar, County Councillor Nick Cotton and District Councillors Kevin Lancaster and Suzie Pye.</p>	
23	/19	<p>Declarations of Interest: RESOLVED that Councillor Woof declared an interest in item 22 on the agenda with regard to the application at Millbeck.</p>	
24	/19	<p>Minutes of the Parish Council meeting on Monday 01 April 2019: RESOLVED to accept the minutes of the meeting on Monday 01 April 2019 as a correct record and a copy was duly signed by the Chair.</p>	
25	/19	<p>Clerk's Report: RESOLVED to accept the Clerk's Report. Further discussion took place regarding: Item 26 and 27 – New policies for Retention of Documents and Code of Conduct had been drafted. It was agreed that these would go to the new Policy and Resource Committee before coming to full council.</p>	
26	/19	<p>Chair and Member Announcements:</p>	

Chairman:.....

Date:.....



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		<p>The Chair thanked Councillor Dalton for his leadership of the council over a number of years.</p> <p>The Chair also thanked Sheila Capstick for her work for this parish whilst she was a District Councillor.</p> <p>We would welcome Suzie Pye as the newly elected District Councillor but she had to attend another meeting.</p> <p>The recent passing of David O'Brien was noted. David had done an awful lot of work for this parish and will be sorely missed. It was agreed to write to David's widow, Rothy.</p> <p>It was noted that the street light at Flintergill Close was still not operational.</p>	
27	/19	<p>County and District Councillor Announcements: RESOLVED that there were no announcements.</p>	
28	/19	<p>Public Forum:</p> <p>The subject of a grit bin for Stonehouse was brought to the council. It was noted that there had been no grit heaps for around 5 years and a grit bin was required. Cumbria County Council had refused to provide one as the location did not meet their criteria. However, they would fill one if it were there. It was agreed that Councillor Mitchell would talk to the County Councillor regarding this and if nothing could be done then the Parish Council would make this purchase.</p> <p>The condition of the grit bin at Stone Rigg Outtake was mentioned and it was agreed to contact the County Council to have this replaced.</p> <p>The subject of the fence around the play area was raised and it was noted that this in hand.</p>	
29	/19	<p>Committees and Working Groups: RESOLVED that the following groups be constituted: Car Park Committee – PC Chair/Vice-Chair, Graham Dalton, Chris Evans and John Hyde Playing Field Committee – PC Chair/Vice-Chair, Danny Smith, Keith Burrow, Peter Moorby, Jim Burton and Andrew Mason Planning Committee – Chris Evans, Ian Mitchell, Emma Richardson and one vacancy Amenities and Environment Committee – PC Chair/Vice-Chair, Emma Richardson, Geoff Woof, Scott Thornley (Highways Liaison) and Gary Seekins Policy and Resource Committee – PC Chair, PC Vice-Chair and Graham Dalton Representation on other committees would be considered at the first Policy and Resource Committee meeting.</p>	
30	/19	<p>Insurance and Assets Review: RESOLVED to accept the renewal quotation provided by Zurich Municipal on the basis that a full review of the policy and assets takes place at the first Policy and Resource Committee meeting.</p>	
31	/19	<p>Risk Assessment Review: RESOLVED to approve the Risk Assessment as presented on the basis that it is fully reviewed by the Policy and Resource Committee.</p>	
32	/19	<p>Annual Audit and Governance Statement: RESOLVED to approve the Annual Audit and Governance Statement.</p>	
33	/19	<p>Annual Financial Statement: RESOLVED to approve the Annual Financial Statement.</p>	
34	/19	<p>Standing Orders: RESOLVED to approve the Standing Orders as presented on the basis they are fully reviewed by the Policy and Resource Committee.</p>	
35	/19	<p>Financial Regulations: RESOLVED to approve the Financial Regulations on the basis they are fully reviewed by the Policy and Resource Committee.</p>	
36	/19	<p>Ongoing Issues Update:</p> <p>An update was given regarding Plastic Recycling, Potholes, Bridges, Car Park, Stonehouse Bridge and the Barn Doors. It was agreed that in future these issues will be dealt with by the appropriate committee who will report back to the full council.</p>	
37	/19	<p>Finance:</p>	

Chairman:.....

Date:.....



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		<p>RESOLVED to note the account balances as: Current Account £28046.03 Deposit Account £32344.90</p> <p>RESOLVED to note the following payments made since the last meeting: Peter Hunt - £131.88 (Website Hosting Charges)</p> <p>RESOLVED to authorise the following payments:</p> <table border="1" data-bbox="371 757 1287 1108"> <tr><td>Information Commissioners Office (Data Protection Registration 2019/20)</td><td align="right">£35.00</td></tr> <tr><td>Scott Thornley (Admin and Clerk's Expenses)</td><td align="right">£18.99</td></tr> <tr><td>EON (Car Park Electricity)</td><td align="right">£78.49</td></tr> <tr><td>Water Plus (Car Park Water and Wastewater)</td><td align="right">£80.01</td></tr> <tr><td>Zurich Municipal (Insurance Premium for 2019/20)</td><td align="right">£885.37</td></tr> <tr><td>EON (Street Lighting Q4 2018/19)</td><td align="right">£46.75</td></tr> <tr><td>CALC (Subscription for 2019/20)</td><td align="right">£177.83</td></tr> <tr><td>Viking Direct (Ring Binders)</td><td align="right">£35.96</td></tr> <tr><td>Odana Electrical (installation of Defibrillator)</td><td align="right">£193.85</td></tr> <tr><td>John Hyde (Spare Keys)</td><td align="right">£21.00</td></tr> <tr><td>Roland Sedgwick (Repairs to manhole cover)</td><td align="right">£60.00</td></tr> <tr><td>Staples (Ink Cartridge)</td><td align="right">£32.27</td></tr> </table>	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)	£885.37	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	
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38	/19	<p>Planning: RESOLVED to support the following applications:</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>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)</p> <p>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</p> <p>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</p> <p>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</p> <p>S/01/312A at Nun House Farm, Dent, LA10 5QY - full planning permission for erection of agricultural building</p> <p>RESOLVED to note the following decisions:</p>																									

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		<p>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)</p> <p>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)</p> <p>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)</p>	
39	/19	<p>Date of Next Meeting: RESOLVED that the next meeting will be held on Monday 03 June 2019, to commence at 7.30pm in The Sedgwick Room, Dent.</p> <p>Meeting closed at 8.45pm</p>	

Chairman:.....

Date:.....