



Minutes of the Parish Council meeting held on Monday 05 August 2019 in the Sedgwick Room, Dent

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

To be presented for acceptance at the Parish Council meeting on Monday 02 September 2019

71	/19	Apologies for absence: RESOLVED to accept apologies and record the reason from Kevin Lancaster and Nick Cotton	
72	/19	Declarations of Interest: RESOLVED that there were no declaration of interest	
73	/19	Minutes of the meeting on Monday 01 July 2019: RESOLVED that the minutes of the meeting on Monday 01 July 2019 were agreed as a correct record and a copy was duly signed by the Chair. It was noted that we had received no update on the road sweeper. What areas had been done and if anymore road sweeping was to be done.	ST
74	/19	Clerk's Report: RESOLVED to accept the Clerk's Report and to note the correspondence received. 4) Community Governance Review, this had now been voted through at full council at SLDC 8) To double check that drainage work will be done as part of the patching work Additional Item: a request for a memorial tree to be placed on the Playing Field, this request has been sent to the Amenities and Environment Committee.	ST IM
75	/19	Chair and Members Announcements: The Chair commented on the recent flooding in Cowgill and offered the PC's assistance if needed. A member of the public said there was damage to the Stonehouse Hamlet Road, It was agreed to contact CCC Highways Also the bottom of the bridleway is badly eroded and that the gulleys aren't maintained. It was agree to contact YDNPA It was commented that the landslip on the railway was cleared very quickly. Stone House Bridge had been hit once again. It was agreed to chase up improved signage	ST IM ST
76	/19	County and District Councillor Announcements: RESOLVED to accept Kevin Lancaster's comments regarding John Blackie and to send his family a letter of condolence.	ST
77	/19	Public Forum: RESOLVED that with CCC stalling on installing a grit bin, Dent PC would buy it. Also to note that the grit bin at the top of Gawthrop stills needs fixing.	ST IM
78	/19	Policy and Resource Committee: RESOLVED to accept a report on the progress of outstanding issues and to note the next meeting is the 31 October 2019.	
79	/19	Amenities and Environment Committee: a) SLDC have u-turned on the fence around the play area. RESOLVED to continue to chase this put to find a solution b) Speed indicator is now installed c) New bench has been ordered, it has a 10 week lead time d) The blocked drain outside the Sedgwick Room has now been cleared e) Next meeting is 15 August 2019	ST IM JH
80	/19	Car Park Committee: a) The tender document for the toilet block refurbishment has gone out, with a deadline of 23 August 2019 b) Lease Negotiation – the changes we had requested regarding trees and walls have been rejected by YDNPA. c) RESOLVED the next meeting to take place on 30 August 2019	
81	/19	Playing Field Committee:	

Chairperson:.....

Date:.....



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		<p>RESOLVED to await the email from LSH regarding the pavilion before any action is taken. The email will condemn the pavilion on health and safety grounds. This will also include the demolition cost and a new build cost</p> <p>RESOLVED for IM to check planning issues with YDNPA</p> <p>RESOLVED to note that sand has now been put on the pitch, there is no progress with the new sign.</p> <p>RESOLVED to put up 'Dog Fouling' signage</p>	<p>IM</p> <p>ST</p>										
82	/19	<p>Planning Committee:</p> <p>RESOLVED to note the report from the planning committee:</p> <p><u>Applications</u></p> <p>None</p> <p><u>Decisions</u></p> <p>S/01/316 Land at Backstonegill, Dent - Full planning permission for erection of replacement agricultural building (REFUSED)</p> <p>S/01/310/LB Beech Hill, Dent - Listed building consent for removal of existing windows and replacement with new timber casement windows (Approved Conditionally)</p> <p>S/01/85B Conder Barn, Dent - Householder planning permission for alterations to existing doors and windows and internal re-configuration of living space (Approved Conditionally)</p>											
83	/19	<p>Finance:</p> <p>RESOLVED to note the account balances at</p> <p>Current Account £18148.26 Deposit Account £42382.77</p> <p>RESOLVED to note the payments made since the last meeting</p> <p>HMRC (PAYE Q1 2019/20) - £153.20</p> <p>RESOLVED to authorise the following payments</p> <table border="1"> <tr> <td>Scott Thornley (Admin and Clerks Expenses)</td> <td align="right">£5.00</td> </tr> <tr> <td>CALE (Machine Ticket Rolls)</td> <td align="right">£34.20</td> </tr> <tr> <td>EON (Street Lighting Q1 2019/20)</td> <td align="right">£49.35</td> </tr> <tr> <td>WaterPlus (Car Park Water and Wastewater June 2019)</td> <td align="right">£259.50</td> </tr> <tr> <td>EON (Car Park Electricity July 2019)</td> <td align="right">£38.60</td> </tr> </table>	Scott Thornley (Admin and Clerks Expenses)	£5.00	CALE (Machine Ticket Rolls)	£34.20	EON (Street Lighting Q1 2019/20)	£49.35	WaterPlus (Car Park Water and Wastewater June 2019)	£259.50	EON (Car Park Electricity July 2019)	£38.60	
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84	/19	<p>Exceptional Items:</p> <p>RESOLVED that there were no exceptional items presented.</p>											
85	/19	<p>Date of next meeting:</p> <p>RESOLVED that the next meeting will be on Monday 02 September 2019 at The Sportsmans Inn, Cowgill at 7.30pm</p> <p>Meeting closed 8.08pm.</p>											

Chairperson:.....

Date:.....